

SELÇUK GIDA ENDÜSTRİ İHRACAT İTHALAT 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
MEDUSA SANAYİ VE TİCARET LİMİTED ŞİRKETİ	ELİYA ALHARAL	Male	Chairman of the Board	Manager		Executive	YÖNETİM KURULU BAŞKANLIĞI		Yes			Dependent Member				GENEL MÜDÜR-MKK ŞİRKET YETKİLİSİ-DENETİM KOMİTESİ BAŞKANI
VİTTORIO FRANCO		Male	Deputy Chairman of the Board	Manager		Executive	İDARİ VE MALİ İŞLER MÜDÜRÜ		Yes			Dependent Member				DENETİM KOMİTESİ ÜYESİ-PAY SAHİPLERİ İLE İLİŞKİLER BİRİMİ YÖNETİCİSİ-MKK WEB UYGULAMA YÖNETİCİSİ
SOL ALHARAL		Female	Member of the Board	Manager		Non-Executive	GÖREV ÜSTLENMEMİŞTİR					Dependent Member				GÖREV ÜSTLENMEMİŞTİR
SERDAR USLULAR		Male	Member of the Board	Manager		Non-Executive	GÖREV ÜSTLENMEMİŞTİR					Dependent Member				GÖREV ÜSTLENMEMİŞTİR
HÜLYA ŞAHİN		Female	Member of the Board	Manager		Non-Executive	GÖREV ÜSTLENMEMİŞTİR					Dependent Member				GÖREV ÜSTLENMEMİŞTİR