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KAMUYU AYDINLATMA PLATFORMU

BRİSA BRİDGESTONE SABANCI LASTİK 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
BURAK TURGUT ORHUN		Male	Chairman of the Board	Managing Director / Chief Executive	30.04.2025	Executive		Sabancı Holding President of Strategic Investments	Yes			Dependent Member		Not Considered	No	
TOMIO FUKUZUMI		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	21.12.2022	Executive			Yes			Dependent Member		Not Considered	No	Corporate Governance Committee and Early Identification of Risk Committee Member
Mustafa BAYRAKTAR		Male	Member of the Board	Managing Director / Chief Executive	19.04.2004	Non-Executive		Hüseyin Bayraktar Yatırım Holding Chairperson of the Board	Yes			Dependent Member		Not Considered	No	
UMUT ZENAR		Male	Member of the Board	Managing Director / Chief Executive	01.04.2026	Non-Executive		Sabancı Holding President of Strategic Investments and Operations	Yes			Dependent Member		Not Considered	No	
JOSE ENRIQUE GONZALEZ SANCHEZ		Male	Member of the Board	Managing Director / Chief Executive	12.11.2026	Non-Executive		Bridgestone EMEA Marketing & Sales Operations Vice President	Yes			Dependent Member		Not Considered	No	
ELZBIETA OUSSAR		Female	Member of the Board	Managing Director / Chief Executive	09.10.2026	Non-Executive		Bridgestone EMEA Logistics and Supply Chain Management Vice President	No			Dependent Member		Not Considered	No	
KHADIJA ABDULLAH QUICK		Female	Member of the Board	Managing Director / Chief Executive	09.10.2026	Non-Executive		Bridgestone EMEA Legal and Compliance Executive Director	No			Dependent Member		Not Considered	No	
VECİH YILMAZ		Male	Member of the Board	Managing Director / Chief Executive	01.01.2026	Executive			Yes			Dependent Member		Not Considered	No	
MUSTAFA ÖZTURAN		Male	Member of the Board	Managing Director / Chief Executive	31.10.2026	Non-Executive		Sabancı Holding President of People and Culture	No			Dependent Member		Not Considered	No	Corporate Governance Committee and Early Identification of Risk Committee Member
AHMET ERDEM		Male	Member of the Board	Managing Director / Chief Executive	01.04.2023	Non-Executive		Country Chair of Shell Türkiye, Chairperson of Shell & Turcas A.Ş.	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1249591 & https://www.kap.org.tr/en/Bildirim/1255084	Considered	No	Head of Early Identification of Risk Committee, Head of Corporate Governance Committee and Audit Committee Member
FATMA DİLEK YARDIM		Female	Member of the Board	Managing Director / Chief Executive	08.02.2024	Non-Executive		Commerz Real AG Real Estate Investment Fund İstanbul Branch Manager	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1249591 & https://www.kap.org.tr/en/Bildirim/1255084	Considered	No	Head of Audit Committee