

KONFRUT GIDA SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
BÜLENT TABANLI	Yatırımcı İlişkileri Müdürü	01.03.2019	216 545 68 68	bulent.tabanlı@dohler.com.tr	SPF Düzey 3 Lisansı	203958

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
DÖHLER GROUP SE	25611300	TRY	77,61

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
-	Bearer	0,01	TRY	33000000	TRY	100	-	Traded

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
KERİM AYDEMİR		Male	Chairman of the Board	Managing Director / Chief Executive			Yönetim Kurulu Başkanı, Başkan Vekili	Döhler Gıda San. A.Ş. Eş Genel Müdürü ve Yönetim Kurulu Başkanı								-
DIRK KRUSE		Male	Member of the Board	Managing Director / Chief Executive			-	-				Dependent Member				-
MUHAMMED ENES HAŞİM		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	-	-	Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi, Denetimden Sorumlu Komite ve Riskin Erken Saptanması Komitesi Başkanı
CAN GÜÇLÜ		Male	Member of the Board	Manager	12.02.2019	Non-Executive	-	-	Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi, Denetimden Sorumlu Komite ve Riskin Erken Saptanması Komitesi
CAN AYDEMİR		Male	Deputy Chairman of the Board	Managing Director / Chief Executive			Yönetim Kurulu Başkan Vekili	Döhler Gıda San. A.Ş. Eş Genel Müdürü ve Yönetim Kurulu Üyesi								

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
KERİM AYDEMİR	Eş Genel Müdür	Managing Director / Chief Executive	Yönetim Kurulu Başkanı, Başkan Vekili	Döhler Gıda San.A.Ş. Eş Genel Müdürü ve Yönetim Kurulu Başkanı
CAN AYDEMİR	Eş Genel Müdür	Managing Director / Chief Executive	Yönetim Kurulu Başkan Vekili	Döhler Gıda San. A.Ş. Eş Genel Müdürü ve Yönetim Kurulu Üyesi
BİLSAY BİLGE	Mali İşler Direktörü	Managing Director / Chief Executive	-	Döhler Gıda San. A.Ş. Yönetim Kurulu Üyesi