

BİRKO BİRLEŞİK KOYUNLULULAR MENSUCAT TİCARET VE SANAYİ 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
HASAN TÜRKEŞ		Male	Chairman of the Board	Managing Director / Chief Executive	21.12.2019		Yönetim Kurulu Üyesi			0.9561		Dependent Member				
MUZAFFER KARAGÖZ		Male	Vice Chairman of the Board	Managing Director / Chief Executive	07.06.2020		Almadı					Dependent Member				
GAMZE YILDIRIM		Female	Member of the Board	Environmental Engineer	07.06.2020		Almadı			0.3017		Dependent Member				Risk Yönetim Komitesi Başkanı
RİFAT BATTALOĞLU		Male	Member of the Board	Academician	07.06.2020		Almadı			0.0004		Dependent Member				
BÜLENT İNCE		Male	Member of the Board	Accountant	07.06.2020		Almadı			0		Dependent Member				Risk Yönetim Komitesi Üyesi