

**BİRKO BİRLEŞİK KOYUNLULULAR MENSUCAT TİCARET VE
SANAYİ 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	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
MEHMET BEDİR		Male	Chairman of the Board	Manager	29.07.2021	Executive				0.021		Dependent Member				
İSMAİL DUZ		Male	Vice Chairman of the Board	Manager	29.07.2021	Executive				0		Dependent Member				
İLHAN ASLAN		Male	Member of the Board	Manager	29.07.2021					0.024		Dependent Member				Risk Yönetim Komitesi Üyesi Başkanı
AYKUT ÖZKAN		Male	Member of the Board	Manager	29.07.2021					0		Dependent Member				Risk Yönetim Komitesi Üyesi
MURAT ÜÇERLER		Male	Member of the Board	Manager	29.07.2021					1		Dependent Member				