

**RTA LABORATUVARLARI BİYOLOJİK ÜRÜNLER İLAÇ VE
MAKİNE SANAYİ TİCARET 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
MURAT GÜLER		Male	Chairman of the Board	Finance Professional		Executive	Y.K.BAŞKANI	Y.K.BAŞKANI	Yes	0	B	Dependent Member			No	
AYŞE TERZİ		Female	Member of the Board	Lawyer		Executive	Y.K.ÜYESİ/AVUKAT	Y.K.ÜYESİ/AVUKAT	Yes	0	B	Dependent Member			No	
ŞABAN ORÇUN KALKAN		Male	Member of the Board	Manager		Executive			No	0	B	Dependent Member			No	
ABUBEKİR DOĞAN		Male	Member of the Board	Manager		Non-Executive	Bağımsız Yönetim Kurulu Üyesi	Yönetici	Yes	0	B	Independent Member		Considered	No	Denetim Komitesi Başkanı / Kurumsal Yönetim Komitesi Üyesi
İKBAL AGAH İNCE		Male	Member of the Board	Manager		Non-Executive	Bağımsız Yönetim Kurulu Üyesi	Doktor	Yes	0	B	Independent Member		Considered	No	Kurumsal Yönetim Kurulu Başkanı/Denetim Komitesi Üyesi