

PENGUEN GIDA SANAYİ 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
ORHAN ÜMİT GENÇOĞLU		Male	Chairman of the Board	Industrialist	16.02.1988	Non-Executive	Yönetim Kurulu Başkanı		Yes	0.43	A,B	Dependent Member		Not Considered	No	
TURHAN GENÇOĞLU		Male	Vice Chairman of the Board	Industrialist	16.02.1988	Non-Executive	Yönetim Kurulu Başkan Yardımcısı		Yes	0.43	A,B	Dependent Member		Not Considered	No	
ŞEVKET AYKAN SÖZÜÇETİN		Male	Member of the Board	Managing Director / Chief Executive	12.05.2006	Executive	Yönetim Kurulu Üyesi ve Genel Müdür		Yes			Dependent Member		Not Considered	No	
MUSTAFA ACAR		Male	Member of the Board	Accountant	03.05.2018	Non-Executive			Yes			Independent Member		Not Considered	No	Denetimden Sorumlu Komite Başkanı,Riskin Erken Saptanması Komitesi Başkanı,Kurumsal Yönetim Komitesi Üyesi
AYCAN ANLAMAZ		Female	Member of the Board	Manager	03.08.2018	Executive	Mali İşler Müdürü		Yes			Dependent Member		Not Considered	No	Kurumsal Yönetim Komitesi Üyesi/Yatırımcı İlişkileri Birim Yöneticisi
ALPER KOÇ		Male	Member of the Board	Lawyer	24.06.2021	Non-Executive			Yes			Independent Member		Not Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetimden Sorumlu Komite Üyesi,Riskin Erken Saptanması Komitesi Üyesi