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KAMUYU AYDINLATMA PLATFORMU

# KARTONSAN KARTON SANAYİ VE TİCARET 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MUSTAFA FETHİ AĞALAR | | Male | Chairman of the Board | Economist | 31.07.2026 | Non-Executive | | Member of the Board | Yes | | | Dependent Member | | Not Considered | No | |
| BURÇİN ÇELEN | | Male | Vice Chairman of the Board | Economist | 31.07.2026 | Executive | | General Manager, Various Senior Executive Positions | Yes | | | Dependent Member | | Not Considered | No | |
| RECEP YILMAZ | | Male | Member of the Board | Accountant | 09.11.2026 | Executive | - | CFO | Yes | | | Dependent Member | | Not Considered | No | |
| LÜTFİYE AYLİN ERDOĞAN | | Female | Member of the Board | Banker | 31.08.2026 | Non-Executive | | - | Yes | | | Independent Member | https://www.kap.org.tr/tr/Bildirim/1656535 | Considered | No | Denetim Komitesi/Üye ve Riskin Erken Saptanması Komitesi/ Başkan |
| RECEP BİLDİK | | Male | Member of the Board | Academician | 31.03.2022 | Non-Executive | | ÖĞRETİM ÜYESİ | Yes | | | Independent Member | https://www.kap.org.tr/tr/Bildirim/1007629 | Considered | No | Denetim Komitesi-Başkan, Kurumsal Yönetim Komitesi-Üye |
| AHMET SERA ÖZBAŞAR | | Male | Member of the Board | Academician | 09.07.2024 | Non-Executive | | ÖĞRETİM GÖREVLİSİ | No | | | Independent Member | https://www.kap.org.tr/tr/Bildirim/1297360 | Considered | No | Kurumsal Yönetim Komitesi-Başkan, Riskin Erken Saptanması Komitesi-Üye |

**Top Management**

| Name-Surname | Title | Profession | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company |
|---|---|---|---|---|
| MUSTAFA FETHİ AĞALAR | YÖNETİM KURULU BAŞKANI | Economist | - | Yönetim Kurulu Üyeliği |