



KAMUYU AYDINLATMA PLATFORMU

EKSUN GIDA TARIM SANAYİ VE TİCARET 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
EBUBEKİR TİVNİKLİ		Male	Chairman of the Board	Businessman / Businesswoman	13.12.2018	Non-Executive	Yönetim Kurulu Başkanı		Yes			Dependent Member				
MUSTAFA SİDDİK TİVNİKLİ		Male	Member of the Board	Businessman / Businesswoman	27.02.2015	Non-Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member				
OSMAN ARIOĞLU		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	09.12.2016	Non-Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member				
AHMET ŞAKİR DEMİR		Male	Member of the Board	Managing Director / Chief Executive	24.07.2020	Non-Executive	Yönetim Kurulu Üyesi - Genel Müdür		Yes			Dependent Member				
ABİDİN ÖZYÖRÜK		Male	Member of the Board	Business and administration professionals	23.06.2023	Non-Executive	-	-	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1153964		No	Denetim Komitesi;Üye - Riskin Erken Saptanması Komitesi;Üye - Kurumsal Yönetim Komitesi;Başkan
AYDIN SEYMAN		Male	Member of the Board	Finance Professional	23.06.2023	Non-Executive	-	-	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1153964		No	Denetim Komitesi;Üye - Riskin Erken Saptanması Komitesi;Başkan - Kurumsal Yönetim Komitesi;Üye
MEHMET NİHAT ÖMEROĞLU		Male	Member of the Board	Lawyer	23.06.2023	Non-Executive	-	-	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1153964		No	Denetim Komitesi;Başkan - Riskin Erken Saptanması Komitesi;Üye - Kurumsal Yönetim Komitesi;Üye

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HASAN ABDULLAH ÖZKAN	Genel Müdür	Managing Director / Chief Executive	-	-
SABRİ YILDIZ	Fabrikalar ve Tedarik Genel Müdür Yardımcısı	Managing Director / Chief Executive	-	-