

TÜRK TELEKOMÜNİKASYON A.Ş.

Şirket Genel Bilgi Formu

Şirket Genel Bilgi Formu

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
MOHAMMED HARIRI		Male	Chairman of the Board	Managing Director / Chief Executive	Member of the Board, Chairman of the Board. Chairman of Audit Committee	TT Mobil İletişim Hizm. A.Ş., TTNET A.Ş., SaudiMed Investment Company. Oger Telekomünikasyon A.Ş., Oger Telecom Ltd., BankMed sal. GroupMed sal (Holding), GroupMed International Holding Limited. Cell C (Pty). Al Mal Investment Holding (YK Bşk). Saudi Oger Ltd. (YK Bşk.Yrd.). 3C Telecommunications (PTY) Limited. Arab Bank plc., Oger International SA., Enterprise de Travaux Internationaux. Lanun Securities S.A., Lübnan Bankalar Birliği YK Üyesi. Deutsche Bank PWM Orta Doğu&Afrika Danışma Kurulu üyesi	0	A	Dependent Member	Member of Corporate Governance Committee
ÖMER FATİH SAYAN		Male	Vice Chairman of the Board			T.C. Ulaştırma ve Altyapı Bakanlığı Bakan Yardımcısı	0	C	Dependent Member	
SEFER TURAN		Male	Member of the Board	Adviser		T.C. Cumhurbaşkanı Başdanışmanı	0	B	Independent Member	
SELİM DURSUN		Male	Member of the Board			T.C. Ulaştırma ve Altyapı Bakanlığı Bakan Yardımcısı	0	B	Independent Member	
YİĞİT BULUT		Male	Member of the Board	Managing Director / Chief Executive	Member of the Board	Turkish Republic Principal Consultant of President	0	B	Independent Member	Chairman of Early Identification and Management of Risks Committee, Memeber of Audit Committee
İBRAHİM EREN		Male	Member of the Board	Managing Director / Chief Executive	Member of the Board	Deputy CEO of TRT. Board Member of Euronews	0	B	Independent Member	Chairman of Audit Committee, Chairman of Corporate Governance Committee
CENK SERDAR		Male	Member of the Board	Managing Director / Chief Executive	Member of the Board	TT Mobil İletişim Hizmetleri A.Ş., Contact Centers Company (CCC).SALE Advanced Co. Ltd.Yönetim Kurulu üyesi. Saudi Telecom Company Bireysel Müşterilerden Sorumlu Kıdemli Genel Müdür Yardımcısı	0	A	Dependent Member	Member of Corporate Governance Committee, Member of Early Identification and Management of Risks Committee
						Argela Yazılım ve Bilişim Teknolojileri Sanayi ve Ticaret A.Ş., Cell C (Pty). Innova Bilişim Çözümleri A.Ş., Oger				

AL-HAKAM MARWAN KANAFANI		Male	Member of the Board	Managing Director / Chief Executive	Member of the Board, Grup CEO	Telecom Ltd.. Ojer Telekomünikasyon A.Ş.. Sebit Eğitim ve Bilgi Teknolojileri A.Ş.. Türk Telekom International AT AG (Member of the Board)	0	A	Dependent Member	
BÜLENT AKSU		Male	Member of the Board			T.C. Hazine ve Maliye Bakanlığı, Bakan Yardımcısı	0	A	Dependent Member	
NUREDDİN NEBATİ		Male	Member of the Board			T.C. Hazine ve Maliye Bakanlığı, Bakan Yardımcısı	0	A	Dependent Member	
FAISAL MOHAMMED I ALDUGHAITHER		Male	Member of the Board				0	A	Dependent Member	