



## KAMUYU AYDINLATMA PLATFORMU

# GEN İLAÇ VE SAĞLIK ÜRÜNLERİ SANAYİ VE TİCARET A.Ş. Sirket 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                                                            |
|----------------|-----------------------------------------------------------|--------|------------------------------|-----------------------------|----------------------------------|-----------------------------------|---------------------------------------------------|--------------------------------------------|----------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------|---------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| ABİDİN GÜLMÜŞ  |                                                           | Male   | Chairman of the Board        | Businessman / Businesswoman |                                  | Executive                         | Yönetim Kurulu Başkanı                            |                                            | No                                                                                                 |                      |                                                    | Dependent Member                |                                                                                                     |                                                                         | No                                                                           |                                                                                        |
| ŞÜKRÜ TÜRKMEN  |                                                           | Male   | Deputy Chairman of the Board | Businessman / Businesswoman |                                  | Executive                         | Yönetim Kurulu Üyesi                              |                                            | Yes                                                                                                |                      |                                                    | Dependent Member                |                                                                                                     |                                                                         | No                                                                           |                                                                                        |
| TOLGA KIZILTAN |                                                           | Male   | Member of the Board          | Finance Professional        | 31.03.2022                       | Non-Executive                     |                                                   | Finans Yöneticiliği                        | Yes                                                                                                |                      |                                                    | Independent Member              | <a href="https://www.kap.org.tr/tr/Bildirim/1008525">https://www.kap.org.tr/tr/Bildirim/1008525</a> | Not Considered                                                          | No                                                                           | Denetimden Sorumlu Komite, Riskin Erken Saptanması Komitesi, Kurumsal Yönetim Komitesi |
| BERNAY ÖZAVCI  |                                                           | Female | Member of the Board          | Finance Professional        | 31.03.2022                       | Non-Executive                     |                                                   | Finans Yöneticiliği                        | Yes                                                                                                |                      |                                                    | Independent Member              | <a href="https://www.kap.org.tr/tr/Bildirim/1008525">https://www.kap.org.tr/tr/Bildirim/1008525</a> | Not Considered                                                          | No                                                                           | Denetimden Sorumlu Komite, Riskin Erken Saptanması Komitesi, Kurumsal Yönetim Komitesi |