

FENERBAHÇE FUTBOL 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
YILDIRIM ALİ KOÇ		Male	Chairman of the Board	Businessman / Businesswoman	Yönetim Kurulu Başkanı	Fenerbahçe Spor Kulübü Başkanlığı ve kendisine ait şirket/şirketlerde görevleri vardır.			Dependent Member	
SEMİH ÖZSOY		Male	Member of the Board	Businessman / Businesswoman		Fenerbahçe Spor Kulübü Yönetim Kurulu Üyeliği ve kendisine ait şirket/şirketlerde görevleri vardır.			Dependent Member	
MEHMET BURHAN KARAÇAM		Male	Member of the Board	Banker					Dependent Member	
NEVRES EROL BİLECİK		Male	Member of the Board	Businessman / Businesswoman					Dependent Member	
ŞABAN ERDİKLER		Male	Member of the Board	Inspector					Dependent Member	
ACAR SERTAÇ KOMSULOĞLU		Male	Member of the Board	Businessman / Businesswoman					Dependent Member	
MEHMET SİNA AFRA		Male	Member of the Board	Businessman / Businesswoman		Evtiko.com kurucusu ve CEO, Defacto Bağımsız YK Üyesi, Girişimcilik Vakfı Yönetim Kurulu Başkanı, TÜSİAD Yönetim Kurulu Üyesi			Independent Member	
GÜREL AYDIN		Male	Member of the Board	Businessman / Businesswoman		Güray Gayrimenkul Geliştirme İnş. AŞ, Yönetim Kurulu Başkanı, Özel Atakent AŞ Yönetim Kurulu Üyesi, Esenyurt Üniversitesi Mütevelli Heyet Üyesi			Independent Member	