

**RTA LABORATUVARLARI BİYOLOJİK ÜRÜNLER İLAÇ VE  
MAKİNE SANAYİ TİCARET 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
MURAT GÜLER		Male	Chairman of the Board	Finance Professional				Y.K.BAŞKANI		0	B					
AYŞE TERZİ		Female	Member of the Board	Lawyer				Y.K.ÜYESİ/AVUKAT		0	B	Dependent Member				
ABUBEKİR DOĞAN		Male	Member of the Board	Manager							B	Independent Member				Denetim Komitesi Başkanı / Kurumsal Yönetim Komitesi Üyesi
ASİYE GÜLER		Female	Member of the Board	Finance Professional		Non-Executive	-	A1 Capital ve Güler Holding Yönetim Kurulu Üyeliği	No			Dependent Member				
İKBAL AGAH İNCE		Male	Member of the Board	Manager	24.11.2020	Non-Executive			Yes		B GRUBU	Independent Member			No	Kurumsal Yönetim Kurulu Başkanı/Denetim Komitesi Üyesi