



KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Markets, Indices and Capital Market Instruments

Current List of Other Exchanges or Organized Markets where the Company's Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
HİSSE SENEDİ	10.01.1986	TÜRKİYE	BORSA İSTANBUL A.Ş.	YILDIZ PAZAR

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
ÜNAL BOZKURT		Male	Chairman of the Board	Academician	05.10.2010	Non-Executive	YÖNETİM KURULU ÜYELİĞİ VE BAŞKAN YARDIMCILIĞI	YÖNETİM KURULU ÜYESİ	Yes			Dependent Member		Not Considered	No	
ASLI BALKIR		Female	Vice Chairman of the Board	Electronics Engineer	02.08.2001	Non-Executive	YÖNETİM KURULU ÜYELİĞİ VE BAŞKAN YARDIMCILIĞI	YÖNETİM KURULU ÜYESİ	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	Kurumsal Yönetim Komitesi-Üye
SİNAN ERCAN GÜLÇÜR		Male	Member of the Board	Mechanical Engineer	05.10.2000	Non-Executive	YÖNETİM KURULU ÜYELİĞİ	YÖNETİM KURULU ÜYESİ	Yes			Dependent Member		Not Considered	No	
MEHMET İMREGÜN		Male	Member of the Board	Mechanical Engineer	21.03.2011	Non-Executive	YÖNETİM KURULU ÜYELİĞİ	YÖNETİM KURULU ÜYESİ	No			Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi-Üye
HATİCE CANAN PAK İMREGÜN		Female	Member of the Board	Business and administration professionals	01.10.2012	Non-Executive	YÖNETİM KURULU ÜYELİĞİ	YÖNETİM KURULU ÜYESİ	Yes			Dependent Member		Not Considered	No	
HALUK İBER		Male	Member of the Board	Chemical Engineer	02.03.2006	Executive	YÖNETİM KURULU ÜYELİĞİ VE GENEL MÜDÜR	YÖNETİM KURULU ÜYESİ VE GENEL MÜDÜR	No			Dependent Member		Not Considered	No	
SÜLEYMAN KADRİ MİRZE		Male	Member of the Board	Academician	29.03.2018	Non-Executive		ÖĞRETİM ÜYESİ	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/661766	Considered	No	Denetim Komitesi-Üye, Kurumsal Yönetim Komitesi-Başkan
AHMET GÖKSEL YÜCEL		Male	Member of the Board	Academician	29.03.2018	Non-Executive		ÖĞRETİM ÜYESİ	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/661766	Considered	No	Denetim Komitesi-Başkan, Riskin Erken Saptanması Komitesi-Başkan
İLKER CENGİZ		Male	Member of the Board	Lawyer	05.05.2020	Non-Executive			No			Dependent Member		Not Considered	No	Kurumsal Yönetim Komitesi-Üye
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-Üye, 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-Üye