



KAMUYU AYDINLATMA PLATFORMU

GÜNDOĞDU GIDA SÜT ÜRÜNLERİ SANAYİ VE DİŞ TİCARET A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Şirketler Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Sirket Genel Bilgi Formu

Contact Information

Head Office Address

Küçükbakkalköy Mahallesi Merdivenköy Yolu Caddesi Çilingir Plaza Blok No : 2A Ataşehir/İstanbul

Communication Address, Phone and Fax

Address	Phone	Fax
Küçükbakkalköy Mahallesi Merdivenköy Yolu Caddesi Çilingir Plaza Blok No : 2A Ataşehir/İstanbul		

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
AHMET ÖZCAN		Male	Chairman of the Board	Finance Professional	07.04.2026	Executive		Yönetim Kurulu Üyesi	Yes			Dependent Member				
AYŞE SEHER AYDIN		Female	Member of the Board	Finance Professional	07.04.2026	Non-Executive		Genel Müdür ve Yönetim Kurulu Üyesi	Yes			Dependent Member				
SAMET ÇETİNEL		Male	Member of the Board	Managing Director / Chief Executive	07.04.2026	Non-Executive		Ortak, Şirket Müdürü	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1545152	Considered	No	Denetimden Sorumlu Komite, Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi
HAYRİ GÖKHAN ALPMAN		Male	Member of the Board	Finance Professional	07.04.2026	Non-Executive		Yönetim Kurulu Üyesi	Yes			Independent Member		Considered	No	Denetimden Sorumlu Komite, Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi