

RAY SİGORTA 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
PETER DR.THIRRING		Male	Chairman of the Board	Insurer	07.08.2018	Non-Executive		VIG İCRA KURULU ÜYESİ	Yes			Dependent Member				Kurumsal Yönetim Komitesi Üyesi
MARTIN DR.SIMHANDL		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	12.04.2011	Non-Executive	Yönetim Kurulu Başkanlığı	VIG AG Wiener Versicherung Gruppe -	Yes			Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
KARL FINK		Male	Member of the Board	Insurer	31.03.2016	Non-Executive	Yönetim Kurulu Başkanı ve Başkan Vekilliği	Wiener Staedtsche Wechselseitiger Versicherungsverein-Vermögensverwaltung . Vienna Insurance Group AG / İcra Kurulu Üyesi	No			Dependent Member				Yoktur
İSMAİL HAKKI DR. ERGENER		Male	Member of the Board	Banker	18.09.2012	Non-Executive	Bağımsız Yönetim Kurulu Üyesi	SK DANUBE AG Genel Müdür	Yes			Dependent Member			Yes	Yoktur
JOSEF DR. AIGNER		Male	Member of the Board	Insurer	29.03.2013	Non-Executive	Yoktur	VIG AG Wiener Versicherung Gruppe -Kurumsal İşler Bölümü Üst Düzey Yöneticisi	No			Dependent Member				Yoktur
GERALD KLEMENSICH		Male	Member of the Board	Insurer	11.06.2014	Non-Executive	Yoktur	VIG AG Wiener Versicherung Gruppe -Resürans Bölümü Üst Düzey Yöneticisi	No			Dependent Member				Kurumsal Yönetim Komitesi ve Riskin Erken Saptanması Komitesi Üyesi
KEMAL BOZYİĞİT		Male	Member of the Board	Mining Engineer / Metallurgist	04.07.2017	Non-Executive	Yok	Voestalpine Eurostahl GmbH - İstanbul- Genel Müdür	No			Independent Member	https://www.kap.org.tr/tr/Bildirim/614640	Considered		Denetimden Sorumlu Komite/ Kurumsal Yönetim Komitesi/Riskin Erken Saptanması Komite Başkanları
YILMAZ KORAP		Male	Member of the Board	Manager	07.08.2018	Non-Executive		ARILI PLASTİK A.Ş. GENEL MÜDÜR	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/688359	Considered		Denetim Komitesi Üyesi
KORAY ERDOĞAN		Male	Member of the Board	Insurer	01.08.2015	Executive	Mali ve İdari İşler Genel Müdür Yardımcısı	Yoktur	Yes			Dependent Member				Yoktur