

EGELİ & CO TARIM GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI 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
TAN EGELİ		Male	Chairman of the Board	Finance Professional			Yönetim Kurulu Başkanı	Yönetim Kurulu Başkanı-Genel Müdür		0.02	A	Dependent Member				Kurumsal Yönetim Komitesi Üyesi
EGELİ & CO. AİLE OFİSİ YÖNETİM DANIŞMANLIK VE DESTEK HİZMETLERİ ANONİM ŞİRKETİ	UĞUR ÖZKAN		Member of the Board					Yönetim Kurulu Üyesi Gerçek Kişi Temsilcisi, Müdür, Yönetim Kurulu Üyesi				Dependent Member				
EBRU EGELİ		Female	Member of the Board					Yönetim Kurulu Üyesi-Genel Müdür Vekili				Dependent Member				
MEHMET CEMAL TÜKEL		Male	Member of the Board	Journalist				Bağımsız Yönetim Kurulu Üyesi				Independent Member				Denetim Komitesi Üyesi . Kurumsal Yönetim Komitesi Başkanı

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
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