



KAMUYU AYDINLATMA PLATFORMU

YATAŞ YATAK VE YORGAN SANAYİ 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
YAVUZ ALTOP		Male	Chairman of the Board	Businessman / Businesswoman	18.09.1987	Non-Executive	Yönetim Kurulu Başkanı		Yes	3.73		Dependent Member				
YILMAZ ÖZTAŞKIN		Male	Executive Director	Businessman / Businesswoman	18.09.1987	Non-Executive	Yönetim Kurulu Murahhas Üye		Yes	7.3		Dependent Member				
HACI NURİ ÖZTAŞKIN		Male	Deputy Chairman of the Board	Businessman / Businesswoman	30.06.2010	Executive	Yönetim Kurulu Üyesi/CEO		Yes	8.3		Dependent Member				
ŞÜKRAN BALÇIK		Female	Member of the Board	Businessman / Businesswoman	11.05.2010	Non-Executive	Yönetim Kurulu Üyesi		No	4.77		Dependent Member				
NİMET EŞELİOĞLU		Female	Member of the Board	Businessman / Businesswoman	30.06.2010	Executive	Yönetim Kurulu Üyesi		No	2.98		Dependent Member				Riskin Erken Saptanması Komitesi
AYTÜL KABAĞCI		Female	Member of the Board	Businessman / Businesswoman	12.05.2023	Non-Executive	Perakende Mağazalar Destek Yönetici		No	2.98		Dependent Member				
SERHAN SİNAN ALTOP		Male	Member of the Board	Businessman / Businesswoman	12.05.2023	Non-Executive			No	1.58		Dependent Member				Kurumsal Yönetim Komitesi
EMİN ETHEM KUTUCULAR		Male	Member of the Board	Managing Director / Chief Executive	12.05.2023	Non-Executive		Çeşitli Şirketlerde Yönetim Kurulu Üyeliği	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1139578	Considered	No	Denetim, Kurumsal Yönetim ve Riskin Erken Saptanması Komiteleri
MEHMET GANİ SÖNMEZ		Male	Member of the Board	Managing Director / Chief Executive	12.05.2023	Non-Executive	-	Çeşitli Şirketlerde Yönetim Kurulu Üyeliği	Yes		-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1139578	Considered	No	Denetim, Kurumsal Yönetim ve Riskin Erken Saptanması Komiteleri
ARZU ASLAN KEŞİMER		Female	Member of the Board	Managing Director / Chief Executive	27.06.2024	Non-Executive	-	Akkim A.Ş. Bağımsız Yönetim Kurulu Üyesi, Armada Gıda Ticaret Sanayi A.Ş. Bağımsız Yönetim Kurulu Üyesi	Yes		-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1292208	Considered	No	Denetim, Kurumsal Yönetim ve Riskin Erken Saptanması Komiteleri
RECEP ERDEM ERKUL		Male	Member of the Board	Managing Director / Chief Executive	02.06.2026	Non-Executive	-	Cerebrum Tech. Yönetim Kurulu Başkanı, Deik Yönetim Kurulu Üyesi, Forbes Global Teknoloji Meclis Üyesi	No			Independent Member	https://www.kap.org.tr/tr/api/file/download/4028328d9d7b24c9019df375e2b9261a	Considered	No	Kurumsal Yönetim Komitesi