

## KAMUYU AYDINLATMA PLATFORMU

# ETİLER GIDA VE TİCARİ YATIRIMLAR SANAYİ VE 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	III	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Whether the Director has at Least 5 Years" Experience on Audit, Accounting and/or Finance or not	Share in Capital ( %)		Independent Board Member or not		Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	
MEHMET HİLMİ SOYLU		Male	Chairman of the Board		24.05.2021				26.33	A-B				
izzettin Kaplan		Male	Member of the Board						13.56					
SEYHAN ERİPEK		Male	Member of the Board		14.06.2021	Executive	Genel Müdür Yardımcısı				Dependent Member			
İLHAN KÜÇÜK			Member of the Board		23.06.2021									