

YAPRAK SÜT VE BESİ ÇİFTLİKLERİ 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	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
EROL GÖKER		Male	Chairman of the Board	Economist	17.12.2004	Non-Executive	Yönetim Kurulu Başkanı	Global Yatırım Holding A.Ş. Y.K. Başkan Vekili, Global Menkul Değerler A.Ş. ve Özbeyler Özel Hastane	Yes	63.36	A ve B Grubu	Dependent Member	-	Not Considered	No	-
ŞEBNEM GÖKER		Female	Deputy Chairman of the Board	Agricultural Engineer	20.12.2004	Executive	Yönetim Kurulu Başkan Vekili-Genel Müdür	-	No	10.59	B Grubu	Dependent Member	-	Not Considered	No	-
ZEYNEP GÖKER KIRCIOĞLU		Female	Member of the Board	Lawyer	07.12.2007	Non-Executive	Yönetim Kurulu Üyesi	Bekemler&Göker Hukuk Bürosu-Ortak	No	0	B Grubu	Dependent Member	-	Not Considered	No	Kurumsal Yönetim Komitesi-Üye
ARİF CEYHUN YAĞLICIOĞLU		Male	Member of the Board	Manager	27.04.2018	Non-Executive	Yönetim Kurulu Üyesi-Kurumsal Yönetim Komitesi Başkanı-Denetim Komitesi Başkanı-Riskin Erken Saptanması Komitesi Başkanı	Serbest-Danışmanlık Hizmetleri	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/845884	Considered	No	Kurumsal Yönetim Komitesi-Başkan . Denetim Komitesi-Başkan. Riskin Erken Saptanması Komitesi-Başkan
MELEK ELÇİN SÜER		Female	Member of the Board	Managing Director / Chief Executive	03.05.2019	Non-Executive	Yönetim Kurulu Üyesi-Denetim Komitesi Üyesi	Multinet-Finansal Kontrol ve Raporlama Müdürü	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/845884	Considered	No	Denetim Komitesi-Üye
HAMZA KANDUR		Male	Member of the Board	Inspector	04.05.2015	Executive	Finans ve Mali İşler Koordinatörü	-	Yes	0	-	Dependent Member	-	Not Considered	No	Riskin Erken Saptanması Komitesi-Üye