

# BAYRAK EBT TABAN 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
TURGUT BAYRAK		Male	Chairman of the Board	Businessman / Businesswoman	14.02.2019	Executive	Yönetim Kurulu Başkanı		No	54.61	A-B	Dependent Member		Not Considered		
İLKER ARABACI		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	26.06.2019	Non-Executive	Yönetim Kurulu Başkan Vekili		No	1.86	A-B	Dependent Member		Not Considered		Denetimden Sorumlu Komite Üyesi, Riskin Erken Saptanması Komitesi Üyesi.
MELEK YÜKSEL BAYRAK		Female	Member of the Board	Accountant	26.06.2019	Non-Executive	Yönetim Kurulu Üyesi		No			Dependent Member		Not Considered		Kurumsal Yönetim Komitesi Üyesi
ASIM TAKTAK		Male	Member of the Board	Economist	26.06.2019	Non-Executive	Bağımsız Yönetim Kurulu Üyesi		No			Independent Member		Not Considered		Denetimden Sorumlu Komite Başkanı, Riskin Erken Saptanması Komitesi Başkanı, Kurumsal Yönetim Komitesi Başkanı.
KADER GÜNEŞ ONAT		Female	Member of the Board	Lawyer	29.03.2021	Non-Executive	-		No	0	0	Independent Member		Considered	No	Denetimden Sorumlu Komite Üyesi,Riskin Erken Saptanması Komitesi Üyesi, Kurumsal Yönetim Komitesi Üyesi

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
PERİ GÜNEŞ	İnsan Kaynakları Müdürü	Manager	İnsan Kaynakları Müdürü	
YASİN ÇİÇEK	Üretim Planlama Müdürü	Manager	Üretim Planlama Müdürü	
ENGİN VAROLTÜRK	Yatırımcı İlişkileri Yöneticisi	Manager	Muhasebe Sorumlusu	