



KAMUYU AYDINLATMA PLATFORMU

**ETİLER GIDA VE TİCARİ YATIRIMLAR SANAYİ VE TİCARET
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 Independence 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 HİLMİ SOYLU		Male	Chairman of the Board		24.05.2021					26.6	A-B					
İZZETTİN KAPLAN			Deputy Chairman of the Board							13.83	A-B					
SEYHAN ERİPEK		Male	Member of the Board		14.06.2021	Executive	Genel Müdür Yardımcısı					Dependent Member				
İLHAN KÜÇÜK			Member of the Board		23.06.2021											

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
SEYHAN ERİPEK	GENEL MÜDÜR	Manager	GENEL MÜDÜR YARDIMCISI	