



## KAMUYU AYDINLATMA PLATFORMU

# GOLDA GIDA 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 |
|------------------------------------------------------------------------|-----------------------------------------------------------|--------|------------------------------|------------|----------------------------------|-----------------------------------|----------------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------------|
| BERA HOLDİNG ANONİM ŞİRKETİ                                            | HAŞİM ŞAHİN                                               | Male   | Chairman of the Board        | Teacher    | 02.06.2021                       | Executive                         | Yönetim Kurulu Üyeliği                                   | -                                          | No                                                                                               | 37.8                 | A-B                                                | Dependent Member                | -                                                                   | Not Considered                                                          | No                                                                           | -                           |
| BERA TURİZM İNŞAAT SEYAHAT TİCARET ANONİM ŞİRKETİ                      | OSMAN ELVAN                                               | Male   | Deputy Chairman of the Board | Dentist    | 19.08.2024                       | Executive                         | Yönetim Kurulu Üyeliği                                   | Dış Hekimliği Muayenesinde Hekimlik        | No                                                                                               | 0                    | -                                                  | Dependent Member                | -                                                                   | Not Considered                                                          | No                                                                           | -                           |
| KOMPEN PVC YAPI VE İNŞAAT MALZEMELERİ SANAYİ VE TİCARET ANONİM ŞİRKETİ | TELAT SEHER                                               | Male   | Member of the Board          | Manager    | 19.08.2024                       | Executive                         | -                                                        | -                                          | Yes                                                                                              | 0                    | -                                                  | Dependent Member                | -                                                                   | Not Considered                                                          | No                                                                           | -                           |
| KONYA KAĞIT SANAYİ VE TİCARET A.Ş.                                     | CEMALETTİN TUNÇ EFE                                       | Male   | Member of the Board          | Manager    | 22.11.2024                       | Executive                         | Genel Müdür ve Grup Şirketlerinde Yönetim Kurulu Üyeliği | -                                          | Yes                                                                                              | 27.2                 | A-B                                                | Dependent Member                | -                                                                   | Not Considered                                                          | No                                                                           | -                           |
| KOMYAPI İNŞAAT ANONİM ŞİRKETİ                                          | FATİH DOĞAN                                               | Male   | Member of the Board          | Manager    | 19.08.2024                       | Executive                         | Genel Müdür ve Şirket Yönetim Kurulu Üyeliği             | -                                          | Yes                                                                                              | 0                    | -                                                  | Dependent Member                | -                                                                   | Not Considered                                                          | No                                                                           | -                           |