



**KAMUYU AYDINLATMA PLATFORMU**

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

## **Şirket Genel Bilgi Formu**



# Şirket Genel Bilgi Formu

## Capital and Shareholder Structure

### Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	1,00	TRY	0	TRY	5,6	Yönetim Kurulu Seçimi	Not Traded
B	Registered	1,00	TRY	0	TRY	1,4	Yönetim Kurulu Seçimi	Not Traded
C	Bearer	1,00	TRY	0	TRY	93,00	Yok	Traded

## 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	18.06.2009	Executive	Yönetim Kurulu Başkanı		Yes	17.92	A	Dependent Member		Not Considered	No	
HASAN RASİH BOZTEPE		Male	Vice Chairman of the Board	Engineer	18.06.2009	Executive	Yönetim Kurulu Başkan Yardımcısı		Yes		A	Dependent Member		Not Considered	No	
EGEMEN DÖVEN		Male	Member of the Board	Businessman / Businesswoman	13.01.2021	Executive		Reyas GYO A.Ş. Yönetim Krl.Başkan Yrd.	Yes	5.09	B	Dependent Member		Not Considered	No	
EKREM BURCU		Male	Member of the Board	Business and administration professionals	04.10.2012	Executive	Yönetim Kurulu Üyesi		Yes		A	Dependent Member		Not Considered	No	Riskin Erken Saptanması Üyesi
BEHZAT KAPLAN		Male	Member of the Board	Engineer	01.07.2016	Non-Executive			No		B	Dependent Member		Not Considered	No	
CEM AKGÜN		Male	Member of the Board	Business and administration professionals	23.08.2017	Non-Executive			Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/667843">https://www.kap.org.tr/tr/Bildirim/667843</a>	Considered	No	Kurumsal Yönetim Komitesi Bşk./Denetim Komitesi Üyesi
EREM ERSOY		Male	Member of the Board	Economist	26.04.2021	Non-Executive			Yes			Independent Member		Considered	No	Denetim Komitesi Bşk. / Riskin Erken Saptanması Komitesi Bşk.