

Executive Board Members Profiles

Erol KAYA

Chairman of the Board of Directors

(Representative for Bera Turizm İnş. Sey.Tic.A.Ş.)

Sworn-in Certified Public Accountant - Executive

1985-1997 Ministry Inspector of Ministry of Treasury, Financial Offences Investigation Board of Ministry of Treasury

1997- 2001 Executive and Vice Chairman of Kombassan Group Inspection Board

2001-2005 Taçhan Turizm A.Ş. General Manager

2005-2010 Kombassan Group Inspection Board Executive

2010-2021 Bera Holding A.Ş. Board Member and Vice Chairman of the Management Board

2021- On-going Bera Holding A.Ş. Chairman of the Executive Board

Mustafa Ulvi BEZİRCİ

Vice Chairman of the Board of Directors

(Representative for Kompen PVC Yapı Malz.San.Tic.A.Ş.)

Mechanical Engineer-Businessman

1991-1996 Director of Sales / Deputy General Manager

1996-2002 Kombassan Holding A.Ş. Data Processing Department Director

2002-2018 Board Chairman of His Own Companies

2018- 2021 Bera Holding A.Ş. Board Member and Vice Chairman of the Management Board

Osman ELVAN
Vice Chairman of the Board of Directors
(Representative for Komyapı İnşaat A.Ş.)

Dentist- Administrator

1986-2021 Dentist

1992-1994 Konya/Selçuklu Chamber of Dentists Representative

1994-1998 Konya/Karaman/Aksaray Chamber of Dentists Member of Board for Two Terms

1998-2002 Konya/Karaman/Aksaray Chamber of Dentists Chairman of the Executive Board

2014-2019 Konya/Meram Municipality ve Konya Metropolitan Municipality Alderman

2014-2019 Konya/Meram Municipality ve Konya Metropolitan Municipality Environment-Health Commission President

2020-2021 Bera Holding A.Ş. Board Member and Vice Chairman of the Management Board

Haşim ŞAHİN
Member of the Board of Directors
(Representative for Divapan Entegre Ağaç Panel San.Tic.A.Ş.)

Technical Teacher-Businessman

1992-2021 Chairman of the Executive Board, Board Member and Vice Chairman of the Management Board for Bera Holding A.Ş. and Bera Holding A.Ş. Group Companies

İsmet GERGERLİ
Member of the Board of Directors
(Representative for Konya Kağıt San.ve Tic.A.Ş.)

Banker- Professional Administrator

1998-2000 Pamukbank Marketing and Credit Specialist for Corporate Branches

2000-2005 Pamukbank Corporate Branch Marketing Manager

2005-2014 Halk Bank Head for Several Departments and Halk Bank Coordinator of Ankara 3rd Region and Istanbul 1th Region

2008-2011 Credit Guarantee Fund Board Member

2015-2020 Credit Guarantee Fund General Manager

From 17 June 2021 Bera Holding A.Ş. Board Member

Prof. Dr. Abdulkadir BULUŞ
Independent Member of the Board of Directors
Academician

1992-1994 Selcuk University Research Assistant for School of Economics and Administrative Sciences

1994-2000 Istanbul University Institute of Social Sciences Economics Doctorate

2004- Selcuk University School of Economics and Administrative Sciences Department of Economics
Head of the Department of Economic History

2010- Selcuk University School of Economics and Administrative Sciences Department Chair of
Economic History

2013- Necmettin Erbakan University Head of the Social Sciences and Humanities Faculty

2014-2018 Necmettin Erbakan University Social Sciences and Humanities Faculty Dean

2015-2019 Necmettin Erbakan University Social Sciences and Humanities Faculty Head of Economics
Department

From 17 June 2021 Bera Holding A.Ş. Independent Member of the Board of Directors

Cihat KIVRAK

Independent Member of the Board of Directors

Businessman

2003-2004 Finance Manager of Komaso Eng.Co.Ltd.Sudan

2004-2008 Ideal Medya Project Coordinator

2009-2016 Contractor

From 17 June 2021 Bera Holding A.Ş. Independent Member of the Board of Directors

Ömer Serdar

Independent Member of the Board of Directors

Attorney

26th Term Justice and Development Party Elazig Deputy

Grand National Assembly of Turkey Secretary Member and Assembly Committee on Human Rights Inquiry
President

Istanbul University Bachelor of Laws – Self Lawyer

1991-1999 Welfare Party Elazig Provincial Chairman and Vice Chairman

1995-1999 Elazig Bar Association General Secretary

From 17 June 2021 Bera Holding A.Ş. Independent Member of the Board of Directors