



KAMUYU AYDINLATMA PLATFORMU

BAGFAŞ BANDIRMA GÜBRE FABRİKALARI 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
YAHYA KEMAL GENÇER		Male	Chairman of the Board and Executive Director	Chemical Engineer	25.03.1988	Executive	Yönetim Kurulu Başkanı ve Murahhas Üye		No		A	Dependent Member		Not Considered	No	
İPEK SEVİYE GENÇER YAĞCI		Female	Deputy Chairman of the Board	Business and administration professionals	29.03.2018	Executive			No		A	Dependent Member		Not Considered	No	
ERDAL DUMANLI		Male	Member of the Board	Business and administration professionals	29.03.2018	Non-Executive		Erem Sigorta Limited Şirketi Ortağı	Yes		B	Dependent Member		Not Considered	No	
HAYRULLAH NUR AKSU		Male	Member of the Board	Business and administration professionals	31.03.2021	Non-Executive			No		A	Dependent Member		Not Considered	No	
MUSTAFA İLGEN		Male	Member of the Board	Business and administration professionals	31.03.2021	Non-Executive		Marmarabirlik Yönetim Kurulu Üyesi	Yes		B	Dependent Member		Not Considered	No	Aday Gösterme Komitesi, Ücret Komitesi Üye
UMRAN BEDÜK		Male	Member of the Board	Business and administration professionals	27.04.2023	Non-Executive		LB Global Şirketinde Üst Düzey Yönetici	No			Independent Member	https://www.kap.org.tr/Bildirim/1258550	Considered	No	Riskin Erken Saptanması ve Yönetimi Komitesi, Denetim Komitesi Üye, Aday Gösterme Komitesi Başkanı
RECEP SERKAN ÖRDEKÇİ		Male	Member of the Board	Agricultural Engineer	27.04.2023	Non-Executive			No			Dependent Member		Not Considered	No	
FATİH YILMAZ		Male	Member of the Board	Academician	25.04.2024	Non-Executive		İstanbul Üniversitesi İşletme Fakültesinde Profesör Öğretim Üyesi	Yes			Independent Member	https://www.kap.org.tr/Bildirim/1258550	Considered	No	Denetimden Sorumlu Komite, Riskin Erken Saptanması ve Yönetimi Komitesi, Kurumsal Yönetim Komitesi, Ücret Komitesi Başkanı
BARIŞ AKTAN		Male	Member of the Board	Industrial Engineer	20.08.2026	Non-Executive		BOYDEM Yapı ve Elektrik Malz. San. Ve Tic. Ltd. Şti. Ltd. Şti. Yönetici Ortağı	No			Independent Member	https://www.kap.org.tr/Bildirim/1656426	Considered	No	Riskin Erken Saptanması ve Yönetimi Komitesi, Kurumsal Yönetim Komitesi Üye