



## KAMUYU AYDINLATMA PLATFORMU

# BİRLİK MENSUCAT TİCARET VE SANAYİ İŞLETMESİ A.Ş. Sirket 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                                             |
|-------------------|-----------------------------------------------------------|--------|------------------------------|-----------------------------------|----------------------------------|-----------------------------------|---------------------------------------------------|----------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| CANER BİNGÖL      |                                                           | Male   | Chairman of the Board        | Businessman / Businesswoman       | 25.06.2026                       | Non-Executive                     |                                                   |                                              | Yes                                                                                              |                      |                                                    | Dependent Member                |                                                                     |                                                                         | No                                                                           | Kurumsal Yönetim Komite Üyesi , Riskin Erken Saptanması Komitesi Üyesi  |
| TÜRKER TEK TEN    |                                                           | Male   | Deputy Chairman of the Board | Businessman / Businesswoman       | 25.06.2026                       | Non-Executive                     |                                                   |                                              | Yes                                                                                              |                      |                                                    | Dependent Member                |                                                                     |                                                                         | No                                                                           | Kurumsal Yönetim Komite Üyesi                                           |
| SANİYE SELİN URAS |                                                           | Female | Member of the Board          | Businessman / Businesswoman       | 30.06.2026                       | Non-Executive                     |                                                   |                                              |                                                                                                  |                      |                                                    | Dependent Member                |                                                                     |                                                                         | No                                                                           |                                                                         |
| MUZAFFER EMEKÇİ   |                                                           | Male   | Member of the Board          | Accounting and Audit Professional | 15.05.2026                       | Non-Executive                     | ---                                               | Sorumlu Denetçi, Sürdürülebilirlik Denetçisi | Yes                                                                                              |                      |                                                    | Independent Member              |                                                                     | Considered                                                              | No                                                                           | Denetimden Sorumlu Komite Başkanı,Kurumsal Yönetim komite Başkanı       |
| BURCU KÜRKÇÜOĞLU  |                                                           | Female | Member of the Board          | Adviser                           | 15.05.2026                       | Non-Executive                     | ---                                               | Anadolu Efes İnsan Kaynakları İş Ortaklığı   | No                                                                                               |                      |                                                    | Independent Member              |                                                                     | Considered                                                              | No                                                                           | Denetimden Sorumlu Komite Üyesi, Riskin Erken Saptanması Komite Başkanı |