

TURKCELL İLETİŞİM HİZMETLERİ 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 AKÇA		Male	Chairman of the Board	Economist	BoD members since 2013	Akça Lojistik Hizmetleri ve Ticaret A.Ş. - Chairman of the Board of Directors , Bezmialem Vakıf Üniversitesi - Chairman of the Board of Trustees, BIM Birleşik Mağazalar A.Ş. - Board Member (Independent)			Independent Member	Audit Committee Chairman and Candidate Nomination Committee Chairman
ATILLA KOÇ		Male	Member of the Board	Senior Government Official	BoD member since 2013	-			Independent Member	Audit Committee Member, Compensation Committee Chairman and Candidate Nomination Committee Member
MEHMET HİLMİ GÜLER		Male	Member of the Board	Engineer	BoD member since 2013	ICBC Turkey Bank A.Ş. - Board Member			Independent Member	Audit Committee Member, Early Detection of Risk Committee Chairman, Corporate Governance Committee Chairman, Compensation Committee Member and Candidate Nomination Committee Member
MUSTAFA KIRAL					BoD Member since March 29,2018	LetterOne Technology - Senior Partner, FreedomPop - Board Member, Turkcell Holding A.Ş - Board Member		Turkcell Holding A.Ş.	Dependent Member	Compensation Committee Member
HASAN TUVAN YALIM		Male	Member of the Board	Lawyer	BoD Member since March 29,2018	Kabine Danışmanlık Ticaret Ltd. Şti. - Manager, Cukurova Telecom Holdings Limited - Chairman and Board Member, Turkcell Holding A.Ş. - Board Member, Neo Skola Eğitim Danışmanlık ve Ticaret A.Ş - Board Member		Turkcell Holding A.Ş.	Dependent Member	Early Detection of Risk Committee Member
INGRID MARIA STENMARK		Female	Member of the Board	Managing Director / Chief Executive	BoD Member since March 29,2018	TeliaSonera Asia Holding B.V. - Board Member, TeliaSonera UTA Holding B.V. - Board Member, Turkcell Holding A.Ş. - Board Member, Sonera Holding B.V. - Manager Director, Telia Resurs AB - Board Member, Telia Netherland Holding AB - Board Member, Telia Company - Director		Turkcell Holding A.Ş.	Dependent Member	Corporate Governance Committee Member