



KAMUYU AYDINLATMA PLATFORMU

GÖKNUR GIDA MADDELERİ ENERJİ İMALAT İTHALAT İHRACAT TİCARET VE SANAYİ 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
ABDULFATAH MRH MARAFİE		Male	Chairman of the Board	Finance Professional	01.03.2022	Executive	-	-	Yes	9.14	A ve B	Dependent Member	-	Not Considered	No	-
AHMED YOUSEF AHMED ALSAGER		Male	Deputy Chairman of the Board	Businessman / Businesswoman	01.03.2022	Executive	-	-	Yes	3.8	A ve B	Dependent Member		Not Considered	No	
JAMIL HALLAK HALLAK		Male	Member of the Board	Finance Professional	21.12.2022	Non-Executive	-	-	Yes		-	Dependent Member		Not Considered	No	
BAHATTİN ERTEN		Male	Member of the Board	Businessman / Businesswoman	17.07.2026	Executive	-	-	Yes	6.72	B Gurubu	Dependent Member	-	Not Considered	No	Kurumsal Yönetim Komitesi
FEYZA ÖZDEMİR		Female	Member of the Board	Finance Professional	17.07.2026	Non-Executive	-	-	Yes		-	Independent Member	-	Considered	No	Denetim Komt., Riskin Erken Saptanması Komt.,Kurumsal Yönetim Komt.Sürdürülebilirlik komt.
SELİN YEŞİLDAL		Female	Member of the Board	Finance Professional	17.07.2026	Non-Executive	-	-	Yes		-	Independent Member	-	Considered	No	Denetim Komt.,Riskin Erken Saptanması Komt.,Kurumsal Yönetim Komt.Sürdürülebilirlik Komt.
MARZOUQ JASSIM MOHAMMAD ALBAHAR		Male	Member of the Board	Businessman / Businesswoman	17.07.2026	Non-Executive	-	-	Yes		-	Independent Member	-	Considered	No	Denetim Komt.,Kurumsal Yönetim Komt.Sürdürülebilirlik komitesi
ASLANALİ TARIM HAYVANCILIK GIDA SAN. TİC. A.Ş.	MELİS TAN UYAR	Female		Lawyer	11.09.2026	Non-Executive	-	-	Yes	13.43	B ve C	Dependent Member	-	Not Considered	No	-