

# AVİVASA EMEKLİLİK VE HAYAT 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
Haluk Dinçer		Male	Chairman of the Board	Managing Director / Chief Executive								Dependent Member				
Antony Feliks Reczek		Male	Member of the Board	Managing Director / Chief Executive								Independent Member				Denetimden Sorumlu Komite Başkanı. Riskin Erken Saptanması Komitesi Başkanı
MUSTAFA FIRAT KURUCA		Male	Member of the Board	Managing Director / Chief Executive								Dependent Member				
ADAM JACEK USZPOLEWICZ		Male	Member of the Board	Managing Director / Chief Executive								Dependent Member				Riskin Erken Saptanması Komitesi
LEE PATRICK CALLAGHAN		Male	Member of the Board	Managing Director / Chief Executive								Dependent Member				
LÜTFİYE YEŞİM UÇTUM		Female	Member of the Board	Managing Director / Chief Executive								Independent Member				Denetimden Sorumlu Komite, Riskin Erken Teşhisi Komitesi, Kurumsal Yönetim Komitesi
SİR ADRIAN ALASTAIR MONTAGUE		Male	Deputy Chairman of the Board	Managing Director / Chief Executive		Non-Executive						Dependent Member				
PATRICK DIXNEUF		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive						Dependent Member			No	
GÖKHAN EYİGÜN		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive			Yes			Dependent Member			No	
NESLİHAN DÖNGEL ÖZLEM		Female	Member of the Board	Managing Director / Chief Executive		Non-Executive			Yes			Dependent Member			No	