



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

| Name-Surname | Position | Assignment Date | Phone | Email | Type of Licence Document | Licence Document No |
|--------------|------------------|-----------------|--------------------|-----------------------|---|---------------------|
| Erdem TATBUL | Finance Director | 28.01.2013 | 90 (226) 353 25 45 | erdem.tatbul@aksa.com | Capital Markets Activities Level 3, Corporate Governance Rating Expertise | 208881, 701742 |

Company Management

Top Management

| Name-Surname | Title | Profession | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company |
|-------------------|---|---------------------|--|--|
| DİDEM TUNÇBILEK | Board Member and General Manager | Chemical Engineer | Director of Marketing, Sales and New Business Development (Technical Fibres), Director of Business Development | Board Member of Akkök Holding Group Companies, Board Member of the Istanbul Textile and Raw Materials Exporters Association (ITHİB), Board Member of EURATEX |
| AYŞE NUR KAYMAK | Technical Fibers Director | Industrial Engineer | Technical Fibers Group Manager | |
| BARIŞ DEVRİMSEL | Supply Chain Director | Manager | | |
| EMRAH EREN | Production and Process Director | Chemical Engineer | Process Group Manager | |
| ERDEM TATBUL | Finance Director | Manager | Accounting and Financial Reporting Manager | YALKIM OSB Board Member |
| FULYA AKTAŞ | Business Development Director | Chemical Engineer | | |
| HAYDAR İNAN | Aksafil Production Director | Industrial Engineer | Textile Director, Supply Chain Director | YALKIM OSB Audit Board Member |
| SERHAN BELENER | Textile Fibers Sales and Customer Services Director | Manager | Marketing and Sales (Acrylic Fibers) Director | |
| UMUT TAŞÇI | Investment and Maintenance Director | Mechanical Engineer | Investment and Maintenance Group Manager | YALKIM OSB Board Member |
| YAREM BAŞAK ÇİMEN | Human Resources and Corporate Development Director | Chemical Engineer | Corporate Development Manager | |