



KAMUYU AYDINLATMA PLATFORMU

KUVVA GIDA TİCARET VE SANAYİ YATIRIMLARI 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
VEYSİ KAYNAK		Male	Chairman of the Board	Lawyer	08.04.2021	Executive	Yönetim Kurulu Başkanı			3.67	A Grubu ve B Grubu	Dependent Member				
BAHATTİN MURAT BAĞCIGİL		Male	Member of the Board	Manager	27.07.2026							Dependent Member				
FERİT ÇAĞRI ÖZALP		Male	Member of the Board	Lawyer	27.07.2026	Non-Executive						Independent Member		Considered		Denetimden sorumlu, Riskin Erken ve Kurumsal Yönetim Komitesii
AŞKIN ÖZDEMİR		Female	Member of the Board	Banker	27.07.2026	Non-Executive						Independent Member		Considered		Denetimden sorumlu, Riskin Erken ve Kurumsal Yönetim Komitesii
ONUR ÖZTÜRK OTMANLI		Male	Vice Chairman of the Board	Manager	27.07.2026	Executive						Dependent Member				