

TAV HAVALİMANLARI HOLDİNG 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
EDWARD RODOLPHE PAUL ARKWRIGHT		Male	Chairman of the Board	Business and administration professionals	Yönetim Kurulu Üyesi				Dependent Member	Aday Gösterme Komitesi
FERNANDO ECHEGARAY DEL POZO		Male	Deputy Chairman of the Board	Industrial Engineer	Yönetim Kurulu Üyesi				Dependent Member	Kurumsal Yönetim Komitesi
TEPE İNŞAAT SANAYİ ANONİM ŞİRKETİ	ALİ HAYDAR KURTDARCAN	Male	Deputy Chairman of the Board	Civil Engineer	Yönetim Kurulu Üyesi		5.06		Dependent Member	Riskin Erken Saptanması Komitesi
SERA YAPI ENDÜSTRİSİVE TİC.A.Ş.	MUSTAFA SANİ ŞENER	Male	Executive Director	Mechanical Engineer	İcra Kurulu Başkanı ve Yönetim Kurulu Üyesi		1.29		Dependent Member	-
FRANCK MEREYDE		Male	Member of the Board	Civil Engineer	Yönetim Kurulu Üyesi				Dependent Member	Kurumsal Yönetim Komitesi
PHILIPPE ERIC PASCAL		Male	Member of the Board	Business and administration professionals	Yönetim Kurulu Üyesi				Dependent Member	Aday Gösterme ve Riskin Erken Saptanması Komitesi
JEROME PAUL JACQUES CALVET		Male	Member of the Board	Business and administration professionals	Independent Board Member				Dependent Member	Riskin Erken Saptanması Komitesi
AYLİN SELEN		Female	Member of the Board	Civil Engineer					Independent Member	Denetimden Sorumlu ve Riskin Erken Saptanması Komitesi
EBRU YONCA ÇAPA		Female	Member of the Board	Business and administration professionals					Independent Member	Kurumsal Yönetim ve Aday Gösterme Komitesi
FİLİZ DEMİRÖZ		Female	Member of the Board	Business and administration professionals					Independent Member	Denetimden Sorumlu Komite ve Kurumsal Yönetim Komitesi
JEAN MICHEL VERNHES		Male	Member of the Board	Business and administration professionals					Independent Member	Riskin Erken Saptanması Komitesi