

NETAŞ TELEKOMÜNİKASYON 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
AIGUANG PENG	-	Male	Chairman of the Board	Manager		Non-Executive		ZTE Corporation Grup başkan yardımcısı				Dependent Member				Kurumsal Yönetim Komitesi
ŞUAY ALPAY		Male	Deputy Chairman of the Board	Lawyer		Non-Executive		Milli Savunma Bakan Yardımcısı				Dependent Member				Kurumsal Yönetim Komitesi (Üye), Riskin Erken Saptanması Komitesi (Üye)
MINZHONGXIA DING	-	Male	Member of the Board	Manager		Non-Executive	-	ZTE Corporation Yurtdışı Yatırımlar Direktörü				Dependent Member				Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
ALİ ZÜLFÜ TİGREL		Male	Member of the Board	Adviser		Non-Executive	-	Darüşşafaka Danışma Kurulu Üyesi, GIF (Global Relations Forum) Üyesi				Independent Member				Kurumsal Yönetim Komitesi (Başkan), Denetimden Sorumlu Komite (Başkan), Riskin Erken Sapanması Komitesi (Başkan)
MING LI	-	Male	Member of the Board	Manager		Non-Executive		ZTE Corporation'da Başkan Yardımcısı, ZTE Orta ve Doğu Avrupa Bölgesi Başkanı, ZTE Cooperatief U.A'da Direktör				Dependent Member				
ÖZER KARABULUT		Male	Member of the Board	Other		Non-Executive						Independent Member				Denetimden Sorumlu Komite (Üye), Riskin Erken Saptanması Komitesi (Üye)