



## KAMUYU AYDINLATMA PLATFORMU

# ÜLKER BİSKÜVİ SANAYİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# 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
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	1	-	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	
FATMA PINAR ILGAZ		Female	Member of the Board	Managing Director / Chief Executive	21.07.2020	Non-Executive	Bağımsız Yönetim Kurulu üyeliği	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.TÜSİAD - Toplumsal Cinsiyet Eşitliği Çalışma Grubu Üyesi 5.WEPS (WOMEN EMPOWERMENT PRINCIPLES UN WOMEN) Çalışma Grubu Üyesi 6. Sok Marketler- Bağımsız Yönetim Kurulu Üyesi 7.AR-GE Danışmanlık-Yönetici Ortak	Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/852149">https://www.kap.org.tr/tr/Bildirim/852149</a>	Considered	No	Kurumsal Yönetim Komitesi-Başkan
AHMET BAL		Male	Chairman of the Board	Managing Director / Chief Executive	21.07.2020	Non-Executive	Bağımsız Yönetim Kurulu üyeliği	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	Denetim Komitesi Başkanı, Risk Komitesi (üye)
FÜSUN KURAN		Female	Member of the Board	Manager	02.03.2022	Non-Executive	-	İyi ki Vakfı Kurucu, ABC Deterjan Sanayi ? Bağımsız Yönetim Kurulu Üyesi	Yes		-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1123005">https://www.kap.org.tr/tr/Bildirim/1123005</a>	Considered	No	Denetim Komitesi - Risk Komitesi
SRIDHAR RAMAMURTHY		Male	Member of the Board	Managing Director / Chief Executive	02.05.2024	Executive	pladis CFO	pladis CFO	Yes	0	-	Dependent Member	-	Not Considered	No	-
İBRAHİM ÖZGÜR KÖLÜKFAKI		Male	Member of the Board	Managing Director / Chief Executive	25.02.2025	Executive	-	UNILEVER DE UST DUZEY YONETICILIK	Yes	0	-	Dependent Member	-	Not Considered	No	-
YAHYA ÜLKER		Male	Member of the Board	Manager	19.03.2025	Non-Executive		Grup Şirketlerinde Yönetim Kurulu Üyeliğ	Yes			Dependent Member		Not Considered	No	