



KAMUYU AYDINLATMA PLATFORMU

BAYRAK EBT TABAN 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
SERHAT KURT		Male	Chairman of the Board	Businessman / Businesswoman	12.09.2024	Executive					A	Dependent Member				
PINAR TANRIBUYURDU		Female	Deputy Chairman of the Board	Manager	10.08.2026	Non-Executive	Arge, Satış ve Pazarlama Müdürü					Dependent Member				Riskin Erken Saptanması Komitesi
ELİF AYDIN		Female	Member of the Board	Accountant	08.10.2024	Non-Executive			Yes			Dependent Member				Kurumsal Yönetim Komitesi Üyesi
EMİN KAAAN KAYA		Male	Member of the Board	Lawyer	02.11.2022	Non-Executive			No			Independent Member		Not Considered		Denetimden Sorumlu Komite Başkanı, Riskin Erken Saptanması Komitesi Başkanı, Kurumsal Yönetim Komitesi Başkanı.
HAMİT GÖREN		Male	Member of the Board	Certified Public Accountant	31.10.2022	Non-Executive	-		Yes			Independent Member		Not Considered		Denetimden Sorumlu Komite Üyesi,Riskin Erken Saptanması Komitesi Üyesi, Kurumsal Yönetim Komitesi Üyesi