

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.

Şirket Genel Bilgi Formu



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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
OYTAŞ İÇ VE DIŞ TİCARET ANONİM ŞİRKETİ	SÜLEYMAN SAVAŞ ERDEM	Male	Chairman of the Board	Business and administration professionals	27.05.2013	Non-Executive		OYAK General Manager / Has various periodical seats in the Board of Directors as a Chairman within the OYAK Group Companies.	Yes		B	Dependent Member		Not Considered	No	
OMSAN LOJİSTİK ANONİM ŞİRKETİ	ASLIHAN DÖĞER	Female	Deputy Chairman of the Board and Executive Director	Business and administration professionals	11.09.2012	Executive		Has various periodical seats in the Board of Directors as Chairman, Vice Chairman and Member within the OYAK Group Companies.	Yes		B	Dependent Member		Not Considered	No	
OYAK PAZARLAMA HİZMET VE TURİZM ANONİM ŞİRKETİ	GÜRTAN DAMAR	Male	Executive Director	Business and administration professionals	13.09.2012	Executive	Erdemir Engineering General Manager / Erdemir Consultant of Deputy Chairman And Managing Director / Erdemir Procurement Director (Acting) / İsdemir Consultant of General Manager	Has various periodical seats in the Board of Directors as a Member within the OYAK Group Companies.	Yes		B	Dependent Member		Not Considered	No	
BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI	BEKİR EMRE HAYKIR	Male	Member of the Board	Senior Government Official	20.09.2012	Non-Executive		Republic of Turkey P.M.P.A. Assistant General Manager	Yes		A	Dependent Member		Not Considered	No	
OYKA KAĞIT AMBALAJ SANAYİİ VE TİCARET A.Ş.	BARAN ÇELİK	Male	Member of the Board	Business and administration professionals	12.09.2012	Non-Executive		Has various periodical seats in the Board of Directors as a Member within the OYAK Group Companies.	Yes		B	Dependent Member		Not Considered	No	
OYAK DENİZCİLİK VE LİMAN İŞLETMELERİ A.Ş.	GÜLİZ KAYA	Female	Member of the Board	Lawyer	12.09.2012	Non-Executive		Has various periodical seats in the Board of Directors as a Member within the OYAK Group Companies.	Yes		B	Dependent Member		Not Considered	No	
ALİ FİDAN		Male	Member of the Board	Senior Government Official	31.03.2017	Non-Executive		Central Governor	Yes		B	Independent Member	https://www.kap.org.tr/tr/Bildirim/657887	Considered	No	Early Detection of Risk Committee (Chairman) / Audit Committee (Member) / Corporate Governance Committee (Member)
KURTULUŞ BEDRİ VAROĞLU		Male	Member of the Board	Lawyer	31.03.2017	Non-Executive		Varoğlu Law Office Legal Advisor and Lawyer	Yes		B	Independent Member	https://www.kap.org.tr/tr/Bildirim/657887	Considered	No	Corporate Governance Committee (Chairman) / Audit Committee (Chairman) / Early Detection of Risk Committee (Member)