



KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş. Şirket 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
ŞERAFETTİN MEMİŞ		Male	Chairman of the Board	Managing Director / Chief Executive	19.02.2024	Non-Executive	-	Memişoğlu Tarım Ürünleri Tic. Ltd. Şti. Müdürler Kurulu Başkanı, Tat Bakliyat A.Ş., Tat Agro Tarım Sanayi ve Tic. A.Ş. Tatlog Tarım Ürünleri Lisanslı Depoculuk Anonim Şirketi, Biliktan Örne Sanayi ve Ticaret Anonim Şirketi Yönetim Kurulu Başkanı	Yes	0	-	Dependent Member	-	Not Considered	No	-
VEYSEL MEMİŞ		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	19.02.2024	Executive	-	Memişoğlu Tarım Ürünleri Tic. Ltd. Şti. Müdürü, Tatlog Lojistik Hizmetleri A.Ş.Yönetim Kurulu Başkanı, Tat Bakliyat A.Ş. Yönetim Kurulu Üyesi	Yes	0	-	Dependent Member	-	Not Considered	No	-
GIYASETTİN MEMİŞ		Male	Member of the Board	Managing Director / Chief Executive	19.02.2024	Non-Executive	-	Tat Bakliyat A.Ş. Yönetim Kurulu Üyesi, Biliktan Örne Sanayi ve Ticaret Anonim Şirketi Yönetim Kurulu Başkan Yardımcısı	Yes	0	-	Dependent Member	-	Not Considered	No	-
NASİP MEMİŞ		Male	Member of the Board	Managing Director / Chief Executive	19.02.2024	Non-Executive	-	Tat Bakliyat A.Ş., Tat Agro Tarım Sanayi ve Tic. A.Ş. Tatlog Tarım Ürünleri Lisanslı Depoculuk Anonim Şirketi Yönetim Kurulu Üyesi	Yes	0	-	Dependent Member	-	Not Considered	No	-
TUNCER MEMİŞ		Male	Member of the Board	Managing Director / Chief Executive	19.02.2024	Non-Executive	-	Tat Bakliyat A.Ş., Tat Agro Tarım Sanayi ve Tic. A.Ş. Tatlog Tarım Ürünleri Lisanslı Depoculuk Anonim Şirketi Yönetim Kurulu Üyesi	Yes	0	-	Dependent Member	-	Not Considered	No	-
YOSHIHISA HAIRO		Male	Member of the Board	Managing Director / Chief Executive	25.04.2024	Non-Executive	-	Kagome Co. İcra Kurulu Üyesi, Üretim ve Satınalma Bölümü Bölüm Direktörü	Yes	0	-	Dependent Member	-	Not Considered	No	-
AYŞE SELEN KOCABAŞ		Female	Member of the Board	Managing Director / Chief Executive	25.04.2024	Non-Executive	-	Tekfen Holding Bağımsız YK Üyesi, MultinetUP Grubun YK Üyesi, Aydın Grup ve English Home ve Eve Danışman Yönetim Kurulu	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1264572	Considered	No	Chairman of the Corporate Governance Committee, Member of the Risk Management Committee
HALUK ZİYA TÜRKMEN		Male	Member of the Board	Managing Director / Chief Executive	25.04.2024	Non-Executive	-	MAG Consulting yönetici ortağı ve AREOPA International iş ortağı	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1264572	Considered	No	Chairman of the Audit Committee, Member of the Corporate Governance Committee
MEHMET ORMANCI		Male	Member of the Board	Managing Director / Chief Executive	25.04.2024	Non-Executive	-	Baltaş Eğitim ve Danışmanlık Şirketinde Danışman	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1264572	Considered	No	Risk Management Committee Chairman, Audit Committee Member