

FADE GIDA YATIRIM SANAYİ 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
Aytekin Gönügür	Muhasebe Müdürü	15.01.2019	0232 846 22 71	aytekingonlugur@fadefood.com	-	-

Capital and Shareholder Struture

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
A				5500000				
B				60500000				

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
HACI ALİ DEMİR					31.10.2018		Genel Müdür	Hade Fidecilik Tarım Ürünleri Sanayi ve Ticaret A.Ş.?de Yönetim Kurulu Başkanı		7.8	A+B					
FARUK DEMİR		Male	Deputy Chairman of the Board	Businessman / Businesswoman	31.10.2018	Executive	Müdür	Hade Fidecilik Tarım Ürünleri Sanayi ve Ticaret A.Ş.?de Yönetim Kurulu Başkan Yardımcısı		32.98	A+B	Dependent Member				
HAKAN DEMİR		Male	Member of the Board	Manager	09.12.2019	Executive		Hade Fidecilik Tarım Ürünleri Sanayi ve Ticaret A.Ş.?de Yönetim Kurulu Üyesi				Dependent Member				Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi
HÜSEYİN KOCABIYIK		Male	Member of the Board	Other	09.12.2019	Non-Executive		Katmerciler Araç Üstü Ekipman Sanayi ve Ticaret A.Ş.?de Bağımsız Yönetim Kurulu Üyesi				Independent Member			No	Kurumsal Yönetim Komitesi, Denetim Komitesi, Riskin Erken Saptanması Komitesi
SEMRA ALPASLAN		Female	Member of the Board	Manager	09.12.2019	Non-Executive						Independent Member			No	Denetim Komitesi