

# TÜRK TELEKOMÜNİKASYON 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	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
ÖMER FATİH SAYAN		Male	Chairman of the Board			Non-Executive		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	TRT Genel Müdürü. Euronews Yönetim Kurulu Üyesi		0	B	Independent Member				Chairman of Audit Committee, Chairman of Corporate Governance Committee
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				
EYÜP ENGİN		Male	Vice Chairman of the Board			Non-Executive					A	Dependent Member				
HAKAN ARAN		Male	Member of the Board			Non-Executive					A	Dependent Member				
MUAMMER CÜNEYT SEZGİN		Male	Member of the Board			Non-Executive					A	Dependent Member				