

## SELVA GIDA SANAYİ A.Ş. Şirket Genel Bilgi Formu



[illegible]

NECMİ ÖZDEMİR		Male	Member of the Board	Certified Public Accountant	11.12.2020	Non-Executive			Yes			Dependent Member				
MUSTAFA ÖZDEMİR		Male	Member of the Board	Electronics Engineer	11.12.2020	Non-Executive			No			Dependent Member				
SÜLEYMAN KILIÇ		Male	Member of the Board	Adviser	01.02.2021	Non-Executive			Yes			Independent Member				
FATMA ÖLMEZ		Female	Member of the Board	Certified Public Accountant	01.02.2021	Non-Executive			Yes			Independent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ÖZKAN KOYUNCU	GENEL MÜDÜR	Engineer	GENEL MÜDÜR	
YASİN HÜSEYİN İÇÖZ	GENEL MÜDÜR YARDIMCISI	Engineer	GENEL MÜDÜR YARDIMCISI	
HAKAN TEKKURT	MALİ İŞLER MÜDÜRÜ	Accountant	MALİ İŞLER MÜDÜRÜ	

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
SELVA İÇ VE DIŞ TİCARET A.Ş.	Gıda ve Tarım Ürünleri İthalatı ve İhracatı Yapmak	500000	500000	TRY	100	Bağlı Ortaklık