



KAMUYU AYDINLATMA PLATFORMU

ÇELEBİ HAVA SERVİSİ 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
CAN ÇELEBİOĞLU		Male	Chairman of the Board	Managing Director / Chief Executive		Non-Executive	Yönetim Kurulu Başkanlığı	-		0	B	Dependent Member	https://www.kap.org.tr/tr/Bildirim/827637		No	-
İSAK ANTİKA		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	28.03.2013	Non-Executive	Yönetim Kurulu Başkan Vekili			0	B	Dependent Member			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 YAĞIZ ÇEKİN		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	Kurumsal Yönetim Komitesi
MEHMET MURAT ÇAVUŞOĞLU		Male	Member of the Board	Managing Director / Chief Executive	28.03.2013	Non-Executive	Yönetim Kurulu Üyeliği			0	A	Dependent Member			No	
HALİL YURDAKUL YİĞİTÖDEN		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
İSMAIL 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

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
Celebi Ground Handling Hungary Földli Kiszolgáló Korlátolt Felelősségű Társaság	Yer Hizmeti	200.000.000,00	200.000.000,00	HUF	100,00	
Celebi Nas Airport Services India Private Limited	Yer Hizmeti	552000000	325680000	INR	59,00	
Celebi Delhi Cargo Terminal Management India Private Limited	Kargo Hizmeti	1.120.000.000,00	828.800.000,00	INR	74,00	
Celebi Airport Services India Private Limited	Yer Hizmeti	25.730.000,00	25.704.270,00	INR	99,90	
Celebi Kargo Depolama ve Dağıtım Hizmetleri A.Ş.	Kargo Hizmeti	109000000	108.963.667,00	TRY	99,97	
KSU Aviation Pvt. Ltd.	Yer hizmetleri yardımcı taksi hizmetleri	26.453.870,00	15.527.350,00	INR	58,70	
Celebi Tanzania Aviation Services Limited	Yer Hizmeti	100.000.000,00	65.000.000,00	TZS	65,00	