

FLAP KONGRE TOPLANTI HİZMETLERİ OTOMOTİV VE TURİZM 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 Independence or Not	Committees Charged and Task
GÜRKAN GENÇLER		Male	Member of the Board	Manager		Non-Executive	Yönetim Kurulu Üyeliği	Beyaz Filo Oto Kiralama A.Ş. Flap Turizm A.Ş. Turinvest Turizm A.Ş. Flap Fuarcılık A.Ş. ve Döksan A.Ş. de yönetim kurulu başkan ve üyelikleri		10.73	A	Dependent Member				Kurumsal Yönetim Komitesi
GÖKHAN SAYGI		Male	Member of the Board	Manager		Non-Executive	Yönetim Kurulu Üyeliği	Beyaz Filo Oto Kir. A.Ş., de yönetim kurulu üyeliği		10.73	A	Dependent Member				
CEM ATALAY		Male	Member of the Board			Non-Executive	Yönetim Kurulu Üyeliği	Beyaz Filo Yönetim Kurulu Üyelği			B	Independent Member	https://www.kap.org.tr/tr/Bildirim/744323	Considered	No	Kurumsal Yönetim, Riskin İzlenmesi ve Denetim komiteleri
MEHMET LEVENT ERDEMİR		Male	Member of the Board			Non-Executive	Yönetim Kurulu Üyelği	Beyaz Filo Yönetim Kurulu Üyelği			B	Independent Member	https://www.kap.org.tr/tr/Bildirim/795080	Considered	No	Kurumsal Yönetim, Riskin İzlenmesi ve Denetim komiteleri