



KAMUYU AYDINLATMA PLATFORMU

BİRLİK MENSUCAT TİCARET VE SANAYİ İŞLETMESİ 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
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
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
MUSTAFA KURAN		Male	Member of the Board	Adviser	28.07.2026	Non-Executive						Dependent Member				
SELAHATTİN OKAN		Male	Member of the Board	Adviser	28.07.2026	Non-Executive						Independent Member		Considered		Denetimden Sorumlu Komite Üyesi, Riskin Erken Saptanması Komite Başkanı