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KAMUYU AYDINLATMA PLATFORMU

BLUME METAL KİMYA A.Ş.
Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years'' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
ERDAL BULUT		Male	Chairman of the Board	Businessman / Businesswoman	03.05.2024	Executive		Bulut Galvano Metal AŞ YKB	Yes	24.57		Dependent Member		Not Considered	No	
VURAL BULUT		Male	Deputy Chairman of the Board	Businessman / Businesswoman	19.02.2026	Executive		Bulut Galvano Metal AŞ YK Üyesi	Yes	10.42		Dependent Member		Not Considered	No	
BİROL BULUT		Male	Member of the Board	Businessman / Businesswoman	31.07.2025	Non-Executive		Bulut Galvano Metal AŞ YK Üyesi	Yes	7.14		Dependent Member		Not Considered	No	
ALİ ARDA BULUT		Male	Member of the Board		27.03.2026	Non-Executive			No	0		Dependent Member		Not Considered	No	
ÖZGÜR YANAR		Male	Member of the Board	Lawyer	27.08.2024	Non-Executive			Yes	0		Independent Member			No	Kurumsal Yönetim Komitesi(Üye)Denetim Komitesi(Üye)-Riskin Erken Saptanması Komitesi(Başkan)
HÜSEYİN URAL AKÜZÜM		Male	Member of the Board	Lawyer	03.05.2024	Non-Executive	-	Bilgi Üniversitesi Öğretim Üyesi	Yes	0		Independent Member			No	Riskin Erken Saptanması Komitesi(Üye)-Kurumsal Yönetim Komitesi (Başkan)-Denetim Komitesi (Başkan)

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ŞÜKRÜ TUNCER	İDARİ İŞLERDEN SORUMLU GENEL MÜDÜR YARDIMCISI VE İŞTİRAK ŞİRKETİ MÜDÜRÜ	Managing Director / Chief Executive	YÖNETİM KURULU ÜYESİ	
ENGİN KIRALIOĞLU	YATIRIMCI İLİŞKİLERİ YÖNETMENİ	Manager	YATIRIMCI İLİŞKİLERİ YÖNETMENİ - GES İŞTİRAKLER YÖNETİCİSİ	