

# İZ HAYVANCILIK TARIM VE GIDA 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
ALPHA VENTURES INVESTMENT LLP	DAVID JAMES PRICE	Male	Chairman of the Board	Manager	03.02.2021	Executive			Yes	49.49	A+B	Dependent Member			No	
UMUT EMİRLER		Male	Vice Chairman of the Board	Manager	03.02.2021	Executive			Yes	0	Yoktur	Dependent Member			No	
ÖMER UYAN		Male	Member of the Board	Finance Professional	03.02.2021	Non-Executive			Yes	0	Yoktur	Dependent Member			No	Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi
VELİ CENGİZ		Male	Member of the Board	Manager	09.05.2019	Non-Executive			Yes	0	Yoktur	Independent Member			No	Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi, Denetimden Sorumlu Komite
EMEL BATUMAN		Female	Member of the Board	Manager	09.05.2019	Non-Executive			Yes	0	Yoktur	Independent Member			No	Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi, Denetimden Sorumlu Komite