



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
ADİL İLTER TURAN		Male	Member of the Board						Independent Member	Denetim Komitesi. Riskin Erken Saptanması Komitesi
UĞUR TEVFİK DOĞAN		Male	Member of the Board	Other					Independent Member	Denetim Komitesi. Kurumsal Yönetim Komitesi