

YONGA MOBİLYA SANAYİ VE TİCARET 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
MEHMET BEKİR ŞASA		Male	Chairman of the Board	Business and administration professionals		Non-Executive	Yönetim Kurulu Başkanı ve Murahhas Üye	Hemel A.Ş.-Yol Yapı A.Ş. Yönetim Kurulu Başkanı		41.29		Dependent Member				Yok
MUSTAFA TURGUT DALAMAN		Male	Vice Chairman of the Board	Business and administration professionals		Non-Executive	Yönetim Kurulu Başkan Yardımcısı	Dalaman A.Ş. Yönetim Kurulu Başkanı		7.09		Dependent Member				Yok
SİNAN SOYLU		Male	Member of the Board	Business and administration professionals		Non-Executive	Yönetim Kurulu Üyesi	Dalaman A.Ş. Yönetim Kurulu Üyesi		0.01		Dependent Member				Yok
AZİZ ŞASA		Male	Member of the Board	Industrial Engineer		Non-Executive	Yönetim Kurulu Üyesi	Yok		3.33		Dependent Member				Yok
SAFİYE AYLİN TOKUZLU		Female	Member of the Board	Business and administration professionals		Non-Executive	Yönetim Kurulu Üyesi	Yol Yapı A.Ş. - Hemel A.Ş. Yönetim Kurulu Üyesi		3		Dependent Member				Yok