



KAMUYU AYDINLATMA PLATFORMU

**CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ
A.Ş.
Şirket 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
ZAFER KURTUL		Male	Chairman of the Board	Manager					Dependent Member	
PIERRE JEAN JEROME SIVIGNON		Male	Deputy Chairman of the Board	Manager					Dependent Member	
KAMİL ÖMER BOZER		Male	Member of the Board	Manager					Dependent Member	
ZEYNEL KORHAN BİLEK		Male	Member of the Board	Manager					Dependent Member	
NERİMAN ÜLSEVER		Female	Member of the Board	Manager					Dependent Member	Kurumsal Yönetim Komitesi Üyesi
BARIŞ ORAN		Male	Member of the Board	Manager					Dependent Member	
SEYFETTİN ATA KÖSEOĞLU		Male	Member of the Board	Manager					Dependent Member	
JEROME.M.G.GUILLAUME BEDİR		Male	Member of the Board	Manager					Dependent Member	Kurumsal Yönetim Komitesi Üyesi
FRANCK EMILE TASSAN		Male	Member of the Board	Manager					Dependent Member	
JEAN-PIERRE MARCEL RAYMOND AUDEBOURG		Male	Member of the Board	Manager					Dependent Member	
MEHMET KAHYA		Male	Member of the Board	Manager					Independent Member	Denetimden Sorumlu Komite Başkanı, Riskin Erken Saptanması Komitesi Üyesi
TEMEL CÜNEYT EVİRGEN		Male	Member of the Board	Manager					Independent Member	Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı, Denetim Komitesi Üyesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ZİYA HAKAN ERGİN	Genel Müdür	Manager		
ŞENOL ARPACI	Satış Direktörü	Manager		
ZİYA HAKAN ERGİN	Kategori Direktörü (Vekaleten)	Manager		
KUTAY KARTALIOĞLU	Finans Direktörü	Manager		
ATILLA SAMAN	İnsan Kaynakları Direktörü (Vekaleten)	Manager		

MEHMET ÖNDER KAPLANCIK	Bilgi Sistemleri Direktörü	Manager		
ÖNER ÇELEBİ	Strateji Direktörü	Manager		
MEHMET NECATİ ÖZDENİZ	CRM ve Pazarlama Direktörü	Manager		
BURÇİN ÇELİK	Tedarik Zinciri Direktörü	Manager		
HAKAN İNAN	Risk ve Kayıpları Önleme Direktörü	Manager		
ŞEVKET VAROL HALEPLİ	Yatırım ve İnşaat Direktörü	Manager		