

BEŞİKTAŞ FUTBOL YATIRIMLARI SANAYİ VE TİCARET 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
KADRIYE TERZİ	YATIRIMCI İLİŞKİLERİ MÜDÜRÜ	07.01.2020	2129481903	yatirimciiliskileri@bjk.com.tr	İleri Düzey Lisansı	203596
					Kurumsal Yönetim Derecelendirme Lisansı	701110
					Türev Araçlar Lisansı	305215

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 NUR ÇEBİ					31.10.2019											
ADNAN DALGAKIRAN		Male	Deputy Chairman of the Board		31.10.2019							Dependent Member				
ERDAL TORUNOĞULLARI		Male	Member of the Board		31.10.2019							Dependent Member				
AHMET MESUT URGANCILAR		Male	Member of the Board		31.10.2019							Dependent Member				
Cenk Sümer		Male	Member of the Board		20.11.2014							Independent Member				Denetim komitesi, Risk komitesi, Kurumsal yönetim komitesi