

# DOĞUŞ 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
FERİT FAİK ŞAHENK			Chairman of the Board							
GÖNÜL TALU			Member of the Board							
HÜSNÜ AKHAN			Member of the Board							
ACLAN ACAR			Member of the Board							
ERMAN YERDELEN			Member of the Board							
ETHEM NACİ BAŞERDEM			Member of the Board							
ŞEHMUZ AHMET SEDİD KURUTLUOĞLU			Member of the Board							
EKREM NEVZAT ÖZTANGUT			Member of the Board							
EMİR ALİ BİLALOĞLU			Member of the Board							