

TÜRK TELEKOMÜNİKASYON 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 Independency or Not	Committees Charged and Task
ÖMER FATİH SAYAN		Male	Chairman of the Board		04.09.2018	Non-Executive		Deputy Minister at the Ministry of Transport and Infrastructure of the Republic of Turkey	No	0	C	Dependent Member				Nomination Committee
EYÜP ENGİN		Male	Vice Chairman of the Board	Banker	21.12.2018	Non-Executive	TT Mobil İletişim Hizmetleri A.Ş. Yönetim Kurulu Üyesi, TTNET A.Ş. Yönetim Kurulu Üyesi, Argela Yazılım ve Bilişim Teknolojileri San. ve Tic. A.Ş. Yönetim Kurulu Başkanı	Akbank T.A.Ş. İç Sistemlerden Sorumlu Yönetim Kurulu Murahhas Üye Akbank T.A.Ş. Denetim Komitesi Başkanı	Yes	0	A	Dependent Member				Early Identification and Management of Risks Committee, Remuneration Committee
YİĞİT BULUT		Male	Member of the Board	Managing Director / Chief Executive	06.05.2014	Non-Executive		Chief Advisor of the President of the Republic of Turkey ? Member of the Economy Policies Committee of the Presidency of the Republic of Turkey	Yes	0	B	Independent Member	https://www.kap.org.tr/tr/Bildirim/358251	Considered	No	Chairman of Early Identification and Management of Risks Committee, Chairman of Audit Committee, Chairman of Remuneration Committee
CAN YÜCEL		Male	Member of the Board	Banker	01.06.2020	Non-Executive	Sebit Eğitim ve Bilgi Teknolojileri A.Ş. Chairman of the Board, Assistt Rehberlik ve Müşteri Hizmetleri A.Ş. Board Member, Innova Bilişim Çözümleri A.Ş. Board Member, TT Mobil İletişim Hizmetleri A.Ş. Board Member, TT Net A.Ş. Board Member, Türk Telekomünikasyon A.Ş. Board Member. LYY Telekomünikasyon A.Ş. Board Member.	T. İş Bankası Başkent Kurumsal Şube Müdürü T. İş Bankası'na ait iştirak şirketlerinde Yönetim Kurulu Üyelikleri	Yes	0	A	Dependent Member				
SELİM DURSUN		Male	Member of the Board		04.09.2018	Non-Executive		Deputy Minister at the Ministry of Transportation and Infrastructure of the Republic of Turkey	No	0	B	Independent Member	https://www.kap.org.tr/tr/Bildirim/708083	Considered	No	Corporate Governance Committee, Audit Committee
NUREDDİN NEBATİ		Male	Member of the Board		02.11.2018	Non-Executive		Deputy Minister at the Ministry of Treasury and Finance of the Republic of Turkey		0	B	Independent Member	https://www.kap.org.tr/tr/Bildirim/728732	Considered	No	Chairman of Corporate Governance Committee, Chairman of Nomination Committee
MUAMMER CÜNEYT SEZGİN		Male	Member of the Board	Banker	21.12.2018	Non-Executive	Deputy Chairman of TT Mobil İletişim Hizmetleri A.Ş., Board Member of TTNET A.Ş., Chairman of the Board of Turk Telekom International Group	Garanti BBVA Yönetim Kurulu Üyesi, Garanti BBVA Romanya S.A. Yönetim Kurulu Üyesi, Garanti BBVA Romanya S.A. Denetim Komitesi Başkanı, Garanti BBVA Emeklilik Yönetim Kurulu Üyesi, Garanti BBVA Emeklilik Denetim Komitesi Başkanı, Garanti BBVA Yatırım Yönetim Kurulu Üyesi, Garanti BBVA Yatırım Denetim Komitesi Başkanı, Öğretmen Akademisi Vakfı Mütevelli Heyeti Üyesi Doğal Hayatı Koruma (WWF Türkiye) Vakfı Mütevelli Heyeti Üyesi, Kabataş Erkek Lisesi Eğitim Vakfı Mütevelli Heyeti Üyesi, Türkiye Finans Yöneticileri Vakfı Yönetim Kurulu Üyesi, Türkiye Kurumsal Yönetim Derneği Yönetim Kurulu Üyesi	Yes	0	A	Dependent Member				Corporate Governance Committee, Remuneration Committee
ACLAN ACAR		Male	Member of the Board		07.03.2019	Non-Executive		Global Exchange Döviz Ticaret Yetkili Müessese A.Ş. - Danışman, TKYD - Türkiye Kurumsal Yönetim Derneği Üyesi, TÜYİD - Yatırımcı İlişkileri Derneği Üyesi, YYKD - Yönetim Kurulunda Kadın Derneği Üyesi, Türk Eğitim Derneği (TED) Danışma Kurulu Üyesi TED Üniversitesi Mütevelli Heyeti Üyesi,TED İstanbul Koleji Mütevelli Heyeti Üyesi	Yes	0	A	Dependent Member				Nomination Committee
ERTUĞRUL ALTIN		Male	Member of the Board		12.03.2019	Non-Executive		Advisor to the Minister at Ministry of Treasury and Finance of the Republic of Turkey, Board Member of Boru Hatları İle Petrol Taşıma A.Ş.		0	A	Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ÜMÜT ÖNAL	General Manager - CEO, Marketing and Customer Care Assistant General Manager (Acting)		Sales and Customer Care Assistant General Manager (TTNET)	

KAAN AKTAN	Finance Assistant General Manager	Economist	Director of Türk Telekom Financial Projects, CFO of TTNET, Acting CEO of TTNET, Chief Consumer Finance Officer of TTNET	
MEHMET BEYTUR	Support Services and Procurement Management Assistant General Manager	Engineer	Istanbul Region Manager	
İSMAIL BÜTÜN	Consumer Sales Assistant General Manager		Türk Telekom International, Chief Commercial Officer	
MUSTAFA ESER	Corporate Sales Assistant General Manager		Public Sales Director	
ALİ GÜRSOY	Head of Corporate Risk and Business Continuity		Corporate Risk Management Director	
BARİŞ ÖZENOĞLU	Strategy, Planning and Digital Assistant General Manager			
YUSUF KIRAÇ	Technology Assistant General Manager	Electronics Engineer	Türk Telekom Core & Transport Network Director, Türk Telekom International General Manager	ESB, Access Providers Association - Board Member
EMRE ŞEHSUVAROĞLU	Head of Internal Audit	Inspector		
MEHMET EMRE VURAL	Human Resources Assistant General Manager			
UĞUR NABİ YALÇIN	Legal and Regulation Assistant General Manager			
YAVUZ YILDIRIM	Wholesale Assistant General Manager	Business and administration professionals	Wholesale Sales Director, President of Wholesale Clients Business Unit of Türk Telekom	