

# BAGFAŞ BANDIRMA GÜBRE FABRİKALARI A.Ş.

## Şirket Genel Bilgi Formu



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## Company Management

### Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
YAHYA KEMAL GENÇER		Male	Chairman of the Board and Executive Director	Chemical Engineer	Yönetim Kurulu Başkanı ve Murahhas Üye				Dependent Member	
SÜLEYMAN BODUR		Male	Deputy Chairman of the Board	Business and administration professionals	Bağımsız Yönetim Kurulu Üyesi			A	Dependent Member	Riskin Erken Saptanması ve Yönetimi Komitesi Başkanı
İPEK SEVİYE GENÇER		Female	Member of the Board	Business and administration professionals				A	Dependent Member	Kurumsal Yönetim Komitesi Üyesi
ÇİÇEK MELİHA GENÇER		Female	Member of the Board	Business and administration professionals				A	Dependent Member	Riskin Erken Saptanması ve Yönetimi Komitesi Üyesi
ERDAL DUMANLI		Male	Member of the Board	Business and administration professionals					Independent Member	Denetimden Sorumlu Komite Başkanı - Riskin Erken Saptanması ve Yönetimi Komitesi Üyesi
AHMET SİRRI YIRCALI		Male	Member of the Board	Business and administration professionals					Independent Member	Kurumsal Yönetim Komitesi Başkanı - Denetimden Sorumlu Komite Üyesi
ALİ ERTEK		Male	Member of the Board	Business and administration professionals				A	Dependent Member	Kurumsal Yönetim Komitesi Üyesi