

# TURKCELL İLETİŞİM HİZMETLERİ 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
BÜLENT AKSU		Male	Chairman of the Board	Senior Government Official	07.03.2019	Non-Executive	Turkcell CFO during July 2016 - July 2018 , BoD member since March 7, 2019	Ministry of Treasury and Finance of Republic of Turkey, Deputy Minister - T. Eximbank A.Ş., Chairman of the Board of Directors - World Bank, Turkey Deputy Governor - Asian Infrastructure Investment Bank (AIIB), Turkey Deputy Governor - European Bank for Reconstruction and Development (EBRD), Turkey Deputy Governor - Islamic Development Bank (IDB), Turkey Executive Director - Asian Development Bank (ADB), Turkey Governor - African Development Bank (AfDB), Turkey Governor - Economic Cooperation Organization Trade and Development Bank (ECOBANK), Turkey Governor - Black Sea Trade and Development Bank (BSTDB), Turkey Governor - KOSGEB Executive Committee, Committee Member - Hüda Gıda San. Tic. Ltd. Şti, Founding Partner	Yes			Dependent Member		Not Considered		Candidate Nomination Committee Member, Compensation Committee Member
HÜSEYİN AYDIN		Male	Member of the Board	Banker	08.03.2019	Non-Executive	BoD member since March 8,2019	Ziraat Bankası A.Ş., CEO and Board Member, Türkiye Wealth Fund Management Co., Board Member, The Banks Association of Turkey, Chairman	Yes			Dependent Member	Early Detection of Risk Committee Member	Not Considered		Riskin Erken Saptanması Komitesi Üyesi
AFİF DEMİRKIRAN		Male	Member of the Board	Mining Engineer / Metallurgist	06.03.2020	Non-Executive		Deputy Chairman of Foreign Affairs Directorate of Justice and Development Party	No			Independent Member	<a href="https://www.kap.org.tr/en/Bildirim/824811">https://www.kap.org.tr/en/Bildirim/824811</a>	Not Considered		Audit Committee Member, Early Detection of Risk Committee Member, Candidate Nomination Committee Chairman
NAIL OLPAK		Male	Member of the Board	Mechanical Engineer	06.03.2020	Non-Executive		Foreign Economic Relations Board (DEİK), President & Chairman of the Executive Board - President of World Turkish Business Council (DTİK) - Export Credit Bank of Turkey (TÜRK EXIMBANK), Board Member - Coordination Committee for the Improvement of the Investment Environment (YÖİKK), Member - İstanbul Development Agency (İSTKA), Board Member - Independent Industrialists and Businessmen Association (MÜSİAD), Member of High Advisory Board - International Technological, Economic and Social Research Foundation (UTESAV), Member of the Founding Committee - Tourism Development and Education Foundation of İstanbul Chamber of Commerce (TUGEV), Member of the Board of Trustees - İlim Yayma Foundation, Member of Founders Board - Huzur Hospital Foundation, Member of the Board of Trustees - Human Development and Societal Education Foundation (İGETEV), Member of the Board of Trustees - The Foundation for the Support of İstanbul Medeniyet University, Member of the Board of Trustees - Kandilli Club, Founding Member of the Board of Trustees and Vice President of the Executive Board - Chamber of Mechanical Engineers in The Union of Chambers of Turkish Engineers and Architects (UCTEA), Member - Association of Mimar Sinan Architects & Engineers Union, Member - Faculty of Mechanics of İstanbul Technical University (İTÜ), Member of the Advisory Board - Aydın High School Graduates Association (ALMED), Member	No			Independent Member	<a href="https://www.kap.org.tr/en/Bildirim/824811">https://www.kap.org.tr/en/Bildirim/824811</a>	Not Considered		Audit Committee Chairman, Compensation Committee Member
TAHSİN YAZAR		Male	Member of the Board	Lawyer	06.03.2020	Non-Executive		Republic of Turkey Ministry of Treasury and Finance, Adviser - Republic of The Ministry of Energy and Natural Resources, Legal Consultant	No			Independent Member	<a href="https://www.kap.org.tr/en/Bildirim/824811">https://www.kap.org.tr/en/Bildirim/824811</a>	Not Considered		Audit Committee Member, Early Detection of Risk Committee Chairman, Corporate Governance Committee Chairman, Compensation Committee Chairman
FİGEN KILIÇ		Female	Member of the Board	Electronics Engineer	29.01.2021	Non-Executive		TÜBİTAK BİLTEG Advisory Board Member, ULAK A.Ş. Board Member, Kıbrıs Türk Denizcilik A.Ş. Chairwoman of the Board	No	26.2	TVF BİLGİ TEKNOLOJİLERİ İLETİŞİM HİZMETLERİ YATIRIM SANAYİ VE TİCARET ANONİM ŞİRKETİ	Dependent Member				