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KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE HAYAT VE EMEKLİLİK A.Ş.
Sirket 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
AZİZ MURAT ULUĞ		Male	Chairman of the Board	Financial / Investment Adviser	31.03.2021	Non-Executive	Chairman of the Board	Deputy General Manager of Türkiye Wealth Fund	Yes							
BİLAL BEDİR		Male	Member of the Board	Manager	06.06.2024	Non-Executive		Deputy General Manager of Türkiye Wealth Fund								
MAHMUT KAÇAR		Male	Member of the Board	Environmental Engineer	25.04.2025	Non-Executive			Yes							
AYŞE TÜRKMENOĞLU		Female	Member of the Board	Lawyer	06.06.2024	Non-Executive			No							
YAVUZ KAYNARCA		Male	Member of the Board	Manager	25.04.2025	Non-Executive			No							
ARİF CALBAN		Male	Member of the Board	Manager	09.04.2026	Non-Executive										

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ÇİĞDEM KILIÇ	Assistant General Manager	Computer Engineer		
DOĞAN BAŞAR	Assistant General Manager	Business and administration professionals		Turk P&I Sigorta Member Of The Board
ERSENER SAN	Assistant General Manager	Finance Professional		
GÜROL SAMİ ÖZER	Assistant General Manager	Finance Professional	Director	
MEHMET TURGAY ÖZATA	Assistant General Manager	Insurer	Director	
MELİKE NUR ÇINAR	Assistant General Manager	Insurer	Director	
MURAT SÜZER	Assistant General Manager	Finance Professional	Assistant General Manager	OSEM Member of The Board
MAHMUT SUBUTAY ÇELİK	Head of Internal Systems	Banker		