

BİRLİK MENSUCAT TİCARET VE SANAYİ İŞLETMESİ 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
TAHİR GÖKHAN YÜCE		Male	Deputy Chairman of the Board	Manager	10.04.2015	Non-Executive	---	---	Yes	0	---	Dependent Member		Considered	No	Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
MESUT BALTA		Male	Member of the Board	Business and administration professionals	07.04.2017	Non-Executive	Yönetim Kurulu Üyesi	---	Yes	0		Independent Member		Considered	No	Denetimden Sorumlu Komite Üyesi, Riskin Erken Saptanması Komite Başkanı
ALİ RIZA HASOĞLU		Male	Member of the Board	Businessman / Businesswoman	12.04.2019	Non-Executive	Yönetim Kurulu Üyesi	---	Yes	0.708		Dependent Member		Considered	No	---
MEHMET SOYARICI		Male	Chairman of the Board	Business and administration professionals	12.04.2019	Executive	Genel Müdür	---	Yes	0		Dependent Member		Considered	Yes	---
MUSTAFA BİRESSELİOĞLU		Male	Member of the Board	Manager	10.08.2020	Non-Executive	---	Birta Yapı İnş.Yapı Proje Turz.Ltd.Şti.	Yes			Independent Member		Considered	No	Denetim Komitesi Başkanı, Kurumsal Yönetim Komitesi Başkanı