



KAMUYU AYDINLATMA PLATFORMU

AYGAZ 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
MUSTAFA RAHMİ KOÇ		Male	Chairman of the Board	Businessman / Businesswoman	Chairman of The Board, Chairman of Executive Committee and Member of Risk Management Committee	Honorary Chairman of Koç Holding and Board Memberships	1.41	Shareholder	Dependent Member	Chairman of Executive Committee
MEHMET ÖMER KOÇ		Male	Deputy Chairman of the Board	Businessman / Businesswoman	Deputy Chairman of the Board, Member of Corporate Governance Committee and Executive Committee. President of Investment and Business Development Committee.	Chairman of Koç Holding and Board Memberships			Dependent Member	Executive Committee Member
ALEXANDRE FRANÇOIS J PICCIOTTO		Male	Member of the Board	Businessman / Businesswoman	Board Member, Executive Committee Member	Board Memberships and General Manager of Orfim (France)			Dependent Member	Executive Committee Member
BÜLENT BULGURLU		Male	Member of the Board	Managing Director / Chief Executive	Board Member, Member of Executive Committee and Risk Management Committee	Chairman and Board Memberships			Dependent Member	Risk Management Committee Member
LEVENT ÇAKIROĞLU		Male	Member of the Board	Managing Director / Chief Executive	Board Member, Member of Corporate Governance Committee	Koç Holding CEO and Board Memberships			Dependent Member	
YAĞIZ EYÜBOĞLU		Male	Member of the Board	Managing Director / Chief Executive	General Manager	President of Koç Holding Energy Group and Board Memberships			Dependent Member	Corporate Governance Committee Member
KUTSAN ÇELEBİCAN		Male	Member of the Board	Businessman / Businesswoman	-	Board Memberships			Independent Member	Chairman of Audit Committee, Chairman of Corporate Governance Committee
KEMAL EGE CANSEN		Male	Member of the Board	Adviser	-	Consultant, Author			Independent Member	Audit Committee Member
ŞADAN KAPTANOĞLU DİKİCİ		Female	Member of the Board	Businessman / Businesswoman	-	Board Memberships			Independent Member	Chairwoman of Risk Management Committee