

METEMTUR OTELCİLİK VE TURİZM İŞLETMELERİ A.Ş.

Şirket Genel Bilgi Formu



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Scope of Activities and Independent Audit Company Information

Scope of Activities of Company

Yatırım,Enerji,Turizm ve İnşaat

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
KORAY ETİ		Male	Chairman of the Board	Chemical Engineer	05.04.2019	Non-Executive		TRİCON ÇEVRE ENERJİ GIDA YAT.SAN VE TİC LTDŞTİ	Yes	0		Dependent Member				
SERKUT YAVUZ ATEŞ		Male	Deputy Chairman of the Board	Businessman / Businesswoman	05.04.2019	Non-Executive		BCC Yatırım ve Dan. - Yönetim Kurulu Başkanı	No	0		Dependent Member				
HALUK BAHADIR		Male	Member of the Board	Managing Director / Chief Executive	07.01.2021	Non-Executive		Adese Alışveriş Merkezi AŞ de Yön.Kur.Üyesi ve Selva Gıda AŞ de Yön Kur. Başkanlığı	No	20.6		Dependent Member			No	
ŞÜKRÜ TUNCER		Male	Member of the Board	Businessman / Businesswoman	27.02.2019	Executive	İdari ve Mali İşlerden sorumlu Yönetici	Tulpar Yatırım-(Şirket Müdürü), Frig Danışmanlık-(Şirket Müdürü ve Ortağı)	Yes	0.02		Dependent Member				Kurumsal Yönetim Komitesi (Üye)
CEMAL LEVENT GÜLEÇ		Male	Member of the Board	Accountant	09.06.2020	Non-Executive		KOZKEN İNŞAAT MUHASEBE MÜDÜRÜ	Yes	0		Independent Member				Denetim Komitesi (Başkan)-Riskin Erken Saptanması Komitesi (üye)
UMUT KAAAN ÖZSAVANER		Male	Member of the Board	Certified Public Accountant	02.04.2021	Non-Executive	-	Özer Mali Danışmanlık ve Müşavirlik	Yes	0		Independent Member			No	Riskin Erken Saptanması Komitesi(Başkan)-Kurumsal Yönetim Komitesi (Başkan)-Denetim Komitesi (Üye)

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ARİFE ASLI ÇELİKER	GENEL MÜDÜR YARDIMCISI	Banker		
ŞÜKRÜ TUNCER	İDARİ VE MALİ İŞLERDEN SORUMLU YK ÜYESİ	Businessman / Businesswoman		
ENGİN KIRALIOĞLU	GES İŞTİRAKLER YÖNETİCİSİ	Managing Director / Chief Executive	İDARİ İŞLER MÜDÜRÜ	