



**KAMUYU AYDINLATMA PLATFORMU**

# **REYSAŞ TAŞIMACILIK VE LOJİSTİK TİCARET A.Ş.**

## **Şirket Genel Bilgi Formu**



# Şirket Genel Bilgi Formu

## Contact Information

### Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Erkan Narman	Finans Şefi	04.11.2014	216 564 20 00	erkan.narman@reysas.com		

## 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	
AHMET DÜZTEPE		Male	Member of the Board	Business and administration professionals					Independent Member	Denetim Komitesi Bşk. / Riskin Erken Saptanması Komitesi Bşk.