



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	16.07.1982	Non-Executive	Yönetim Kurulu Başkanlığı	-	Yes	0	B	Dependent Member			No	-
İSAK ANTİKA		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	28.03.2013	Non-Executive	Yönetim Kurulu Başkan Vekili		Yes	0	B	Dependent Member			No	
CANAN ÇELEBİOĞLU		Female	Member of the Board	Managing Director / Chief Executive	27.12.1982	Non-Executive	Yönetim Kurulu Üyeliği	-	Yes	0	A	Dependent Member			No	-
TURGAY KUTTAŞ		Male	Member of the Board	Managing Director / Chief Executive	28.03.2013	Non-Executive	Yönetim Kurulu Üyeliği	-	Yes	0	A	Dependent Member			No	Riskin Erken Saptanması Komitesi
MEHMET YAĞIZ ÇEKİN		Male	Member of the Board	Managing Director / Chief Executive	28.03.2013	Non-Executive	Yönetim Kurulu Üyeliği	-	Yes	0	A	Dependent Member			No	Kurumsal Yönetim Komitesi
MEHMET MURAT ÇAVUŞOĞLU		Male	Member of the Board	Managing Director / Chief Executive	28.03.2013	Non-Executive	Yönetim Kurulu Üyeliği		Yes	0	A	Dependent Member			No	
HALİL YURDAKUL YİĞİTGÜDEN		Male	Member of the Board	Managing Director / Chief Executive	15.04.2019	Non-Executive	Yönetim Kurulu Bağımsız Üyeliği	-	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1260156	Considered	No	Denetim Komitesi, Riskin Erken Saptanması Komitesi
DEMET ÖZDEMİR		Female	Member of the Board	Managing Director / Chief Executive	27.04.2022	Non-Executive	Yönetim Kurulu Bağımsız Üyeliği		Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1260156	Considered	No	Denetim Komitesi, Riskin Erken Saptanması Komitesi
FATMA ÇİĞDEM BİCİK		Female	Member of the Board	Managing Director / Chief Executive	30.01.2024	Non-Executive	Yönetim Kurulu Bağımsız Üyeliği		Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1260156	Considered	No	Denetim Komitesi, Kurumsal Yönetim Komitesi
SALİH SAMİM AYDIN		Male	Member of the Board	Managing Director / Chief Executive	16.04.2024	Non-Executive			Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1260156	Considered	No	Denetim Komitesi, Kurumsal Yönetim Komitesi