

# BEŞİKTAŞ FUTBOL YATIRIMLARI SANAYİ VE TİCARET 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
Fikret Orman		Male	Chairman of the Board									Dependent Member				
Ahmet Ürkmezgil		Male	Deputy Chairman of the Board									Dependent Member				
Erdal Torunoğulları		Male	Member of the Board									Dependent Member				
Deniz Atalay		Male	Member of the Board									Dependent Member				
Metin Albayrak		Male	Member of the Board									Dependent Member				
Cenk Sümer		Male	Member of the Board									Independent Member				Denetim komitesi, Risk komitesi, Kurumsal yönetim komitesi
TARKAN SER		Male	Member of the Board		09.01.2019							Independent Member				Denetim komitesi, Risk komitesi, Kurumsal yönetim komitesi

## Subsidiaries, Financial Non-Current Assets and Financial Investments

### Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
Beşiktaş Sportif Ürünler Sanayi ve Ticaret A.Ş.	Lisanslı Ürün Satışı	29150000	29150000	TRY	100	Bağlı ortaklık
Beşiktaş Televizyon Yayıncılık A.Ş.	TV Yayıncılık	9500000	9500000	TRY	100	Dolaylı İştirak