

FRİGO-PAK GIDA MADDELERİ SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
-	Bearer	0,01	TRY	6000000	TRY	100	YOKTUR	Traded

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
ALİ HAYDAR GÜÇLÜ		Male	Chairman of the Board	Economist		Executive	YÖNETİM KURULU BAŞKANI/MURAHHAS AZA/GENEL MÜDÜR	SATYAŞ GIDA TURİZM İNŞAAT SAN.VE TİC.A.Ş./YÖNETİM KURULU BAŞKANI	Yes	36.69	KENDİSİ	Dependent Member				
HÜSNÜ HAKAN GÜNER		Male	Vice Chairman of the Board	Certified Public Accountant		Executive	MALİ İŞLER MÜDÜRÜ/ MUHASEBE MÜDÜRÜ		Yes	0.13	KENDİSİ	Dependent Member				KURUMSAL YÖNETİM KOMİTESİ ÜYESİ
EMİR FEYZİ GÜÇLÜ		Male	Member of the Board	Business and administration professionals			YÖNETİM KURULU ÜYESİ	PALEKS GERİ DÖNÜŞÜM ÇÖZÜMLERİ A.Ş./YÖNETİM KURULU BAŞKANI			SATYAŞ GIDA TURİZM İNŞAAT SAN.VE TİC.A.Ş.	Dependent Member				DENETİMDEN SORUMLU KOMİTE ÜYESİ
KADRIYE DEMİRCİ		Female	Member of the Board	Certified Public Accountant			YÖNETİM KURULU ÜYESİ	SMMM/SERBEST ÇALIŞIYOR	Yes			Independent Member		Considered	No	KOMİTE BAŞKANI/KURUMSAL YÖNETİM KOMİTESİ ÜYESİ
HAKAN AYVAZ		Male	Member of the Board	Economist			YÖNETİM KURULU ÜYESİ	DERİN GİRİŞİM ORGANİZASYONLARI LTD.ŞTİ. /ORTAK-ŞİRKET MÜDÜRÜ	Yes			Independent Member		Considered	No	KURUMSAL YÖNETİMKOMİTESİ BAŞKANI/DENETİMDEN SORUMLU KOMİTE ÜYESİ