

CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ 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
SEYFETTİN ATA KÖSEOĞLU		Male	Chairman of the Board	Manager					Dependent Member	
PIERRE JEAN JEROME SIVIGNON		Male	Deputy Chairman of the Board	Manager					Dependent Member	
BARIŞ ORAN		Male	Member of the Board	Manager					Dependent Member	
HAKAN TİMUR		Male	Member of the Board	Manager					Dependent Member	Kurumsal Yönetim Komitesi Üyesi
FEZAL OKUR ESKİL		Female	Member of the Board	Manager					Dependent Member	
SAADET RUBA UNKAN ERGENER		Female	Member of the Board	Manager					Dependent Member	
JEROME.M.G.GUILLAUME BEDIER		Male	Member of the Board	Manager					Dependent Member	Kurumsal Yönetim Komitesi Üyesi
GUILLAUME JACQUES EDGARD LAFFONT DE COLONGES		Male	Member of the Board	Manager					Dependent Member	
JACQUES DOMINIQUE EHRMANN		Male	Member of the Board	Manager					Dependent Member	
OSMAN DİNÇBAŞ		Male	Member of the Board	Manager					Independent Member	Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı, Denetim Komitesi Üyesi
MEHMET KAHYA		Male	Member of the Board	Manager					Independent Member	Denetimden Sorumlu Komite Başkanı, Riskin Erken Saptanması Komitesi Üyesi