

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		Whether the Director has at Least 5 Years'' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)		Independent Board Member or not		Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	
MEHMET HİLMİ SOYLU					24.05.2021	Executive			27.12	A-B				
İZZETTİN KAPLAN			Deputy Chairman of the Board			Executive			14.36	A-B				
SEYHAN ERİPEK			Member of the Board		14.06.2021	I EVACUTIVA	Genel Müdür Yardımcısı				Dependent Member			
İLHAN KÜÇÜK			Member of the Board		23.06.2021									