

RODRİGO TEKSTİL SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu

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Contact Information

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Communication Address, Phone and Fax

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Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
AYFER GÜLTEKİN	yatırımcı ilişkileri sorm.	01.08.2013	0(530)-936 04 09 - 212 875 07 41	ayfer.gultekin@rodrigo.com.tr	Sermaye Piyasası Faaliyetleri Düzey 3 Lisansı - Kurumsal Yönetim Derecelendirme Lisansı -Konut Değerleme	907275- 907276
GÖKHAN KAYA	MUHASEBE SORUMLUSU	03.09.2016	0(535)493 22 28-212 875 07 41	muhasebe@rodrigo.com.tr		

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
BEKİR KÜÇÜKDOĞAN		Male	Chairman of the Board	Businessman / Businesswoman	26.06.2020		Genel Müdür -Yönetim Kurulu başkanlığı	YOKTUR		42.43		Dependent Member				
CÜNEYT KÜÇÜKDOĞAN		Male	Member of the Board	Manager	26.06.2020		Mağazalar Koordinatörü - Yönetim kurlu üyesi	YOKTUR		2.55		Dependent Member				
ENVER KÜÇÜKDOĞAN		Male	Member of the Board	Other	26.06.2020		e ticaret satış sorumlusu	YOKTUR		1.98		Dependent Member				
HURİYE KÜÇÜKDOĞAN		Female	Member of the Board	Other	26.06.2020		Yönetim kurulu üyesi	YOKTUR		1.14		Dependent Member				
CÜNEYT BAĞDU		Male	Member of the Board	Other	26.06.2020	Executive	bilgi işlem sorumlusu		Yes			Dependent Member			No	

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
BEKİR KÜÇÜKDOĞAN	Genel Müdür	Businessman / Businesswoman	GENEL MÜDÜR	
CÜNEYT KÜÇÜKDOĞAN	MAĞAZALAR SORUMLUSU	Manager	MAĞAZALAR SORUMLUSU	
ENVER KÜÇÜKDOĞAN	İmalat ve planlama sorumlusu	Manager	E-TİCARET SORUMLUSU	
AYFER GÜLTEKİN	yatırımcı ilişkileri sorm.-mali müşavir	Accountant	finans ve muhasebe müdürlüğü-yatırımcı işlk.sorm	
HURİYE KÜÇÜKDOĞAN	tasarım ve koleksiyon sorumlusu	Businessman / Businesswoman	model tasarım koleksiyon sorumluluğu	yok