

TEKNOSA İÇ VE DIŞ 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 |
|------------------------|---|--------|-----------------------|-------------------------------------|---|---|----------------------|--|---------------------------------|---|
| SEYFETTİN ATA KÖSEOĞLU | | Male | Chairman of the Board | Managing Director / Chief Executive | Chairman of the Board (Effective from 31 March 2017) | Head of .Retail Group at H.Ö. Sabancı Holding A.Ş. | 0 | . | Dependent Member | |
| LEVENT DEMİRAĞ | | Male | Member of the Board | Managing Director / Chief Executive | | H.Ö. SABANCI HOLDİNG MALİ İŞLER, MUHASEBE VE YATIRIMCI İLİŞKİLERİ BÖLÜM BAŞKANI | | | Dependent Member | |
| UĞUR GÜLEN | | Male | Member of the Board | Managing Director / Chief Executive | | AKSIGORTA GENEL MÜDÜRÜ VE YÖNETİM KURULU ÜYESİ | | | Dependent Member | |
| MEHMET KAHYA | | Male | Member of the Board | Managing Director / Chief Executive | | CARREFOURSA YÖNETİM KURULU ÜYESİ | | | Independent Member | RİSKİN ERKEN SAPTANMASI VE DENETİM KOMİTESİ BAŞKANI, KURUMSAL YÖNETİM KOMİTESİ ÜYESİ |
| BURAK AYDIN | | Male | Member of the Board | Managing Director / Chief Executive | | SILVER SPRING NETWORKS GENEL MÜDÜRÜ-EMEA | | | Independent Member | KURUMSAL YÖNETİM KOMİTESİ BAŞKANI, RİSKİNE ERKEN SAPTANMASI VE DENETİM KOMİTESİ ÜYESİ |

Top Management

| Name-Surname | Title | Profession | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company |
|-----------------------|--|-------------------------------------|---|--|
| BÜLENT GÜRCAN | CEO | Managing Director / Chief Executive | Director | |
| ÜMİT KOCAGİL | Finans Genel Müdür Yardımcısı | Managing Director / Chief Executive | Director | |
| AYŞEGÜL BAĞÇIVANOĞLU | Pazarlama ve Strateji Genel Müdür Yardımcısı | Managing Director / Chief Executive | Director | |
| KAYHAN OZAR | Tedarik Zinciri Genel Müdür Yardımcısı | Managing Director / Chief Executive | Director | |
| LATİF TANSU ÖZTORUN | İklimSA İş Birimi Genel Müdür Yardımcısı | Managing Director / Chief Executive | Director | |
| ADEM TANSEL TUZCU | Satış Genel Müdür Yardımcısı | Managing Director / Chief Executive | | |
| KADİR GÖKSEL MARANGOZ | Bilgi Teknolojileri Genel Müdür Yardımcısı | Managing Director / Chief Executive | | |