Date and time of publication on KAP: 07.10.2026 18:10:52
https://www.kap.org.tr/en/Bildirim/1675189

KAMUYU AYDINLATMA PLATFORMU

RTA LABORATUVARLARI BİYOLOJİK ÜRÜNLER İLAÇ VE MAKİNE SANAYİ TİCARET A.Ş.
Sirket Genel Bilgi Formu

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
AYŞE TERZİ		Female	Chairman of the Board	Lawyer	27.09.2018	Executive	Yönetim Kurulu Üyesi / Avukat	Grup Şirketlerinde Yönetim Kurulu Üyesi	Yes		-	Dependent Member	-			-
ŞABAN ORÇUN KALKAN		Male	Deputy Chairman of the Board	Manager	13.07.2021	Executive	Genel Müdür	Grup Şirketlerinde Yönetim Kurulu Üyesi	Yes		-	Dependent Member	-			-
ADEM KARATEPE		Male	Member of the Board	Finance Professional	18.10.2024	Non-Executive			No			Dependent Member				
ZELİHA EGE		Female	Member of the Board	Lawyer	11.04.2022	Non-Executive	Bağımsız Yönetim Kurulu Üyesi	-	No		-	Independent Member	-		No	Denetim Komitesi Başkanı / Riskin Erken Saptanması Komitesi Başkanı / Kurumsal Yönetim Komitesi Üyesi
HÜSNÜ CEMAL YANGÖZ		Male	Member of the Board	Manager	08.11.2023	Non-Executive	Bağımsız Yönetim Kurulu Üyesi	Bağımsız Yönetim Kurulu Üyesi	Yes			Independent Member			No	Denetim Komitesi Üyesi / Riskin Erken Saptanması Komitesi Üyesi / Kurumsal Yönetim Komitesi Başkanı