



**KAMUYU AYDINLATMA PLATFORMU**

**REYSAŐ TAŐIMACILIK VE LOJİSTİK TİCARET A.Ő.**  
**Őirket Genel Bilgi Formu**

# Şirket Genel Bilgi Formu

## 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
DURMUŞ DÖVEN		Male	Chairman of the Board	Businessman / Businesswoman	Yönetim Kurulu Başkanı		17.92	A	Dependent Member	
HASAN RASİH BOZTEPE		Male	Vice Chairman of the Board	Engineer	Yönetim Kurulu Başkan Yardımcısı			A	Dependent Member	
EKREM BURCU		Male	Member of the Board	Business and administration professionals	Yönetim Kurulu Üyesi			A	Dependent Member	Riskin Erken Saptanması Üyesi
BEHZAT KAPLAN		Male	Member of the Board	Engineer				B	Dependent Member	
AFİFE VARDAR		Female	Member of the Board	Businessman / Businesswoman	Yönetim Kurulu Üyesi			B	Dependent Member	
MUSTAFA GÜRSEL TOPER		Male	Member of the Board	Engineer					Independent Member	Kurumsal Yönetim Komitesi Bşk. / Denetim Komitesi Üyesi
AHMET DÜZTEPE		Male	Member of the Board	Business and administration professionals					Independent Member	Denetim Komitesi Bşk. / Riskin Erken Saptanması Komitesi Bşk.