

PENGUEN GIDA SANAYİ A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Head Office Address

Balkan Mah.Mümin Gençoğlu Cad.No:1 16240 Nilüfer / Bursa / Türkiye

Production Facilities Address

Balkan Mah.Mümin Gençoğlu Cad.No:1 16240 Nilüfer / Bursa / Türkiye

Communication Address, Phone and Fax

Address	Phone	Fax
Balkan Mah.Mümin Gençoğlu Cad.No:1 16240 Nilüfer / Bursa / Türkiye	02243242424	02243242475

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
ORHAN ÜMİT GENÇOĞLU		Male	Chairman of the Board	Industrialist	16.02.1988	Non-Executive	Yönetim Kurulu Başkanı		Yes	8.94	A,B	Dependent Member		Not Considered	No	
TURHAN GENÇOĞLU		Male	Vice Chairman of the Board	Industrialist	16.02.1988	Non-Executive	Yönetim Kurulu Başkan Yardımcısı		Yes	8.94	A,B	Dependent Member		Not Considered	No	
MEHMET ZEKAİ GÜMÜŞDİŞ		Male	Member of the Board	Senior Government Official	29.12.1992	Non-Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member		Not Considered	No	
ŞEVKET AYKAN SÖZÜÇETİN		Male	Member of the Board	Managing Director / Chief Executive	12.05.2006	Executive	Yönetim Kurulu Üyesi ve Genel Müdür		Yes			Dependent Member		Not Considered	No	
CENGİZ BUCUKLAR		Male	Member of the Board	Accountant	03.05.2018	Non-Executive			Yes			Independent Member		Not Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetimden Sorumlu Komite Üyesi,Riskin Erken Saptanması Komitesi Üyesi
MUSTAFA ACAR		Male	Member of the Board	Accountant	03.05.2018	Non-Executive			Yes			Independent Member		Not Considered	No	Denetimden Sorumlu Komite Başkanı,Riskin Erken Saptanması Komitesi Başkanı,Kurumsal Yönetim Komitesi Üyesi
AYCAN ANLAMAZ		Female	Member of the Board	Manager	03.08.2018	Executive	Mali İşler Müdürü		Yes			Dependent Member		Not Considered	No	Kurumsal Yönetim Komitesi Üyesi/Yatırımcı İlişkileri Birim Yöneticisi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
Şevket Aykan Sözüçetin	Yönetim Kurulu Üyesi/Genel Müdür	Managing Director / Chief Executive	Yönetim Kurulu Üyesi/Genel Müdür	
Taner Bulamacı	Fabrika Müdürü	Manager	Fabrika Müdürü	
Aycan Anlamaz	Mali İşler Müdürü	Manager	Bütçe Kontrol ve Finansman Yöneticiliği	