



**KAMUYU AYDINLATMA PLATFORMU**

# **ÇELEBİ HAVA SERVİSİ 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
CAN ÇELEBİOĞLU		Male	Chairman of the Board						Dependent Member	
İSAK ANTİKA		Male	Deputy Chairman of the Board						Dependent Member	
CANAN ÇELEBİOĞLU		Female	Member of the Board						Dependent Member	
TURGAY KUTTAŞ		Male	Member of the Board						Dependent Member	Riskin Erken Saptanması Komitesi
MEHMET MURAT ÇAVUŞOĞLU		Male	Member of the Board						Dependent Member	Riskin Erken Saptanması Komitesi
MEHMET YAĞIZ ÇEKİN		Male	Member of the Board						Dependent Member	Kurumsal Yönetim Komitesi
FEYZİ ONUR KOCA		Male	Member of the Board						Independent Member	Denetim Komitesi. Kurumsal Yönetim Komitesi
ADİL İLTER TURAN		Male	Member of the Board						Independent Member	Denetim Komitesi. 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
OSMAN YILMAZ	Genel Müdür			
DENİZ BAL	Mali İşler Direktörü			
BEKİR GÜNEŞ	Satış Pazarlama Direktörü			
GÖKÇEN DERİŞOĞLU	İnsan Kaynakları Direktörü			