



KAMUYU AYDINLATMA PLATFORMU

ÇELEBİ HAVA SERVİSİ A.Ş. Şirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Zeus Aviation Services Investments B.V.	10.220.572,4900	TRY	42,0600
Can Çelebioğlu	3.577.200,2900	TRY	14,7200
Canan Çelebioğlu	3.577.200,2900	TRY	14,7200
Çelebi Havaçılık Holding A.Ş.	1.407.383,0200	TRY	5,7900
Hana Investment Company WLL	1.308.008,7700	TRY	5,3800
Racer S.r.l.	659.506,8100	TRY	2,7100
57 Stars Global Opportunity Fund 3 (KIA), L.P.	457.803,0300	TRY	1,8800
Pantheon Global Secondary Fund VI (US)	531.325,6500	TRY	2,1900
Pantheon Access Secondary Program SCSp (Lux)	109.527,6600	TRY	0,4500
Diğer	2.451.472,0000	TRY	10,0900

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 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/1128912		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/1128912		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/1128912	Considered	No	Denetim Komitesi, Riskin Erken Saptanması Komitesi
FATMA ÇİĞDEM BİCİK		Female	Member of the Board	Managing Director / Chief Executive		Non-Executive			Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1256026	Considered	No	Denetim Komitesi, Kurumsal Yönetim Komitesi