

# ÜLKER BİSKÜVİ SANAYİ 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
MURAT ÜLKER		Male	Member of the Board	Managing Director / Chief Executive	21.03.1989	Non-Executive	Chairman of the Board	Chairman of the Board of Directors in Group Company	Yes			Dependent Member		Not Considered	No	
MEHMET TÜTÜNCÜ		Male	Chairman of the Board	Managing Director / Chief Executive	10.05.2011	Executive	Board Member	Member of Board of Directors in Group Companies	Yes			Dependent Member		Not Considered	No	
ALİ ÜLKER		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	05.12.2005	Executive	Deputy Chairman of the Board	Member of the Board of Directors in Group Companies	Yes			Dependent Member		Not Considered	No	
İBRAHİM TAŞKIN		Male	Member of the Board	Managing Director / Chief Executive	14.06.2016	Executive	Grup şirketlerinde yönetim kurulu üyeliği	Legal Affairs President - Member of the Board of Directors in Group Company	No			Dependent Member		Not Considered	No	
AHMET MURAT YALNIZOĞLU		Male	Member of the Board	Managing Director / Chief Executive	24.03.2016	Non-Executive	Yönetim Kurulu Üyesi	IELEV Eğitim Kurumları A.Ş. Board Member, Pruva Yönetim Danışmanlığı Ltd. Şti. Company Shareholder	Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/852149">https://www.kap.org.tr/tr/Bildirim/852149</a>	Considered	No	
FATMA PINAR ILGAZ		Female	Member of the Board	Academician	21.07.2020	Non-Executive		1.Argüden Yönetişim Akademisi – Yönetim Kurulu Başkan Yardımcısı 2.Özel Sektör Gönüllüleri Derneği- Yönetim Kurulu Başkan Yardımcısı 3.Yönetim Kurulunda Kadın Derneği- İşbirlikleri Komitesi Üyesi 4.TÜSIAD - Toplumsal Cinsiyet Eşitliği Çalışma Grubu Üyesi 5.WEP'S (WOMEN EMPOWERMENT PRINCIPLES – UN WOMEN) Çalışma Grubu Üyesi 6. Sok Marketler – Bağımsız Yönetim Kurulu Üyesi	Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/852149">https://www.kap.org.tr/tr/Bildirim/852149</a>	Considered	No	
AHMET BAL		Male	Member of the Board		21.07.2020			Sok Marketler – Bağımsız Yönetim Kurulu Üyesi	Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/852149">https://www.kap.org.tr/tr/Bildirim/852149</a>	Considered	No	
METE BUYURGAN		Male	Member of the Board	Managing Director / Chief Executive	21.07.2020	Executive	Grup Şirketlerinde Yönetim Kurulu üyeliği ve başkanlığı	Grup Şirketlerinde Yönetim Kurulu üyeliği ve başkanlığı	Yes			Dependent Member		Not Considered	No	