

# ULAŞLAR TURİZM YATIRIMLARI VE DAYANIKLI TÜKETİM MALLARI TİCARET PAZARLAMA A.Ş. Şirket Genel Bilgi Formu



# Şirket Genel Bilgi Formu

## 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
YILMAZ ULAŞ		Male	Chairman of the Board	Other	04.03.2019	Non-Executive	Yönetim Kurulu Başkanı	-			-	Dependent Member	-			-
TEVFIK MEFTUN ULAŞ		Male	Vice Chairman of the Board	Other	04.03.2019	Executive	Yönetim Kurulu Başkan Yardımcısı	-		11.66	A-C	Dependent Member	-			-
TEVFIK MUTLU ULAŞ		Male	Vice Chairman of the Board	Other	04.03.2019	Executive	Yönetim Kurulu Başkan Yardımcısı	-		10.79	A-C	Dependent Member	-			-
BİLAL TAYFUN YEŞİLYURT		Male	Member of the Board	Electronics Engineer	04.03.2019	Non-Executive	-					Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/735161">https://www.kap.org.tr/tr/Bildirim/735161</a>	Considered	No	Kurumsal Yönetim Komitesi-Üye,Denetimden Sorumlu Komite-Başkan,Riskin Erken Saptanması Komitesi-Başkan
EKREM YADIGAR		Male	Member of the Board	Engineer	04.03.2019	Non-Executive						Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/735781">https://www.kap.org.tr/tr/Bildirim/735781</a>	Considered	No	Kurumsal Yönetim Komitesi-Başkan, Denetimden Sorumlu Komite-Üye,Riskin Erken Saptanması Komitesi-Üye