



KAMUYU AYDINLATMA PLATFORMU

PC İLETİŞİM VE MEDYA HİZMETLERİ SANAYİ TİCARET 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	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
BANUN ERKİRAN ÇITAK		Female	Chairman of the Board	Manager	18.03.2010	Executive	Üst Düzey Yönetici	Üst Düzey Yönetici	No	23.83	B	Dependent Member		Not Considered	No	
HASAN SELÇUK SALMAN		Male	Member of the Board	Manager	14.11.2011	Executive	Üst Düzey Yönetici	Üst Düzey Yönetici	Yes		B	Dependent Member		Not Considered	No	
KAZIM ALİ KİREMITÇİOĞLU		Male	Member of the Board	Manager	08.04.2021	Non-Executive	Bağımsız Yönetim Kurulu Üyeliği	Üst Düzey Yönetici	No		B	Independent Member		Not Considered	No	
METE İKİZ		Male	Member of the Board	Manager	08.04.2021	Non-Executive	Bağımsız Yönetim Kurulu Üyeliği	Üst Düzey Yönetici	No		B	Independent Member		Not Considered	No	
FATMA GÜLÇİN ULUTÜRK		Female	Deputy Chairman of the Board	Managing Director / Chief Executive	07.04.2022	Executive	Üst Düzey Yönetici	Üst Düzey Yönetici	No		B	Dependent Member		Not Considered	No	