

# MERKO GIDA SANAYİ VE 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
ALİSTAIR BARAN BLAKE		Male	Chairman of the Board	Engineer	19.06.2012	Executive	Y.K Üyelİği-Genel Müdür	MERKO HOLDİNG A.Ş. YÖNETİM KURULU BAŞKANI				Dependent Member				
ALİ TURAN HÜR		Male	Vice Chairman of the Board	Lawyer	14.02.2019	Executive	Huku Müşavirliği					Dependent Member				KURUMSAL YÖNETİM KOMİTESİ ÜYELİĞİ
İSMAİL AKSAÇ		Male	Member of the Board	Manager	01.09.2020	Non-Executive	-	-				Dependent Member				-
ÇAĞRI GÖKTAŞ		Male	Member of the Board	Lawyer	30.03.2018	Non-Executive						Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/746039">https://www.kap.org.tr/tr/Bildirim/746039</a>	Considered		KURUMSAL YÖNETİM KOMİTESİ BAŞKANI, RİSKİN ERKEN SAPTANMASI KOMİTE ÜYESİ VE DENETİMDEN SORUMLU KOMİTE ÜYESİ
ALİ BEHÇET CANTÜRK		Male	Member of the Board	Certified Public Accountant	29.03.2019	Non-Executive			Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/746039">https://www.kap.org.tr/tr/Bildirim/746039</a>	Considered		RİSKİN ERKEN SAPTANMASI KOMİTESİ VE DENETİMDEN SORUMLU KOMİTE BAŞKANLIKLARI