



KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

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
İLKER CENGİZ		Male	Chairman of the Board	Lawyer	05.05.2020	Non-Executive		YÖNETİM KURULU ÜYELİĞİ	No			Dependent Member		Not Considered	No	
SÜLEYMAN KAYA		Male	Vice Chairman of the Board	Mechanical Engineer	06.02.2006	Non-Executive	YÖNETİM KURULU ÜYELİĞİ	YÖNETİM KURULU ÜYESİ	No			Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi-Üye
ÜMİT ÖZKAN		Male	Member of the Board	Industrial Engineer	15.08.2024	Executive	YÖNETİM KURULU ÜYELİĞİ VE GENEL MÜDÜR	YÖNETİM KURULU ÜYESİ	No			Dependent Member		Not Considered	No	
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
RÜYA ESER		Female	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-Üye, Riskin Erken Saptanması Komitesi-Başkanı
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