

MERKO GIDA SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



Şirket 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
ALİSTAIR BARAN BLAKE		Male	Chairman of the Board	Agricultural Engineer	30.03.2018	Executive	Y.K Üyeliği	MERKO HOLDİNG YÖNETİM KURULU BAŞKANI		0.001		Dependent Member		Not Considered		
ALİ TURAN HÜR		Male	Vice Chairman of the Board	Lawyer	14.02.2019	Executive	Huku Müşavirliği					Dependent Member		Not Considered		
ALEXANDROS PAPALIOS KARAPANOS		Male	Member of the Board	Economist	30.03.2018	Non-Executive	Y.K.Üyeliği					Dependent Member		Not Considered	Yes	KURUMSAL YÖNETİM KOMİTESİ ÜYESİ
NEIL BLAKE		Male	Member of the Board	Manager	30.03.2018	Non-Executive	Y.K. Üyeliği					Dependent Member		Not Considered		
ÇAĞRI GÖKTAŞ		Male	Member of the Board	Lawyer	30.03.2018	Non-Executive						Independent Member	https://www.kap.org.tr/tr/Bildirim/667432	Considered	No	KURUMSAL YÖNETİM KOMİTESİ BAŞKANI, RİSKİN ERKEN SAPTANMASI KOMİTE ÜYESİ VE DENETİMDEN SORUMLU KOMİTE ÜYESİ
ZAFER ÇAKIRTAŞ		Male	Member of the Board	Other	14.02.2019	Non-Executive	-	METRO MALİ YATIRIMLAR HOLDİNG AŞ VE METRO TİCARİ VE MALİ YATIRIMLAR HOLDİNG AŞ BAĞIMSIZ YÖNETİM KURULU ÜYELİKLERİ	Yes			Independent Member		Considered	No	

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ALİSTAIR BARAN BLAKE	Y.K.Başkanı	Engineer	Üretim Direktörü	
ALİ TURAN HÜR	Yönetim Kurulu Başkan Yardımcısı	Lawyer	Hukuk Müşavirliği	
CİVAN ÖZKAYA	Genel Müdür Yardımcısı	Engineer	Genel Müdür Yardımcısı	