



KAMUYU AYDINLATMA PLATFORMU

RODRİGO TEKSTİL 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
BEKİR KÜÇÜKDOĞAN		Male	Chairman of the Board	Businessman / Businesswoman	27.08.2026	Executive	Genel Müdür - Yönetim Kurulu başkanlığı	YOKTUR	Yes	35.31		Dependent Member				
CÜNEYT KÜÇÜKDOĞAN		Male	Deputy Chairman of the Board	Manager	27.08.2026	Executive	Mağazalar Koordinatörü - Yönetim kurlu üyesi	YOKTUR	Yes	1.78		Dependent Member				
ENVER KÜÇÜKDOĞAN		Male	Member of the Board	Manager	27.08.2026	Executive	yurtdışı mağazalar ve satış sorumlusu	YOKTUR	Yes	0.9		Dependent Member				Kurumsal Yönetim Komitesi
HURİYE KÜÇÜKDOĞAN		Female	Member of the Board	Businessman / Businesswoman	27.08.2026	Executive	model ve tasarım sorumlusu	YOKTUR		1.78		Dependent Member				
FEHİM GÜRBÜZ		Male	Member of the Board	Adviser	27.08.2026	Non-Executive	yok	satınalma uzmanı	Yes	0		Independent Member	https://kap.org.tr/tr/Bildirim/1656525	Considered	No	Kurumsal Yönetim Komitesi üyesi, Riskin Erken Saptanması Komitesi üyesi , Denetimden Sorumlu Komite başkan
ENSAR MURAT AYANOĞLU		Male	Member of the Board	Architect	27.08.2026	Non-Executive	yok	mimar	Yes	0		Independent Member	https://kap.org.tr/tr/Bildirim/1656525	Considered	No	Denetimden Sorumlu Komite Üyesi ve Riskin Erken Saptanması Komitesi Başkanı