



KAMUYU AYDINLATMA PLATFORMU

TÜRK HAVA YOLLARI A.O. Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Mehmet Fatih Korkmaz	Yatırımcı İlişkileri Müdürü	01.02.2022	+902124636363/12187	ir@thy.com	Kurumsal Yönetim Derecelendirme / Sermaye Piyasası Faaliyetleri Düzey 3	702466 / 211156
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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
AHMET BOLAT		Male	Chairman of the Board	Industrial Engineer	27.01.2022	Non-Executive	Chairman of the Board of Directors and the Executive Committee, Chief Investment & Technology Officer	Chairman of the Board at Turkish Technic,Chairman of the Board at Sunexpress, Chairman of the Board at Turkish Do&Co, Chairman of the Board at TGS , Chairman of the Board at TAFA, Chairman of the Board at TFS, Chairman of the Board at We World Express, Chairman of the Board at THY Technology, Deputy Chairman of the Board at THY Opet	No	0	C	Dependent Member				Chairman of the Executive Committee
MECİT EŞ		Male	Deputy Chairman of the Board	Academician	29.03.2013	Non-Executive	Deputy Chairman of the Board of Directors, Deputy Chairman of the Executive Committee	Member of the Board at We World Express, Faculty Member of Business Administration Department at Istanbul Commerce University		0	A	Dependent Member				Deputy Chairman of the Executive Committee
BİLAL EKŞİ		Male	Member of the Board	Electronics Engineer	21.10.2016	Executive	CEO, Member of the Board, Deputy Chairman of the Board, Deputy Chairman of the Executive Committee	Member of the Board at TGS, Member of the Board at THY Technology, Member of the Board of Managers at TEC LTD, Chairman of the Board at TR Airworthiness Certification Services Inc.	No	0	A	Dependent Member				
MURAT ŞEKER		Male	Member of the Board	Economist	26.03.2021	Executive	Chief Financial Officer, Member of the Board, Member of the Executive Committee	Deputy Chairman of Board at Turkish Technic, Member of the Board at SunExpress, Member of the Board at TAFA, Member of the Executive Board of Turkish Youth and Education Service Foundation (TÜRGEV), Member of the Board of Trustees at Ibn Haldun University	Yes	0	A	Dependent Member				Member of the Executive Committee
MEHMET KADAIFÇİLER		Male	Member of the Board	Pilot	27.01.2022	Executive	Chief Flight Operations Officer, Member of the Board of Directors and the Executive Committee, Executive Vice President of Flight Operations, Captain Pilot(330/350), Member of the Corporate Governance Committee			0	A	Dependent Member				Member of the Corporate Governance Committee, Member of the Executive Committee
ORHAN BİRDAL		Male	Member of the Board	Manager	09.06.2017	Non-Executive	Member of the Board, Member of the Corporate Governance Committee			0	A	Dependent Member				Member of the Corporate Governance Committee
ŞEKİB AVDAĞIÇ		Male	Member of the Board	Mechanical Engineer	27.01.2022	Non-Executive	Independent Member of the Board, Member of the Executive Committee, Chairman of the Audit Committee, Member of the Early Identification of Risks Committee	Chairman of the Board at Istanbul Chamber of Commerce, Vice President of Danube Chambers of Commerce Federation, Chairman of the Board at Commercialization Center of Istanbul, Chairman of the Board at Istanbul Chamber of Commerce Education and Social Services Foundation, Chairman of the Board at The Tourism Development and Education Foundation, President of The Istanbul Convention & Visitors Bureau, Chairman of the Board at Istanbul World Trade Center, Deputy Chairman of the Board at Teknopark Istanbul, Member of the Board at Foreign Economic Relations Board, Member of the Board at Istanbul Development Agency, Member of the Board at Association of Automotive Parts and Components Manufacturers, Member of the Board of Trustees at Istanbul Commerce University, Member of the Board of Trustees at International University of Sarajevo, Member of the Board of	Yes	0	A	Independent Member	https://www.kap.org.tr/tr/Bildirim/1001428	Considered	No	Chairman of the Audit Committee, Member of the Early Identification of Risks Committee,

								Trustees, The Prof. Fuat Sezgin Research Foundation for the History of Science in Islam, Member of the Board of Trustees at Istanbul Technical University Development Foundation, Member of the Advisory Board at Istanbul Technical University, Member of the YÖK (Council of Higher Education)-University and Industrial Cooperation Commission									Member of the Executive Committee
FATMANUR ALTUN		Female	Member of the Board	Academician	04.05.2018	Non-Executive	Independent Member of the Board, Chairman of the Corporate Governance Committee	Chairman of the Executive Board of Turkish Youth and Education Service Foundation (TÜRGEV), member of the Executive Board of Women and Democracy (KADEM) Foundation, Member of the Board at Marmara University Center for Women Studies (ESKAR)		0	A	Independent Member	https://www.kap.org.tr/tr/Bildirim/914362	Considered	No		Chairman of the Corporate Governance Committee
MELİH ŞÜKRÜ ECERTAŞ		Male	Member of the Board	Manager	31.03.2020	Non-Executive	Independent Member of the Board, Member of the Audit Committee, Chairman of the Early Identification of Risks Committee	Member of the Board at Turkish Technic, Member of the Board at Eurasia Invest A.Ş.		0	A	Independent Member	https://www.kap.org.tr/tr/Bildirim/914362	Considered	No		Chairman of the Early Identification of Risks Committee, Member of the Audit Committee

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
BİLAL EKŞİ	CEO and Member of the Board	Electronics Engineer	CEO, Member of the Board, Deputy Chairman of the Board, Deputy Chairman of the Executive Committee	Member of the Board at TGS, Member of the Board at THY Technology, Member of the Board of Managers at TEC LTD, Chairman of the Board at TR Airworthiness Certification Services Inc.
MURAT ŞEKER	Chief Financial Officer, Member of the Board and the Executive Committee	Economist	Chief Financial Officer, Member of the Board, Member of the Executive Committee	Deputy Chairman of Board at Turkish Technic, Member of the Board at SunExpress, Member of the Board at TAFA, Member of the Executive Board of Turkish Youth and Education Service Foundation (TÜRGEV), Member of the Board of Trustees at Ibn Haldun University
MEHMET KADAIÇİLER	Chief Flight Operations Officer, Member of the Board of Directors and the Executive Committee	Pilot	Chief Flight Operations Officer, Member of the Board of Directors and the Executive Committee,Executive Vice President of Flight Operations, Captain Pilot(330/350), Member of the Corporate Governance Committee	
AHMET OLMUŞTUR	Chief Marketing Officer	Business and administration professionals	Chief Marketing Officer	Member of the Board at SunExpress
ABDULKERİM ÇAY	Chief Human Resources Officer	Business and administration professionals	Chief Human Resources Officer	Member of the Board at TAFA, Member of the Board at THY Opet, Chairman of the Board at Güney Tankercilik A.Ş., Deputy Chairman of the board at Kuzey Tankercilik A.Ş.
TURHAN ÖZEN	Chief Cargo Officer	Business and administration professionals	Chief Cargo Officer	Chairman of the Board at Turkish Airlines International Investment and Transport Inc., Member of the Board at Turkish Cargo, Member of the Board at SunExpress
LEVENT KONUKCU	Chief Investment & Technology Officer	Engineer	Chief Investment & Technology Officer, Senior Vice President of Investment Management	Chairman of the Board at TCI, Member of the Board of Managers at TEC LTD, Member of the Board at Turkish Airlines International Investment and Transport Inc., Member of the Board at We World Express
MEHMET KEREM KIZILTUNÇ	Chief Information Technology & Transformation Officer	Computer Engineer	Chief Information Technology & Transformation Officer	Deputy Chairman of the Board/General Manager at THY Technology, Member of the Board at Turkish Technic
KEREM SARP	Chief Commercial Officer	Business and administration professionals	Chief Commercial Officer, Vice President of Sales(2. Region)	Member of the Board at Turkish Do&Co, Member of the Board at TCI

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
Türk Hava Yolları Teknik A.Ş.	Teknik Bakım	960850000	960850000	TRY	100	Bağlı Ortaklık
Güneş Ekspres Havacılık A.Ş.	Hava Taşımacılığı	106000000	53000000	TRY	50	İştirak
THY Hava Kargo Taşımacılığı Anonim Şirketi	Kargo Taşımacılığı	95000000	95000000	TRY	100	Bağlı Ortaklık
TFS Akaryakıt Hizmetleri A.Ş.	Havacılık Yakıtları	12000000	3000000	TRY	25	İştirak
TGS Yer Hizmetleri A.Ş.	Yer Hizmetleri	12100000	6050000	TRY	50	İştirak
THY DO&CO İkram Hizmetleri A.Ş.	İkram Hizmetleri	30000000	15000000	TRY	50	İştirak
TCI Kabin İçi Sistemleri San. ve Tic. A.Ş.	Uçak Kabin İçi Ürünleri	172268000	137969441	TRY	80,09	Bağlı Ortaklık
P&W T.T. Uçak Bakım Merkezi Ltd. Şti.	Teknik Bakım	77735000	38090150	TRY	49	İştirak
THY OPET Havacılık Yakıtları A.Ş.	Havacılık Yakıtları	50000000	25000000	TRY	50	İştirak
THY Uluslararası Yatırım ve Taşımacılık A.Ş.	Hava Kargo ve Kurye Taşımacılığı & Yatırımları	26000000	26000000	TRY	100	Bağlı Ortaklık
THY Uçuş Eğitim ve Havalimanı İşletme A.Ş.	Havaalanı İşletmeciliği ve Havacılık Eğitimi	23000000	23000000	TRY	100	Bağlı Ortaklık
THY Teknoloji ve Bilişim A.Ş.	Bilgi Teknolojileri, Yazılım, Donanım, Proje	20000000	20000000	TRY	100	Bağlı Ortaklık
We World Ekspres Limited	Kargo ve Kurye taşımacılığı	7400000	3330000	USD	45	İştirak
Air Albania SHPK	Hava Yolcu & Kargo Taşımacılığı	5000000	2450000	USD	49	İştirak
Goodrich T.T. Servis Merkezi Ltd. Şti.	Teknik Bakım	3202125	1280850	TRY	40	İştirak
Vergi İade Aracılık A.Ş.	KDV İade ve Danışmanlık	3000000	900000	TRY	30	İştirak