



**KAMUYU AYDINLATMA PLATFORMU**

# **GOODYEAR LASTİKLERİ T.A.Ş.**

## **Şirket Genel Bilgi Formu**



# Şirket 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
MAHMUT SARIOĞLU		Male	Deputy Chairman of the Board	Electrical Engineer	26.03.2015	Executive	Genel Müdür, Tüketici Lastikleri Direktörü, Ticari Lastikler Direktörü	-	No	0	-	Dependent Member	-	Not Considered	No	-
SEZÂİ BEKGÖZ		Male	Member of the Board	Other	29.03.2017	Non-Executive	-	yurt içinde ve yurt dışında danışmanlık hizmetleri	Yes	0	-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/663949">https://www.kap.org.tr/tr/Bildirim/663949</a>	Considered	No	Denetimden Sorumlu Komite Başkanı, Kurumsal Yönetim Komitesi Başkanı ve Riskin Erken Saptanması Komitesi Üyesi
HÜSNÜ TANZER GÜCÜMEN		Male	Member of the Board	Business and administration professionals	29.03.2017	Non-Executive	-	Çelebi Havaçılık Holding A.Ş. de Yönetim Kurulu Üyesi	Yes	0	-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/663949">https://www.kap.org.tr/tr/Bildirim/663949</a>	Considered	No	Denetimden Sorumlu Komite Üyesi, Riskin Erken Saptanması Komitesi Başkanı ve Kurumsal Yönetim Komitesi Üyesi
HUBERT GEORGES YVES MILLASSEAU		Male	Member of the Board	Finance Professional	01.02.2019	Executive	Mali İşler Direktörü	-	Yes	0	-	Dependent Member	-	Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi, Kurumsal Yönetim Komitesi Üyesi
DOMINIKUS GOLSONG		Male	Chairman of the Board	Lawyer	27.04.2005	Non-Executive	-	Goodyear EMEA Hukuk Direktörü	No	0	-	Dependent Member	-	Not Considered	No	-
JEAN PHILIPPE LECERF		Male	Member of the Board	Finance Professional		Non-Executive	-	Goodyear Gelişen Piyasalar Finans Direktörü	Yes	0						Riskin Erken Saptanması Komitesi Üyesi, Kurumsal Yönetim Komitesi Üyesi