



KAMUYU AYDINLATMA PLATFORMU

BAGFAŞ BANDIRMA GÜBRE FABRİKALARI A.Ş. Şirket Genel Bilgi Formu

Sirket 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
YAHYA KEMAL GENÇER		Male	Chairman of the Board and Executive Director	Chemical Engineer	25.03.1988	Executive	Yönetim Kurulu Başkanı ve Murahhas Üye		No		A	Dependent Member		Not Considered	No	
İPEK SEVİYE GENÇER		Female	Member of the Board	Business and administration professionals	29.03.2018	Non-Executive			No		A	Dependent Member		Not Considered	No	Kurumsal Yönetim Komitesi Üyesi
ERDAL DUMANLI		Male	Member of the Board	Business and administration professionals	29.03.2018	Non-Executive		Erem Sigorta Limited Şirketi Ortağı	Yes		B	Independent Member	https://www.kap.org.tr/tr/Bildirim/671126	Considered	No	Denetim Komitesi Başkan - Riskin Erken Saptanması ve Yönetimi Komitesi Başkan - Aday Gösterme Komitesi Başkan - Ücret Komitesi Başkan - Kurumsal Yönetim Komitesi Üye
AHMET SİRRI YIRCALI		Male	Member of the Board	Business and administration professionals	29.03.2018	Non-Executive		Yırcalı Holding A.Ş. YK Bşk. Yard.; Balıkesir Elektromekanik Sanayi Tesisleri A.Ş. YK Bşk Yard ve Murahhas Üye; Karesi Enerji A.Ş. YK Bşk. Yard.; Balıkesir Yem Sanayi A.Ş. YK Bşk. Yard.; Yersa Sentetik Dokuma Sanayi ve Ticaret A.Ş. YK Başkanı; Mortaş Enerji A.Ş. YK Bşk. Yard.; Egenda A.Ş. YK üyesi; Balpaş Balıkesir Pamukçu Termal Turizm ve Ticaret A.Ş. YK Bşk. Yard.; Gönen HES A.Ş. YK Üyesi; Akhisar Enerji A.Ş. YK Bşk.Yard.; Gökzirve Enerji A.Ş. YK Bşk.Yard.; Karlıtepe Enerji A.Ş. YK Bşk. Yard.; Balıkesir Dokuma A.Ş.YK Başkanı	No		B	Independent Member	https://www.kap.org.tr/Bildirim/671126	Considered	No	Kurumsal Yönetim Komitesi Başkan - Denetim Komitesi Üye
HAYRULLAH NUR AKSU		Male	Member of the Board	Business and administration professionals	31.03.2021	Executive			No		A	Dependent Member		Not Considered	No	Riskin Erken Saptanması ve Yönetimi Komitesi Üye - Ücret Komitesi Üye
MUSTAFA İLGEN		Male	Member of the Board	Business and administration professionals	31.03.2021	Non-Executive		Marmarabirlik Yönetim Kurulu Üyesi	Yes		B	Dependent Member		Not Considered	No	Aday Gösterme Komitesi Üye
TALAT LEVENT		Male	Member of the Board	Businessman / Businesswoman	27.06.2022	Non-Executive	Yönetim Kurulu Üyesi	Levent Akaryakıt Madeni Yağ, Hayvancılık Tarım Gıda Nakliyat Sanayi ve Ticaret Limited Şirketi Müdürü	No		A	Dependent Member		Not Considered	No	
UMRAN BEDÜK		Male	Member of the Board	Adviser	27.04.2023	Non-Executive			No			Independent Member		Considered	No	Riskin Erken Saptanması ve Yönetimi Komitesi
RECEP SERKAN ÖRDEKÇİ		Male	Member of the Board	Businessman / Businesswoman	27.04.2023	Non-Executive			No			Dependent Member		Not Considered	No	Ücret Komitesi Üye