

FADE GIDA YATIRIM SANAYİ 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 |
|-------------------|---|--------|------------------------------|-----------------------------|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|---|
| HACI ALİ DEMİR | | Male | Chairman of the Board | Businessman / Businesswoman | 31.10.2018 | Executive | Genel Müdür | Hade Fidecilik Tarım Ürünleri Sanayi ve Ticaret A.Ş.'de Yönetim Kurulu Başkanı | Yes | 7.8 | A+B | Dependent Member | | | | |
| 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 |