

FONET BİLGİ TEKNOLOJİLERİ 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
ABDÜLKERİM GAZEN		Male	Chairman of the Board	Economist	10.01.2001	Executive	General Manager/ Deputy General Manager		No	58.5		Dependent Member		Not Considered	No	
YASEMİN ŞAH		Female	Deputy Chairman of the Board	Accountant	24.07.2015	Executive	Finance Manager		Yes			Dependent Member		Not Considered	No	
EMRE SEZGİN		Male	Member of the Board	Medical Doctor	24.07.2015	Executive	Software specialist and Analyst		No			Dependent Member		Not Considered	No	Member of Early Detection of Risk Committee, Member of Corporate Governance Committee
DANIEL ANDERS HENRIK WERNER		Male	Member of the Board	Managing Director / Chief Executive	29.04.2016	Non-Executive			No			Dependent Member		Not Considered	No	
İLKER SALTOĞLU		Male	Member of the Board	Managing Director / Chief Executive	20.09.2017	Non-Executive			No			Independent Member	https://www.kap.org.tr/tr/Bildirim/838452	Considered	No	President of Corporate Governance Committee, Member of Audit Committee
YUSUF SERDAR GÜRBÜZ		Male	Member of the Board	Economist	20.09.2017	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/838452	Considered	No	President of Audit Committee, President of Early Detection of Risk Committee
MAHMUT İBİŞ		Male	Member of the Board	Economist	06.12.2016	Non-Executive	Member of The Board		No			Dependent Member		Not Considered	No	
NİSABEYİM GAZEN		Female	Member of the Board	Manager	15.04.2019	Non-Executive			No			Dependent Member		Not Considered	No	

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MEHMET GAZEN	General Manager	Engineer	General Manager (Appear for)	
MUHAMMED FATİH AKTAÇ	Deputy General Manager	Computer Engineer	Software Development Director	General Manager of PİDATA INFORMATION TECHNOLOGIES INC.
ÖMER GAZEN	Deputy General Manager	Managing Director / Chief Executive		
MEVLÜT FINDIK	Deputy General Manager	Managing Director / Chief Executive		
MEHMET YAŞAR KEŞKÜŞ	Business Development Director	Business and administration professionals	Business Development Coordinator	
İBRAHİM ÖZTÜRK	Software Development Director	Electronics Engineer		
MEHMET ARSLAN	Director of Corporate Relations	Business and administration professionals	Director of Operations	
YUSUF ARSLANTÜRK	Information Technology Director	Database and Network Professional	System Support Manager	
CANSU ERAY	Director of Corporate Strategy	Economist		