



## KAMUYU AYDINLATMA PLATFORMU

# BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu

# Sirket Genel Bilgi Formu

## Contact Information

### Web-site

www.borusanboru.com

### E-mail Address

#### E-mail

bb.investor@borusan.com

### Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Anil Karaca	İcra Kurulu Üyesi		0 212 393 57 58	bb.investor@borusan.com		
Ekin Taş	Yatırımcı İlişkileri Müdürü		0 212 393 57 58	bb.investor@borusan.com	Sermaye Piyasası Faaliyetleri Düzey 3 Lisansı / Kurumsal Yönetim Derecelendirme Lisansı	927228 / 926650
Ceren Cem	Kurumsal Finans Ve Hazine Müdürü		0 212 393 57 58	bb.investor@borusan.com		

## 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
SEMİH ABİDİN ÖZMEN		Male	Chairman of the Board	Mechanical Engineer	02.01.2017	Non-Executive		Borusan Grup Şirketlerin Yönetim Kurulu Üyesi	No		A	Dependent Member				Riskin Erken Saptanması Komite Üyesi
ERKAN MUHARREM KAFADAR		Male	Deputy Chairman of the Board and Executive Director	Business and administration professionals	30.03.2016	Executive		Borusan Grup Şirketleri Yönetim Kurulu Üyesi	No		A	Dependent Member				Kurumsal Yönetim Komitesi
DEFNE KOCABIYIK NARTER		Female	Member of the Board	Economist	28.03.2019	Non-Executive	İhracat Satış	Borusan Grup Şirketlerinde Yönetim Kurulu Üyesi	No		A	Dependent Member				
MUHAMMET HÜSEYİN HAMEDİ		Male	Member of the Board	Managing Director / Chief Executive	27.11.2023	Non-Executive		Borusan Grup Şirketlerinde Yönetim Kurulu Üyesi	No		A	Dependent Member				Kurumsal Yönetim Komite Üyesi
LEVENT KOCABIYIK		Male	Member of the Board	Managing Director / Chief Executive	27.11.2023	Non-Executive		Borusan Grup Şirketlerinde Yönetim Kurulu Üyesi	No		A	Dependent Member				Riskin Erken Saptanması Komite Üyesi
AHMET MURAT SELEK		Male	Member of the Board	Mechanical Engineer	29.03.2018	Non-Executive			No			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1140984">https://www.kap.org.tr/tr/Bildirim/1140984</a>	Considered	No	Riskin Erken Saptanması Komite Başkanı, Denetim Komite Üyesi
İBRAHİM ROMANO		Male	Member of the Board	Financial / Investment Adviser	06.07.2020	Non-Executive			Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1140984">https://www.kap.org.tr/tr/Bildirim/1140984</a>	Considered	No	Kurumsal Yönetim Komitesi Başkanı
BÜLENT BOZDOĞAN		Male	Member of the Board	Manager	06.07.2020	Non-Executive			No			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1140984">https://www.kap.org.tr/tr/Bildirim/1140984</a>	Considered	No	Denetim Komitesi Başkanı