



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Şirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Company Management

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MUSTAFA GÖRKEM ELVERİCİ	General Manager	Engineer	Head of Financial Affairs	Chairperson of the Board of Directors in Sisecam Wyoming LLC, Paşabahçe Mağazaları AŞ, Sisecam Chemicals Resources LLC, Sisecam Chemicals Wyoming LLC, TRSG Glass Holding BV, Sisecam Automotive Romania S.A., Sisecam USA Inc., Deputy Chairperson of Board of Directors in Şişecam Otomotiv AŞ, Trakya Glass Bulgaria EAD, Board member in OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company, SC Glass Trading BV, Şişecam Investment BV, Trakya Investment BV, Sisecam UK Limited
BEYTULLAH ŞAHİN	Chief Production Officer	Engineer	Senior Production Director	Chairperson of the Board of Directors in Camiş Madencilik AŞ, JSC Mina, Paşabahçe Bulgaria EAD, Paşabahçe Egypt JSC, Refel SPA, Şişecam Elyaf Sanayii AŞ, Sisecam Flat Glass India LTD, Sisecam Flat Glass Italy SRL, Sisecam Flat Glass South Italy SRL, Şişecam Soda Lukavac DOO, Refel SPA, Board Member in Sisecam Wyoming LLC, OOO Ruscam Glass Packaging Holding, Rudnik Krencjaka Vijenac DOO, Saint Gobain Glass Egypt SAE, TRSG Glass Holding BV, 7C Basalia Global
ŞENGÜL DEMİRCAN	Assistant General Manager for Human Resources Function	Industrial Engineer	Head of Human Resources and Corporate Communication	Board Member in Paşabahçe Bulgaria Ead, Trakya Glass Bulgaria Ead
SELMA ÖNER	Assistant General Manager for Supply Chain Function	Engineer	Head of Procurement	Chairperson of the Board of Directors in Camiş Ambalaj Sanayii AŞ, Şişecam Enerji AŞ, Camiş Elektrik Üretim AŞ, Cromital SPA, Deputy Chairperson of Board of Directors in Camiş Madencilik AŞ, Oxyvit Kimya San. ve Tic. AŞ, Şişecam Çevre Sistemleri AŞ, Şişecam Elyaf Sanayii AŞ., Paşabahçe USA Inc., Sisecam Automotive Bulgaria EAD, Paşabahçe Bulgaria EAD, Board member in Sisecam Wyoming LLC, OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company, Paşabahçe Egypt JSC, Refel SPA, Sisecam Automotive Romania SA., Şişecam Otomotiv AŞ, JSC Mina
GÖKHAN KIPÇAK	Assistant General Manager Responsible for the Information Technologies Function	Engineer	Head of Information Technology	None
GÖKHAN GÜRALP	Assistant General Manager Responsible for Financial Affairs Function	Business and administration professionals	Financial Analysis and Control Director	Chairperson of the Board of Directors in Şişecam Dış Ticaret AŞ, Şişecam Sigorta Aracılık Hizmetleri AŞ, Auditor in OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company, Board Member in Sisecam Wyoming LLC, SC Glass Trading BV, Sisecam Chemicals Resources LLC, Sisecam Chemicals Wyoming LLC, Sisecam Automotive Bulgaria EAD, Sisecam Usa INC, Sisecam Investment BV, Trakya Glass Bulgaria EAD, Trakya Investment BV, , Sisecam Automotive Romania SA, Solvay Sisecam Holding AG, 7C Basalia Global
SALİHA EBRU ŞAPOĞLU	Assistant General Manager for Sales Function	Business and administration professionals	Flatglass Group Vice President of Marketing and Sales	Chairperson of the Board of Directors in Paşabahçe SRL, Paşabahçe USA Inc, Deputy Chairperson of Board of Directors in Solvay Sisecam Holding A.G., Paşabahçe Mağazaları AŞ, Board Member in Sisecam USA INC., Solvay Sodi AD, Sisecam Flat Glass India LTD, Şişecam Flat Glass Italy SRL, Şişecam Flat Glass South Italy SRL
NİLAY ŞAFAK SEVİM	Head of CEO Office	Business and administration professionals	Strategic Finance Director	None
BURAK BÜYÜKFIRAT	Araştırma, Geliştirme ve Kalite Genel Müdür Yardımcısı	Civil Engineer	Genel Müdür Danışmanı	None