



KAMUYU AYDINLATMA PLATFORMU

TÜRK HAVA YOLLARI A.O. Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Company Management

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 Turkish Ground Services Inc. , Member of the Board at Turkish Airlines Technology Inc. , 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 the Board at Turkish Technic Inc., Member of the Board at SunExpress Aviation Inc., Chairman of the Board at THY Financial Technologies Inc., Member of the Executive Board of Turkish Youth and Education Service Foundation (TÜRGEV), Member of the Board of Trustees at İbn Haldun University
MEHMET KADAİFÇİLER	Chief Flight Operations Officer	Pilot	Chief Flight Operations Officer, Member of the Board of Directors and the Executive Committee, Senior Vice President of Flight Operations, Captain Pilot(330/350), Member of the Corporate Governance Committee	Member of the Board at Turkish Flight Training and Airport Operations Inc.
AHMET OLMUŞTUR	Chief Commercial Officer	Manager	Chief Commercial Officer, Chief Marketing Officer	Member of the Board at SunExpress Aviation Inc.
ABDULKERİM ÇAY	Chief Human Resources Officer	Manager	Chief Human Resources Officer	Chairman of the Board at Turkish Flight Training and Airport Operations Inc. Chairman of the Board at Turkish Support Services Inc.
ALİ TÜRK	Chief Cargo Officer	Industrial Engineer	Chief Cargo Officer	Member of the Board at We World Express Limited
LEVENT KONUĞUCU	Chief Investment & Strategy Officer	Engineer	Chief Investment & Strategy Officer, Chief Investment & Technology Officer, Senior Vice President of Investment Management	Member of the Board at SunExpress Aviation Inc., Chairman of the Board at Turkish Airlines International Investment and Transport Inc., Member of the Board of Managers at TEC Ltd., Member of the Board at Air Albania SHPK
MEHMET KEREM KIZILTUNÇ	Chief Information Technology Officer	Computer Engineer	Chief Information Technology Officer, Chief Information Technology & Transformation Officer	Deputy Chairman of the Board/General Manager at Turkish Airlines Technology Inc., Member of the Board at AJet Hava Taşımacılığı A.Ş., Chairman of the IATA Digital Transformation Advisory Council
MEHMET AKİF KONAR	Chief Operations Officer	Engineer	Chief Operations Officer, Chief Commercial Officer	Member of the Board at Turkish Cabin Interior Systems Inc.

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
Turkish Technic Inc.	Aircraft Maintenance Service	960850000	960850000	TRY	100	Subsidiary
Turkish Airlines Technology Inc.	Information and Technology	20000000	20000000	TRY	100	Subsidiary
Turkish Flight Training and Airport Operations Inc.	Flight Training and Airport Operations	298433750	298433750	TRY	100	Subsidiary
AJET Air Transportation Inc.	Aircraft Transportation	721751000	721751000	TRY	100	Subsidiary
Turkish Airlines International Investment and Transport Inc.	Transportation and Investment	26000000	26000000	TRY	100	Subsidiary
THY Air Cargo Transport Inc.	Cargo Transportation	95000000	95000000	TRY	100	Subsidiary
Turkish Support Services Inc.	Support Services	5000000	5000000	TRY	100	Subsidiary
THY Financial Technologies Inc.	Payment Systems	27000000	27000000	TRY	100	Subsidiary
Turkish Cabin Interior Systems Inc	Cabin Interior Products	172268000	137969441	TRY	80,09	Subsidiary
Turkish Fuel Services	Fuel Supply Facilities	412000000	103000000	TRY	25	Joint Venture
SunExpress Aviation Inc.	Aircraft Transportation	106000000	53000000	TRY	50	Joint Venture
Turkish Opet Aviation Fuels Inc.	Aviation Fuel Services	50000000	25000000	TRY	50	Joint Venture
Turkish Ground Services Inc.	Ground Services	12100000	6050000	TRY	50	Joint Venture
Turkish Do&Co Catering Services Inc.	Catering Services	30000000	15000000	TRY	50	Joint Venture
Pratt&Whitney Turkish Engine Center Co. Ltd.	Maintenance Services	77735000	38090150	TRY	49	Joint Venture
We World Ekspres Limited	Cargo and Courier Transportation	7400000	3330000	USD	45	Joint Venture
Goodrich Turkish Technic Service Center Co. Ltd.	Maintenance Services	3202125	1280850	TRY	40	Joint Venture
Air Albania SHPK	Aircraft Transportation	5000000	2450000	USD	49	Joint Venture