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KAMUYU AYDINLATMA PLATFORMU

# ÇELEBİ HAVA SERVİSİ A.Ş.
# Sirket Genel Bilgi Formu

MERKEZİ KAYIT İSTANBUL

# 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| CAN ÇELEBİOĞLU | | Male | Chairman of the Board | Managing Director / Chief Executive | | Non-Executive | Yönetim Kurulu Başkanlığı | - | | 0 | A | Dependent Member | https://www.kap.org.tr/tr/Bildirim/827637 | | No | - |
| İSAK ANTİKA | | Male | Deputy Chairman of the Board | Managing Director / Chief Executive | | Non-Executive | Yönetim Kurulu Başkan Vekilliği | - | | 0 | B | Dependent Member | https://www.kap.org.tr/tr/Bildirim/827637 | | No | - |
| CANAN ÇELEBİOĞLU | | Female | Member of the Board | Managing Director / Chief Executive | | Non-Executive | Yönetim Kurulu Üyeliği | - | | 0 | A | Dependent Member | https://www.kap.org.tr/tr/Bildirim/827637 | | No | - |
| TURGAY KUTTAŞ | | Male | Member of the Board | Managing Director / Chief Executive | | Non-Executive | Yönetim Kurulu Üyeliği | - | | 0 | A | Dependent Member | https://www.kap.org.tr/tr/Bildirim/827637 | | No | Riskin Erken Saptanması Komitesi |
| MEHMET MURAT ÇAVUŞOĞLU | | Male | Member of the Board | Managing Director / Chief Executive | | Non-Executive | Yönetim Kurulu Üyeliği | - | | 0 | B | Dependent Member | https://www.kap.org.tr/tr/Bildirim/827637 | | No | |
| MEHMET YAĞIZ ÇEKİN | | Male | Member of the Board | Managing Director / Chief Executive | | Non-Executive | Yönetim Kurulu Üyeliği | - | | 0 | B | Dependent Member | https://www.kap.org.tr/tr/Bildirim/827637 | | No | Kurumsal Yönetim Komitesi |
| HALİL YURDAKUL YİĞİTGÜDEN | | Male | Member of the Board | Managing Director / Chief Executive | | Non-Executive | Yönetim Kurulu Bağımsız Üyeliği | - | | 0 | - | Independent Member | https://www.kap.org.tr/tr/Bildirim/827637 | | No | Denetim Komitesi. Riskin Erken Saptanması Komitesi |
| UĞUR TEVFİK DOĞAN | | Male | Member of the Board | Managing Director / Chief Executive | | Non-Executive | Yönetim Kurulu Bağımsız Üyeliği | - | | 0 | - | Independent Member | https://www.kap.org.tr/tr/Bildirim/827637 | | No | Denetim Komitesi. Kurumsal Yönetim Komitesi |
| DEMET ÖZDEMİR | | Female | Member of the Board | Managing Director / Chief Executive | | Non-Executive | | | Yes | 0 | | Independent Member | https://www.kap.org.tr/tr/Bildirim/1021463 | Considered | No | Denetim Komitesi, Riskin Erken Saptanması Komitesi |
| İSMAİL AYDIN GÜNTER | | Male | Member of the Board | Managing Director / Chief Executive | | Non-Executive | | | Yes | 0 | | Independent Member | https://www.kap.org.tr/tr/Bildirim/1021463 | Considered | No | Denetim Komitesi, Kurumsal Yönetim Komitesi |