



**ÜLKER BİSKÜVİ BOARD OF
DIRECTOR
2024 & 2025
BOARD ATTANDANCE**

| Name-Surname | Position | 2024 Meeting Dates | | | |
|--------------------|---|--------------------|--------------|-----------------|------------------|
| | | March 11, 2024 | May 10, 2024 | August 12, 2024 | November 7, 2024 |
| AHMET BAL | Chairman of the Board (Independent Member) | √ | √ | √ | √ |
| ALİ ÜLKER | Vice Chairman of the Board | √ | √ | √ | √ |
| SRIDHAR RAMAMURTHY | Member of the Board | √ | √ | √ | √ |
| SALMAN AMİN | Member of the Board | √ | √ | √ | √ |
| METE BUYURGAN | Member of the Board | √ | √ | √ | √ |
| İBRAHİM TAŞKIN | Member of the Board | √ | √ | √ | √ |
| FÜSUN ÇEVİKEL | Member of the Board (Independent Member) | √ | √ | √ | √ |
| PINAR ILGAZ | Member of the Board (Independent Member) | √ | √ | √ | √ |

| Name-Surname | Position | 2025 Meeting Dates | | | |
|--------------------|---|--------------------|-------------|-----------------|------------------|
| | | March 10, 2025 | May 9, 2025 | August 18, 2025 | November 7, 2025 |
| AHMET BAL | Chairman of the Board (Independent Member) | √ | √ | √ | |
| MEHMET TÜTÜNCÜ | Vice Chairman of the Board | √ | √ | √ | |
| SRIDHAR RAMAMURTHY | Member of the Board | √ | √ | √ | |
| YAHYA ÜLKER | Member of the Board | √ | √ | √ | |
| ÖZGÜR KÖLÜKFAKI | Member of the Board | √ | √ | √ | |
| İBRAHİM TAŞKIN | Member of the Board | √ | √ | √ | |
| FÜSUN ÇEVİKEL | Member of the Board (Independent Member) | √ | √ | √ | |
| PINAR ILGAZ | Member of the Board (Independent Member) | √ | √ | √ | |

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee | Corporate Governance Committee | Early Detection of Risk Committee | Sustainability Committee |
|-------------------|-----------------|-----------------|----------------------|------------------------|--------------------------------|-----------------------------------|--------------------------|
| AHMET BAL * | | C | - | - | - | M | |
| YAHYA ÜLKER | | - | - | - | - | - | - |
| MEHMET TÜTÜNCÜ | | - | - | - | - | - | - |
| ÖZGÜR KÖLÜKFAKI | | - | - | - | - | - | M |
| İBRAHİM TAŞKIN | | - | - | - | - | - | - |
| FÜSUN ÇEVİKEL* | | M | M | M | M | C | M |
| PINAR ILGAZ* | | - | C | C | C | - | C |
| SÜHEYL AYBAR | | - | - | - | - | - | M |
| VERDA BESTE TAŞAR | | - | - | - | M | - | M |

Notes: * Independent Non-executive Directors C Chairman of the relevant Board Committees M Member of the relevant Board Committees