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KAMUYU AYDINLATMA PLATFORMU

GOLDA GIDA SANAYİ VE TİCARET A.Ş.
Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

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Scope of Activities and Independent Audit Company Information

Scope of Activities of Company	To produce, process, package, purchase, sell, import, export and market all kinds of food, agricultural and livestock products; to establish and operate production facilities for flour, pasta, pulses, milk and dairy products, and meat and meat products; and to engage in the breeding, raising and fattening of cattle, sheep and goats.
Duration of Company	Indefinite

Markets, Indices and Capital Market Instruments

Current List of Other Exchanges or Organized Markets where the Company''s Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
SHARES	08.07.2026	TÜRKIYE	Borsa İstanbul A.Ş.	MAIN MARKET

Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	1	TRY	50000000	TRY	20	PRIVILEGED	Not Traded
B	Bearer	1	TRY	200000000	TRY	80	NON-PRIVILEGED	Traded

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
BERA HOLDİNG ANONİM ŞİRKETİ	HAŞİM ŞAHİN	Male	Chairman of the Board	Manager	02.06.2021	Executive	Chair of the Board of Directors	Chair and Vice Chair of the Boards of Directors of Group Companies	No	37.8	A-B	Dependent Member	-	Not Considered	No	-
BERA TURİZM İNŞAAT SEYAHAT TİCARET ANONİM ŞİRKETİ	OSMAN ELVAN	Male	Deputy Chairman of the Board	Dentist	19.08.2024	Executive	Vice Chair of the Board of Directors	Dentist in Private Practice	No	0	-	Dependent Member	-	Not Considered	No	-
KOMPEN PVC YAPI VE İNŞAAT MALZEMELERİ SANAYİ VE TİCARET ANONİM ŞİRKETİ	TELAT SEHER	Male	Member of the Board	Sworn-in Certified Public Accountant	19.08.2024	Non-Executive	Board Membership	Vice Chair and Member of the Boards of Directors of Group Companies	Yes	0	-	Dependent Member	-	Not Considered	No	-
HACI İBRAHİM TÜRKOĞLU		Male	Member of the Board	Business and administration professionals	16.11.2026	Non-Executive			No			Independent Member	https://kap.org.tr/tr/Bildirim/1697701	Not Considered	No	Chair of the Audit Committee - Chair of the Corporate Governance Committee - Chair of the Early Detection of Risk Committee

AHMET ŞAN		Male	Member of the Board	Business and administration professionals	16.11.2026	Non-Executive			Yes			Independent Member	https://kap.org.tr/tr/Bildirim/1697701	Not Considered	No	Member of the Audit Committee - Member of the Corporate Governance Committee - Member of the Early Detection of Risk Committee

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
KAR-SU ÇAMLICA KÖYÜ SU İŞLETMELERİ A.Ş.	Production of packaged drinking water	130000000	25740000	TRY	19,80	Finansal Yatırım
KONYA KAĞIT SANAYİ VE TİCARET A.Ş.	Manufacture and trade of paper and paper products	390000000	10500000	TRY	2,69	Finansal Yatırım