

İTTİFAK HOLDİNG 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
MEHMET AKDERE		Male	Chairman of the Board		02.05.2019							Dependent Member				
TAYFUN BORA KUMRU		Male	Deputy Chairman of the Board									Dependent Member				
AHMET CAN TEOMAN		Male	Member of the Board		02.05.2019					4.86		Dependent Member				
ÖZER KARALAR		Male	Member of the Board									Dependent Member				
HASAN CUMHUR BAYKAL		Male	Member of the Board		02.05.2019							Independent Member				
İBRAHİM HASELÇİN		Male	Member of the Board		02.05.2019							Independent Member				