



## KAMUYU AYDINLATMA PLATFORMU

# BANVİT BANDIRMA VİTAMİNLİ YEM SANAYİ A.Ş. Şirket Genel Bilgi Formu

# Sirket 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   |
|------------------------------|---|--------|------------------------------|-------------------------------------|----------------------------------|-----------------------------------|---|---|--|----------------------|--|---------------------------------|---|---|--|---|
| IGOR FONSECA MARTI           |   | Male   | Chairman of the Board        | Managing Director / Chief Executive | 20.02.2018                       | Non-Executive                     |   | BRF - Uluslararası Pazarlar Finans Direktörü    | Yes  |                      |  | Dependent Member                |   |   |  | Riskin Erken Saptanması Komitesi Üyesi  |
| DAVIDE LUIGI VIMERCATI       |   | Male   | Member of the Board          | Managing Director / Chief Executive | 25.05.2017                       | Non-Executive                     |   | QATAR INVESTMENT AUTHORITY - Yatırım Direktörü  | Yes  | 0                    | -  | Dependent Member                | -   |   |  | -   |
| FABIO LUIS MENDES MARIANO    | FABIO LUIS MENDES MARIANO                                 | Male   | Member of the Board          | Managing Director / Chief Executive | 29.04.2022                       | Non-Executive                     |   | BRF - Chief Financial Officer                   | Yes  | 0                    | -  | Dependent Member                | -   |   |  | -   |
| FERAS ABDULAZIZ M H AL-NAAMA |   | Male   | Member of the Board          | Managing Director / Chief Executive | 22.05.2019                       | Non-Executive                     |   | QATAR Investment Authority - Uzman              | Yes  | 0                    | -  | Dependent Member                | -   |   |  | -   |
| MERAL KURDAŞ                 |   | Female | Member of the Board          |                                     | 03.06.2022                       | Non-Executive                     | Bağımsız Yönetim Kurulu Üyesi                     | Kadın Emegini Değerlendirme Vakfı Üyesi         |  | 0                    | -  | Independent Member              | <a href="https://www.kap.org.tr/tr/Bildirim/1149237">https://www.kap.org.tr/tr/Bildirim/1149237</a> | Considered  | No   | Kurumsal Yönetim Komitesi Başkanı / Denetim Komitesi Üyesi / Riskin Erken Saptanması Komitesi Üyesi |
| ALİ FERDA ELERMAN            |   | Male   | Member of the Board          | Managing Director / Chief Executive | 09.05.2023                       | Non-Executive                     | -   |   | Yes  | 0                    | -  | Independent Member              | <a href="https://www.kap.org.tr/tr/Bildirim/1149237">https://www.kap.org.tr/tr/Bildirim/1149237</a> | Considered  | No   | Denetim Komitesi Başkanı / Kurumsal Yönetim Komitesi Üyesi / Riskin Erken Saptanması Komitesi Üyesi |
| SELİM TAŞO                   |   | Male   | Member of the Board          | Managing Director / Chief Executive | 09.05.2023                       | Non-Executive                     | -   |   | Yes  | 0                    | -  | Independent Member              | <a href="https://www.kap.org.tr/tr/Bildirim/1149237">https://www.kap.org.tr/tr/Bildirim/1149237</a> | Considered  | No   | Riskin Erken Saptanması Komitesi Başkanı / Kurumsal Yönetim Komitesi Üyesi / Denetim Komitesi Üyesi |
| BRUNO MACHADO FERLA          | BRUNO MACHADO FERLA                                       | Male   | Deputy Chairman of the Board | Managing Director / Chief Executive | 25.10.2024                       | Non-Executive                     | -   | BRF - Kurumsal, Hukuk ve Uyum Başkan Yardımcısı | Yes  |                      |  | Dependent Member                |   |   | No   | Kurumsal Yönetim Komitesi Üyesi   |