



KAMUYU AYDINLATMA PLATFORMU

REYSAŞ TAŞIMACILIK VE LOJİSTİK TİCARET 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	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence 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				
EZGİ KILINÇOĞLU		Female	Member of the Board	Business and administration professionals	27.02.2019	Non-Executive			No		B	Dependent Member		Not Considered	No	
CEM AKGÜN		Male	Member of the Board	Business and administration professionals								Independent Member				Kurumsal Yönetim Komitesi Bşk./Denetim Komitesi Üyesi
ŞEREF CAN BULADOĞLU		Male	Member of the Board	Business and administration professionals								Independent Member				Denetim Komitesi Bşk. / Riskin Erken Saptanması Komitesi Bşk.