



KAMUYU AYDINLATMA PLATFORMU

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



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama 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
ALİ AHMET KOCABIYIK		Male	Chairman of the Board	Mechanical Engineer	27.05.2024	Non-Executive		Borusan Grup Şirketlerinde Yönetim Kurulu Başkanı	No	0.75	A	Dependent Member				
SEMİH ABİDİN ÖZMEN		Male	Deputy Chairman of the Board	Mechanical Engineer	02.01.2017	Non-Executive		Borusan Grup Şirketlerinde Yönetim Kurulu Üyesi	No		A	Dependent Member				Riskin Erken Saptanması Komite Üyesi
ERKAN MUHARREM KAFADAR		Male	Member of the Board	Business and administration professionals	30.03.2016	Non-Executive		Borusan Grup Şirketlerinde Yönetim Kurulu Üyesi	No		A	Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
ÖZGÜR GÜNAYDIN		Male	Member of the Board	Managing Director / Chief Executive	28.04.2026	Non-Executive		Borusan Grup CEO	No		A	Dependent Member				Kurumsal Yönetim Komitesi Üyesi
DEFNE KOCABIYIK NARTER		Female	Member of the Board	Economist	28.03.2019	Non-Executive		Borusan Grup Şirketlerinde Yönetim Kurulu Üyesi	No		A	Dependent Member				
İBRAHİM ROMANO		Male	Member of the Board	Financial / Investment Adviser	06.07.2020	Non-Executive			Yes			Independent Member	https://kap.org.tr/tr/Bildirim/1577808	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetim Komitesi Üyesi
TAYFUN BAYAZIT		Male	Member of the Board	Managing Director / Chief Executive	27.05.2024	Non-Executive			Yes			Independent Member	https://kap.org.tr/tr/Bildirim/1577808	Considered	No	Riskin Erken Saptanması Komitesi Başkanı, Kurumsal Yönetim Komitesi Üyesi
DİDEM GORDON		Female	Member of the Board	Managing Director / Chief Executive	28.04.2026	Non-Executive			Yes			Independent Member	https://kap.org.tr/tr/Bildirim/1577808	Considered	No	Denetim Komitesi Başkanı