

**TRABZONSPOR SPORTİF YATIRIM VE FUTBOL
İŞLETMECİLİĞİ 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	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
AHMET ALİ AĞAOĞLU		Male	Chairman of the Board	Ship Captain					Dependent Member	
HAYRETTİN HACISALİHOĞLU		Male	Vice Chairman of the Board	Manager					Dependent Member	Riskin Erken Saptanması Komitesi Üyesi
AHMET ÇUBUKCU		Male	Member of the Board	Medical Doctor					Dependent Member	Kurumsal Yönetim Komitesi Üyesi
ADNAN BAYRAM		Male	Member of the Board	Businessman / Businesswoman					Independent Member	Kurumsal Yönetim Komitesi Başkanı, Denetimden Sorumlu Komite Üyesi
ORHAN AKSU		Male	Member of the Board	Businessman / Businesswoman					Independent Member	Denetimden Sorumlu Komite Başkanı,Riskin Erken Saptanması Komitesi Başkanı