

MERKO GIDA SANAYİ VE 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
ALİSTAİR BARAN BLAKE		Male	Chairman of the Board	Engineer	Y.K Üyeliği				Dependent Member	
MARİA NOMİKOU		Female	Vice Chairman of the Board	Economist	Y.K.Üyeliği				Dependent Member	
PANAGIOTIS VANGIS		Male	Member of the Board	Economist	Y.K.Üyeliği, Genel Müdür				Dependent Member	
ALEXANDROS PAPALILIOS KARAPANOS		Male	Member of the Board	Economist	Y.K.Üyeliği				Dependent Member	KURUMSAL YÖNETİM KOMİTESİ ÜYESİ
NEİL BLAKE		Male	Member of the Board	Manager	Y.K. Üyeliği				Dependent Member	
ÇAĞRI GÖKTAŞ		Male	Member of the Board	Lawyer					Independent Member	KURUMSAL YÖNETİM KOMİTESİ BAŞKANI, RİSKİN ERKEN SAPTANMASI KOMİTE ÜYESİ VE DENETİMDEN SORUMLU KOMİTE ÜYESİ