



KAMUYU AYDINLATMA PLATFORMU

GÜBRE FABRİKALARI T.A.Ş. Şirket Genel Bilgi Formu



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

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
HÜSEYİN AYDIN		Male	Chairman of the Board	Manager	22.04.2022	Non-Executive		General Manager of the Central Union of Turkish Agricultural Credit Cooperatives, Tarım Kredi Holding A.Ş. Chairman of the Board and Chief Executive Officer	Yes			Dependent Member				
UĞUR ÖZYİĞİT		Male	Deputy Chairman of the Board	Manager	10.07.2026	Non-Executive	-	-	Yes		-	Dependent Member	-			-
MUSA GORAL		Male	Member of the Board	Manager	01.07.2026	Executive	Tedarik Zinciri Direktörü, Genel Müdür Vekili	-	No		-	Dependent Member	-			-
HASAN DURSUN		Male	Member of the Board	Manager	19.08.2022	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1251217	Considered	No	Chairman of the Audit Committee and Corporate Governance Committee, Member of Committee on Early Detection of Risk
MEHMET ŞAHİN		Male	Member of the Board	Manager	08.05.2026	Non-Executive			No	0		Independent Member	https://kap.org.tr/tr/Bildirim/1602958	Considered	No	Chairman of Committee on Early Detection of Risk, Member of the Audit Committee and Corporate Governance Committee