



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

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
HAYRİ ÇULHACI		Male	Chairman of the Board and Executive Director	Managing Director / Chief Executive	30.03.2021	Executive	INDEPENDENT BOARD MEMBER	HACI ÖMER SABANCI FOUNDATION DEPUTY CHAIR	Yes			Dependent Member			No	
EROL SABANCI		Male	Deputy Chairman of the Board	Businessman / Businesswoman	17.04.1967	Non-Executive	VICE CHAIRPERSON OF THE BOARD OF DIRECTORS	AKBANK T.A.Ş. BOARD ADVISOR	Yes			Dependent Member				
SUZAN SABANCI SABANCI		Female	Member of the Board	Businessman / Businesswoman	27.02.1996	Non-Executive	BOARD MEMBER	CHAIRMAN OF THE BOARD OF DIRECTORS OF AKBANK T.A.Ş., MEMBER OF THE BOARD OF TRUSTEES OF SABANCI UNIVERSITY, AND MEMBER OF THE BOARD OF TRUSTEES OF HACI ÖMER SABANCI FOUNDATION	Yes	6.84		Dependent Member				CORPORATE GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE MEMBER; EARLY DETECTION OF RISK COMMITTEE MEMBER
SERRA SABANCI		Female	Member of the Board	Businessman / Businesswoman	17.05.2004	Non-Executive	BOARD MEMBER	MEMBER OF THE BOARD OF TRUSTEES OF SABANCI UNIVERSITY AND MEMBER OF THE BOARD OF TRUSTEES OF HACI ÖMER SABANCI FOUNDATION	Yes	7.02		Dependent Member				MEMBER OF THE CORPORATE GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE; MEMBER OF THE EARLY DETECTION OF RISK COMMITTEE
ELÇİN MELİSA SABANCI TAPAN		Female	Member of the Board	Businessman / Businesswoman	30.03.2023	Non-Executive	BOARD MEMBER	CHAIRMAN OF THE BOARD OF DIRECTORS OF GATE-27, MEMBER OF THE BOARD OF DIRECTORS OF VISTA TURİZM VE SEYAHAT A.Ş.	No			Dependent Member				MEMBER OF THE CORPORATE GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE; MEMBER OF THE EARLY DETECTION OF RISK COMMITTEE
CENK ALPER		Male	Member of the Board	Managing Director / Chief Executive	01.08.2019	Executive	BOARD MEMBER IN SUBSIDIARIES		Yes			Dependent Member				
MEHMET KAHYA		Male	Member of the Board	Managing Director / Chief Executive	30.03.2021	Non-Executive		FOUNDER OF KRONUS KURUMSAL FİNANS DAN. A.Ş., BOARD MEMBER OF ELECTROSALUS BİYOMEDİKAL SAN. VE TİC. A.Ş.	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1399015	Considered	No	KURUMSAL YÖNETİM, ATAMA VE ÜCRETLENDİRME KOMİTESİ BAŞKANI; SÜRDÜRÜLEBİLİRLİK KOMİTESİ ÜYESİ
HÜSEYİN GELİŞ		Male	Member of the Board	Managing Director / Chief Executive	30.03.2023	Non-Executive		CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO OF SIEMENS TÜRKİYE	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1399015	Considered	No	CHAIRMAN OF THE AUDIT COMMITTEE; CHAIRMAN OF THE SUSTAINABILITY COMMITTEE
TAYFUN BAYAZIT		Male	Member of the Board	Managing Director / Chief Executive	27.03.2025	Non-Executive		BOARD MEMBERSHIP AND CHAIRMANSHIP IN POLİSAN HOLDİNG AND ITS AFFILIATES, BOARD MEMBERSHIP IN BOYNER HOLDİNG, CO-FOUNDER OF BAYAZIT YÖNETİM DANIŞMANLIK HİZM. LTD. ŞTİ., INDEPENDENT BOARD MEMBERSHIP IN D-MARKET ELEKTRONİK HİZMETLER VE TİC. A.Ş.; ADEL KALEMCİLİK TİC. VE SAN. A.Ş.; BORUSAN BİRLEŞİK BORU FAB. SAN. VE TİC. A.Ş.	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1399015	Considered	No	MEMBER OF THE AUDIT COMMITTEE, CHAIRMAN OF THE EARLY DETECTION OF RISK COMMITTEE, MEMBER OF THE SUSTAINABILITY COMMITTEE