

TAV HAVALİMANLARI HOLDİNG A.Ş.

Şirket Genel Bilgi Formu

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Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
AKFEN HOLDİNG A.Ş.	HAMDİ AKIN	Male	Chairman of the Board						Dependent Member	Aday Gösterme Komitesi
AUGUSTIN PASCAL PIER DE ROMANET DE BEAUNE		Male	Deputy Chairman of the Board						Dependent Member	Kurumsal Yönetim ve Aday Gösterme Komitesi
SERA YAPI ENDÜSTRİSİ VE TİC.A.Ş.	MUSTAFA SANİ ŞENER	Male	Executive Director						Dependent Member	-
EDWARD RODOLPHE PAUL ARKWRIGHT		Male	Member of the Board						Dependent Member	-
ANTONIN GAETAN PACOME BENOIT FLORENT BEURRIER		Male	Member of the Board						Dependent Member	Aday Gösterme Komitesi ve Riskin Erken Saptanması Komitesi
TEPE İNŞAAT SANAYİ ANONİM ŞİRKETİ	ALİ HAYDAR KURTDARCAN	Male	Member of the Board						Dependent Member	Kurumsal Yönetim, Aday Gösterme ve Riskin Erken Saptanması Komitesi
BİLKENT HOLDİNG A.Ş.	ABDULLAH ATALAR	Male	Member of the Board						Dependent Member	-
DİDAR SEVDİL YILDIRIM		Female	Member of the Board						Independent Member	Kurumsal Yönetim ve Aday Gösterme Komitesi
TAYFUN BAYAZIT		Male	Member of the Board						Independent Member	Kurumsal Yönetim, Denetimden Sorumlu Komite ve Aday Gösterme Komitesi
NECMİ RİZA BOZANTI		Male	Member of the Board						Independent Member	Denetimden Sorumlu Komite ve Riskin Erken Saptanması Komitesi
JEROME PAUL JACQUES CALVET		Male	Member of the Board						Independent Member	Riskin Erken Saptanması Komitesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MUSTAFA SANİ ŞENER	İCRA KURULU BAŞKANI, YONETİM KURULU ÜYESİ			
DAVID OLIVIER TARAC	TİCARİ HİZMETLER BŞK. YARDIMCISI VE İCRA KURULU BAŞKAN YARDIMCISI			
VEHBİ SERKAN KAPTAN	İCRA KURULU BAŞKAN YARDIMCISI			
BURCU GERİŞ	FİNANS BAŞKAN YARDIMCISI			
KEMAL ÜNLÜ	BAŞKAN YARDIMCISI, TAV İSTANBUL			
MURAT ÖRNEKOL	İŞLETMELER BAŞKAN YARDIMCISI			
HAKAN ÖKER	İNSAN KAYNAKLARI'NDAN SORUMLU BAŞKAN YARDIMCISI			

AHMET ERSAGUN
YÜCEL

GENEL SEKRETER