



KAMUYU AYDINLATMA PLATFORMU

VANET GIDA SANAYİ İÇ VE DIŞ 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
İZZET OKALİN		Male	Chairman of the Board	Manager	26.12.2025	Executive	Yönetim Kurulu Üyesi ve Başkanı		Yes			Dependent Member		Not Considered	No	
CÜNEYT KURT		Male	Member of the Board	Manager	26.12.2025	Non-Executive	Yönetici		Yes			Independent Member		Not Considered	No	Riskin Erken Saptanması Komitesi Başkanı, Denetim Komitesi Başkanı ve Kurumsal Yönetim Komitesi Üyesi
ŞÜKRÜ KARACA	ŞÜKRÜ KARACA	Male	Deputy Chairman of the Board	Medical Doctor	26.12.2025	Non-Executive	Yönetici		No	8.81	B	Dependent Member		Not Considered		
ERDAL OKALİN		Male	Member of the Board	Computer Engineer	26.08.2026	Non-Executive			Yes			Dependent Member		Not Considered	No	