

TURKCELL İLETİŞİM HİZMETLERİ 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
AHMET AKÇA		Male	Chairman of the Board	Economist	11.03.2013	Non-Executive	BoD members since 2013	Akça Lojistik Hizmetleri ve Ticaret A.Ş. - Chairman of the Board of Directors , Bezmi Alem Vakıf Üniversitesi - Chairman of the Board of Trustees, BIM Birleşik Mağazalar A.Ş. - Board Member (Independent)	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/266009	Not Considered	No	Audit Committee Chairman and Candidate Nomination Committee Chairman
ATILLA KOÇ		Male	Member of the Board	Senior Government Official	11.03.2013	Non-Executive	BoD member since 2013	-	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/266009	Not Considered	No	Audit Committee Member, Early Detection of Risk Committee Member, Compensation Committee Chairman and Candidate Nomination Committee Member
MEHMET HİLMİ GÜLER		Male	Member of the Board	Engineer	11.03.2013	Non-Executive	BoD member since 2013	ICBC Turkey Bank A.Ş. - Board Member	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/266009	Not Considered	No	Audit Committee Member, Early Detection of Risk Committee Chairman, Corporate Governance Committee Chairman, Compensation Committee Member and Candidate Nomination Committee Member
BÜLENT AKSU		Male	Member of the Board	Senior Government Official	07.03.2019	Non-Executive	Temmuz 2016 - Temmuz 2018 tarihleri arasında Finanstan Sorumlu Genel Müdür Yardımcısı, 07.03.2019'dan beri YK üyesi	Republic of Turkey Ministry of Treasury and Finance - Deputy Minister	Yes			Dependent Member		Not Considered		
HÜSEYİN AYDIN		Male	Member of the Board	Banker	08.03.2019	Non-Executive	BoD member since March 8,2019	Ziraat Bankası A.Ş. - CEO and Board Member, Türkiye Wealth Fund Management Co. - Board Member, The Banks Association of Turkey - Chairman	Yes			Dependent Member		Not Considered		
MUSTAFA KIRAL		Male	Member of the Board	Managing Director / Chief Executive	29.03.2018	Non-Executive	BoD Member since March 29,2018	LetterOne Technology - Senior Partner, FreedomPop - Board Member, Turkcell Holding A.Ş - Board Member	No		Turkcell Holding A.Ş.	Dependent Member		Not Considered		Compensation Committee Member
INGRID MARIA STENMARK		Female	Member of the Board	Managing Director / Chief Executive	29.03.2018	Non-Executive	BoD Member since March 29,2018	TeliaSonera Asia Holding B.V. - Board Member, TeliaSonera UTA Holding B.V . - Board Member, Turkcell Holding A.Ş. - Board Member, Sonera Holding B.V. - Manager Director, Telia Resurs AB - Board Member, Telia Netherland Holding AB - Board Member, Telia Company - Director	No		Turkcell Holding A.Ş.	Dependent Member		Not Considered		Corporate Governance Committee Member