

SANKO PAZARLAMA İTHALAT İHRACAT 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
GÜRKAN TURAL		Male	Chairman of the Board	Manager	11.05.2018	Non-Executive	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi	Yes			Dependent Member				
MUSTAFA GÖKHAN GÜNBULUT		Male	Deputy Chairman of the Board	Business and administration professionals	21.06.2013	Non-Executive	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi	Yes			Dependent Member				Kurumsal Yönetim Komitesi / Riskin Erken Saptanması Komitesi
HATİCE SOYDAN		Female	Member of the Board	Finance Professional	30.04.2014	Executive	Finansman Müdürü	Yönetim Kurulu Üyesi	Yes			Dependent Member				
SERDAR ERPAMUKÇU		Male	Member of the Board	Manager	14.07.2020	Non-Executive		Yönetim Kurulu Üyesi	Yes			Dependent Member				
KÜRŞAT GÖNCÜ		Male	Member of the Board	Manager	25.05.2021	Non-Executive			Yes			Independent Member		Considered	No	Denetimden Sorumlu Komite / Riskin Erken Saptanması Komitesi
OSMAN ASILTÜRK		Male	Member of the Board	Economist	16.05.2017	Non-Executive			Yes			Independent Member		Considered	No	Kurumsal Yönetim Kömitesi / Denetimden Sorumlu Komite