

# MERİT TURİZM YATIRIM VE İŞLETME 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
HANZADE ÖZBAŞ		Female	Chairman of the Board	Businessman / Businesswoman		Executive	Yönetim Kurulu Başkanı		Yes			Dependent Member				
Süha Türköz		Male	Deputy Chairman of the Board	Businessman / Businesswoman		Executive	Yönetim Kurulu Başkan Vekili		Yes			Dependent Member				
Hande Tıbuk		Female	Member of the Board	Businessman / Businesswoman		Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member				Riskin Erken Saptanması Komitesi
Haluk ELVER		Male	Member of the Board	Businessman / Businesswoman		Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member				Riskin Erken Saptanması Komitesi - Finansal Raporlamadan Sorumlu Üye
Aytekin YAYLA		Male	Member of the Board	Businessman / Businesswoman		Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member				
İSMAİL KIRTAY		Male	Member of the Board	Businessman / Businesswoman		Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member				
CEM TOKER		Male	Member of the Board	Businessman / Businesswoman		Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member				

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HANZADE ÖZBAŞ	Yönetim Kurulu Başkanı	Businessman / Businesswoman	Yönetim Kurulu Başkanı	
HANDE TİBUK	Yönetim Kurulu Murahhas Üyesi	Businessman / Businesswoman	Yönetim Kurulu Murahhas Üyesi	