

YAPRAK SÜT VE BESİ ÇİFTLİKLERİ SANAYİ VE TİCARET 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 |
|-------------------------|---|--------|------------------------------|-------------------------------------|----------------------------------|-----------------------------------|--|--|--|----------------------|--|---------------------------------|---|---|--|---|
| EROL GÖKER | | Male | Chairman of the Board | Economist | 17.12.2004 | Non-Executive | Yönetim Kurulu Başkanı | Global Yatırım Holding A.Ş. Y.K. Başkan Vekili, Global Menkul Değerler A.Ş. ve Özbeyler Özel Hastane | Yes | 63.36 | A ve B Grubu | Dependent Member | - | Not Considered | No | - |
| ŞEBNEM GÖKER | | Female | Deputy Chairman of the Board | Agricultural Engineer | 20.12.2004 | Executive | Yönetim Kurulu Başkan Vekili-Genel Müdür | - | No | 10.59 | B Grubu | Dependent Member | - | Not Considered | No | - |
| ZEYNEP GÖKER KIRCIOĞLU | | Female | Member of the Board | Lawyer | 07.12.2007 | Non-Executive | Yönetim Kurulu Üyesi | Bekemler&Göker Hukuk Bürosu-Ortak | No | 0 | B Grubu | Dependent Member | - | Not Considered | No | Kurumsal Yönetim Komitesi-Üye |
| ARİF CEYHUN YAĞLICIOĞLU | | Male | Member of the Board | Manager | 27.04.2018 | Non-Executive | Yönetim Kurulu Üyesi-Kurumsal Yönetim Komitesi Başkanı-Denetim Komitesi Başkanı-Riskin Erken Saptanması Komitesi Başkanı | Serbest-Danışmanlık Hizmetleri | Yes | 0 | - | Independent Member | https://www.kap.org.tr/tr/Bildirim/750449 | Considered | No | Kurumsal Yönetim Komitesi-Başkan . Denetim Komitesi-Başkan. Riskin Erken Saptanması Komitesi-Başkan |
| MELEK ELÇİN SÜER | | Female | Member of the Board | Managing Director / Chief Executive | 03.05.2019 | Non-Executive | - | Multinet-Finansal Kontrol ve Raporlama Müdürü | Yes | 0 | - | Independent Member | https://www.kap.org.tr/tr/Bildirim/750449 | Considered | No | Denetim Komitesi-Üye |
| HAMZA KANDUR | | Male | Member of the Board | Inspector | 04.05.2015 | Executive | Finans ve Mali İşler Koordinatörü | - | Yes | 0 | - | Dependent Member | - | Not Considered | No | Riskin Erken Saptanması Komitesi-Üye |