

DARDANEL ÖNENTAŞ GIDA SANAYİ A.Ş.

Şirket Genel Bilgi Formu



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Markets, Indices and Capital Market Instruments

Current List of Other Exchanges or Organized Markets where the Company's Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
HİSSE	30.06.1995	TÜRKİYE	BORSA İSTANBUL	YILDIZ PAZAR

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
OSMAN NİVAZİ ÖNEN		Male	Chairman of the Board	Businessman / Businesswoman		Executive	Yönetim Kurulu Başkanı		Yes			Dependent Member				
AŞKIN KURULTAK		Male	Vice Chairman of the Board	Businessman / Businesswoman		Executive	Yönetim Kurulu Başkan Yardımcısı		Yes			Dependent Member				
MEHMET ÖNEN		Male	Member of the Board	Businessman / Businesswoman	13.05.2015	Executive	Yönetim Kurulu Üyesi					Dependent Member				
AYŞE ÖNEN		Female	Member of the Board	Businessman / Businesswoman	07.05.2018	Executive	Yönetim Kurulu Üyesi					Dependent Member				
ZELİHA ÖNEN		Female	Member of the Board	Businessman / Businesswoman	07.05.2018	Non-Executive	Yönetim Kurulu Üyesi					Dependent Member				