

İZ HAYVANCILIK TARIM VE GIDA SANAYİ TİCARET A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Head Office Address

OtakçılarCad. No:78 1.Kat D Blok No:38 Eyüp/İstanbul

Communication Address, Phone and Fax

Address	Phone	Fax
OtakçılarCad. No:78 1.Kat D Blok No:38 Eyüp/İstanbul	212.674 50 59	212.674 50 58

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
SİNAN ARAÇ										26.52	A+B					
AYNUR ÖZCAN		Female	Vice Chairman of the Board							21,96	A+B	Dependent Member				
ASLIHAN KANLIDAĞ		Female	Member of the Board							0,51	B	Dependent Member				
VELİ CENGİZ		Male	Member of the Board									Independent Member				
EMEL BATUMAN		Female	Member of the Board									Independent Member				