

METEMTUR OTELCİLİK VE TURİZM İŞLETMELERİ A.Ş.

Şirket Genel Bilgi Formu

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Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
ARİFE ASLI ÇELİKER	SERMAYE PİYASASI. YATIRIMCI İLİŞKİLERİ BÖLÜMÜ YÖNETİCİSİ-GENEL MÜDÜR YARDIMCISI	04.03.2019	0212 282 97 87	asliceliker@metemtur.com	Sermaye Piyasası Faaliyetleri Temel Düzey	
SALİM KIRCA	SERMAYE PİYASASI. YATIRIMCI İLİŞKİLERİ BÖLÜMÜ GÖREVLİSİ		0212 282 97 87	salimkirca@metemtur.com		

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
KORAY ETİ		Male	Member of the Board	Chemical Engineer	05.04.2019	Non-Executive			No	0		Dependent Member				
ŞÜKRÜ TUNCER		Male	Member of the Board	Manager	27.02.2019	Non-Executive		Tulpar Yatırım-(Şirket Müdürü), Frig Danışmanlık-(Şirket Müdürü ve Ortağı)	Yes	0		Dependent Member				
SERKUT YAVUZ ATEŞ		Male	Member of the Board	Businessman / Businesswoman	05.04.2019	Non-Executive		BCC Yatırım ve Dan. - Yönetim Kurulu Başkanı	No	0		Dependent Member				
ARİFE ASLI ÇELİKER		Female	Member of the Board	Banker	07.02.2019		Genel Müdür Yardımcılığı		Yes	0		Dependent Member				
İSMAIL METE CAN		Male	Member of the Board	Ship Engineer			Yönetim Kurulu Üyelikleri		No	0		Dependent Member				
MEHMET DURSUN ŞAFAK		Male	Member of the Board	Ship Engineer	05.04.2019	Non-Executive		TANAP A.Ş.-SÖZLEŞME DİREKTÖRÜ	Yes	0		Independent Member				
CELALETTİN TOPBAŞ		Male	Member of the Board	Certified Public Accountant					Yes	0		Independent Member				Denetim Komitesi - Üye