

**BİRKO BİRLEŞİK KOYUNLULULAR MENSUCAT TİCARET VE  
SANAYİ 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 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
VEDAT KARCI		Male	Member of the Board	Manager			Bağımsız Üye	Görev Almadı		2.68						
MURAT YILDIRIM		Male	Member of the Board	Manager			Bağımsız Üye	Görev Almadı		1		Dependent Member		Considered		
ZEKERİYA GÜNEYKAYA		Male	Chairman of the Board	Manager			Yönetim Kurulu Başkanı	Görev Almadı		0.89		Dependent Member				Görev Almadı
KEMAL SELVİ		Male	Vice Chairman of the Board	Manager			Yönetim Kurulu Başkan Yard.	Görev Almadı		1.35		Dependent Member				
LEVENT PENCERECİ		Male	Member of the Board	Lawyer	26.05.2019		Almadı	Görev Almadı		0.2		Dependent Member				
HAYRETTİN YENEL		Male	Member of the Board	Manager	26.05.2019		Almadı	Görev Almadı		0.01		Dependent Member				
HASAN TÜRKEŞ		Male	Member of the Board	Manager	21.12.2019		Almadı			0.9561						