

# TÜRK TUBORG BİRA VE MALT SANAYİİ 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	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
ARAN ERNEST OELSNER		Male	Chairman of the Board	Manager	19.06.2018	Non-Executive	Yönetim Kurulu Üyeliği	Üst Düzey Yönetici	No	0		Dependent Member	-			-
JOAV ASHER NACHSHON		Male	Vice Chairman of the Board	Manager	23.10.2008	Non-Executive	Yönetim Kurulu Başkan Yardımcılığı	Üst Düzey Yönetici	Yes	0		Dependent Member	-			Kurumsal Yönetim Komitesi - Riskin Erken Saptanması Komitesi
SHLOMO GRAZIANI		Male	Member of the Board	Manager	23.10.2008	Non-Executive	Yönetim Kurulu Üyeliği	Üst Düzey Yönetici	No	0		Dependent Member	-			Kurumsal Yönetim Komitesi-Riskin Erken Saptanması Komitesi
BENJAMIN HAIM ROTENBERG		Male	Member of the Board	Manager	23.10.2008	Non-Executive	Yönetim Kurulu Üyeliği	Üst Düzey Yönetici	No	0		Dependent Member	-			-
DAMLA TOLGA BİROL		Female	Member of the Board	Manager	28.06.2012	Executive	CEO	ÜST DÜZEY YÖNETİCİ	No	0		Dependent Member	-			-
TİMUR GÖKMERAL		Male	Member of the Board	Manager	01.01.2019	Executive	CFO	-	Yes	0		Dependent Member	-			-
METİN ZAVARO		Male	Member of the Board	Manager	19.06.2018	Non-Executive	Yönetim Kurulu Üyeliği	Üst Düzey Yönetici	Yes	0		Independent Member	-	Considered	No	Kurumsal Yönetim Komitesi - Denetimden Sorumlu Komite
TÜLİN KARABÜK		Female	Member of the Board	Manager	19.06.2018	Non-Executive	Yönetim Kurulu Üyeliği	Üst Düzey Yönetici	No	0		Independent Member	-	Considered	No	Riskin Erken Saptanması Komitesi- Denetimden Sorumlu Komite