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KAMUYU AYDINLATMA PLATFORMU

KENT GIDA MADDELERİ SANAYİİ VE TİCARET A.Ş.
Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

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
-	Registered	1	TRY	330000000	TRY	100		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
HOSSAM AHMED ASHOUR		Male	Chairman of the Board	Manager	13.05.2019	Non-Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member		Not Considered	No	
EVGENY KAPUSTIN		Male	Deputy Chairman of the Board	Economist	01.10.2025	Executive	Yönetim Kurulu Üyesi, Genel Müdür	Genel Müdür	No	0	-	Dependent Member	-	Not Considered	No	-
EKREM ÇINAR		Male	Member of the Board	Engineer	13.05.2022	Executive	Sürekli İyileştirme Müdürü, Fabrika Direktörü	Fabrika Direktörü	No	0	Yok	Dependent Member	-	Not Considered	No	-
TANER MEHMET TAHTACI		Male	Member of the Board	Manager	26.11.2026	Non-Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member		Not Considered	No	
EVRİM KURAN		Female	Member of the Board	Adviser	13.05.2022	Non-Executive	Yok	Türkiye İnsan Yönetimi Derneği Gençlik Kurulları Temsilcilsi, Sabancı Üniversitesi Yönetim Bilimleri Fakültesi Danışma Kurulu Üyesi, Yanındayız Derneği Üyesi ve Yetkin Gençler Eğitim Kooperatifi Kurucu Üyesi	No	0	Yok	Independent Member	-	Considered	No	Denetim Komitesi, Riskin Erken Saptanması Komitesi, Kurumsal Yönetim Komitesi
HATİCE KARA		Female	Member of the Board	Finance Professional	12.05.2025	Non-Executive	-	WH Last Stop Teknoloji A.Ş. de Yönetim Kurulu Üyesi; Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.?de Bağımsız Yönetim Kurulu Üyesi	Yes	0	-	Independent Member	-	Considered	No	Kurumsal Yönetim Komitesi, Denetim Komitesi, Riskin Erken Saptanması Komitesi