

KAMUYU AYDINLATMA PLATFORMU

TURKCELL İLETİŞİM HİZMETLERİ A.Ş. Şirket Genel Bilgi Formu



Şirket 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 Capita (%) | 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 |
|---|---|--------|-----------------------------|--|---|--|--|--|--|------------------------------|---|--|--|---|---|--|
| BÜLENT AKSU | | Male | Chairman of the Board | Managing Director / Chief Executive | 07.03.2019 | Non-Executive | Turkcell CFO during July 2016 - July 2018 | Hüda Gıda San. Tic. Ltd. Şti, Founding Partner | Yes | 26.2 | TVF BİLGİ TEKNOLOJİLERİ İLETİŞİM HİZMETLERİ YATIRIM SANAYİ VE TİCARET ANONİM ŞİRKETİ | Dependent Member | | | | Early Detection of Risk Committee Member, Candidate Nomination Committee Member, Compensation Committee Member |
| FİGEN KILIÇ | | Female | Member of the Board | Electronics Engineer | 29.01.2021 | Non-Executive | | TÜBİTAK TEYDEB, Member of the Advisory Board (BİLTEG) | No | 26.2 | TVF BİLGİ TEKNOLOJİLERİ İLETİŞİM HİZMETLERİ YATIRIM SANAYİ VE TİCARET ANONİM ŞİRKETİ | Dependent Member | | | | Candidate Nomination Committee Member |
| NAİL OLPAK | | Male | Member of the Board | Mechanical Engineer | 06.03.2020 | Non-Executive | | Pak Yatirim İnşaat Sanayi ve Ticaret A.Ş., Chairman of the Board of Directors - Nora Elektrik Malzemeleri Sanayi ve Ticaret A.Ş., Chairman of the Board of Directors - Avrupa Otoyolu Yatirim ve İşletme A.Ş., Member of the Board of Directors - Kmo Anadolu Otoyol İşletmesi A.Ş., Member of the Board of Directors - Marmara Otoyolu Yatirim ve İşletme A.Ş., Member of the Board of Directors - Marmara Otoyol İnşaati Adi Ortakliği Ticari İşletmesi, Member of the Board of Directors - Krp Otoyol Inşaati Adi Ortakliği Ticari İşletmesi, Member of the Board of Directors - Andeva Özel Eğitim İnşaat ve Özel Sağlık Hizmetleri A.Ş., Partner - T. Eximbank A.Ş., Member of the Board of Directors - Narkara Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Girişim Kitle Fonlama Platformu A.Ş., Partner | No | 26.2 | TVF BİLGİ TEKNOLOJİLERİ İLETİŞİM HİZMETLERİ YATIRIM SANAYİ VE TİCARET ANONİM ŞİRKETİ | Dependent Member | | | | Audit Committee Chairman, Compensation Committee Chairman, Corporate Governance Committee Member |
| TAHSIN YAZAR | | Male | Member of the Board | Lawyer | 06.03.2020 | Non-Executive | | | No | 26.2 | TVF BİLGİ TEKNOLOJİLERİ İLETİŞİM HİZMETLERİ YATIRIM SANAYİ VE TİCARET ANONİM ŞİRKETİ | Dependent Member | | | | Early Detection of Risk Committee Member |
| ŞENOL KAZANCI | | Male | Member of the Board | Lawyer | 15.04.2021 | Non-Executive | | | No | 26.2 | TVF BİLGİ TEKNOLOJİLERİ İLETİŞİM HİZMETLERİ YATIRIM SANAYİ VE TİCARET ANONİM ŞİRKETİ | Dependent | | | | |
| JULIAN MICHAEL SIR JULIAN HORN-SMITH | | Male | Member of the Board | Economist | 15.04.2021 | Non-Executive | | AlixPartners Senior Advisor - Digicel Group Independent Director - eBuilder Chairman - Alpha 311 Chairman - Viasat Advisory Board Membership | Yes | | | Dependent Member | | | | |
| AFİF DEMİRKIRAN | | Male | Member of the Board | Mining Engineer / Metallurgist | | Non-Executive | | | No | | | Independent Member | https:// www.kap.org.tr /en/Bildirim/ 928569 | Not Considered | | Corporate Governance Committee Chairman, Candidate Nomination Committee Chairman, Audit Committee Member |

| HÜSEYİN ARSLAN | | Male | Member of the Board | Electrical Engineer | 15.04.2021 | Non-Executive | | Istanbul Medipol University, Professor - University of South Florida, Professor | No | | III | Independent Member | https:// t www.kap.org.tr /en/Bildirim/ 928569 | Not Considered | Risk Comn Chairn Audit Comn Memb | rman, t mittee ber, pensation mittee |
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