

CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ 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
BARIŞ ORAN		Male	Chairman of the Board	Manager	27.03.2018	Non-Executive			Yes			Dependent Member		Not Considered	No	
LAURENT CHARLES RENÉ VALLÉE		Male	Deputy Chairman of the Board	Manager	01.07.2019	Non-Executive			Yes			Dependent Member		Not Considered	No	
TAMER SAKA		Male	Member of the Board	Manager	15.05.2019	Non-Executive			Yes			Dependent Member		Not Considered	No	
EMİNE DUYGU KIRCA		Female	Member of the Board	Manager	30.06.2020	Non-Executive			No			Dependent Member		Not Considered	No	
ZEYNEP PELİN ERKİRALP		Female	Member of the Board	Manager	18.03.2021	Non-Executive			Yes			Dependent Member		Not Considered	No	
ŞERAFETTİN KARAKIŞ		Male	Member of the Board	Manager	24.01.2020	Non-Executive			Yes			Dependent Member		Not Considered	No	
GUILLAUME JACQUES EDGARD LAFFONT DE COLONGES		Male	Member of the Board	Manager	27.03.2018	Non-Executive			Yes			Dependent Member		Not Considered	No	
DAVID MURCIANO		Male	Member of the Board	Manager	29.03.2019	Non-Executive			Yes			Dependent Member		Not Considered	No	
EMİN HAKAN EMİNSOY		Male	Member of the Board	Manager	02.10.2018	Non-Executive			Yes			Independent Member		Considered	No	
HALUK BAL		Male	Member of the Board	Manager	18.03.2021	Non-Executive			Yes			Independent Member		Considered	No	
MEVLÜT AYDEMİR		Male	Member of the Board	Manager	18.03.2021	Non-Executive			Yes			Independent Member		Considered	No	
ATIL SARYAL		Male	Member of the Board	Manager	18.03.2021	Non-Executive			Yes			Independent Member		Considered	No	