

TURKCELL İLETİŞİM HİZMETLERİ 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
BÜLENT AKSU		Male	Chairman of the Board	Managing Director / Chief Executive	07.03.2019	Non-Executive	Turkcell CFO during July 2016 - July 2018	Hüda Gıda San. Tic. Ltd. Şti, Founding Partner	Yes	26.2	TVF BİLGİ TEKNOLOJİLERİ İLETİŞİM HİZMETLERİ YATIRIM SANAYİ VE TİCARET ANONİM ŞİRKETİ	Dependent Member				Early Detection of Risk Committee Member, Candidate Nomination Committee Member, Compensation Committee Member
FİGEN KILIÇ		Female	Member of the Board	Electronics Engineer	29.01.2021	Non-Executive		TÜBİTAK TEYDEB, Member of the Advisory Board (BİLTEG)	No	26.2	TVF BİLGİ TEKNOLOJİLERİ İLETİŞİM HİZMETLERİ YATIRIM SANAYİ VE TİCARET ANONİM ŞİRKETİ	Dependent Member				Candidate Nomination Committee Member
HÜSEYİN AYDIN		Male	Member of the Board	Banker	08.03.2019	Non-Executive		Ziraat Katılım Bankası A.Ş., Chairman of the Board of Directors	Yes	26.2	TVF BİLGİ TEKNOLOJİLERİ İLETİŞİM HİZMETLERİ YATIRIM SANAYİ VE TİCARET ANONİM ŞİRKETİ	Dependent Member				
TAHSİN YAZAR		Male	Member of the Board	Lawyer	06.03.2020	Non-Executive			No	26.2	TVF BİLGİ TEKNOLOJİLERİ İLETİŞİM HİZMETLERİ YATIRIM SANAYİ VE TİCARET ANONİM ŞİRKETİ	Dependent Member				Early Detection of Risk Committee Member
ŞENOL KAZANCI		Male	Member of the Board	Lawyer	15.04.2021	Non-Executive			No	26.2	TVF BİLGİ TEKNOLOJİLERİ İLETİŞİM HİZMETLERİ YATIRIM SANAYİ VE TİCARET ANONİM ŞİRKETİ	Dependent Member				
JULIAN MICHAEL SIR JULIAN HORN-SMITH		Male	Member of the Board	Economist	15.04.2021	Non-Executive		eBuilder AB Chairman - Digicel Group Member of the Board of Directors - Advisor at FTSE Directorships - Advisor at AlixPartners - Advisor at UBS Investment Bank	Yes			Dependent Member				
AFİF DEMİRKIRAN		Male	Member of the Board	Mining Engineer / Metallurgist	06.03.2020	Non-Executive			No			Independent Member	https://www.kap.org.tr/en/Bildirim/928569	Not Considered		Corporate Governance Committee Chairman, Candidate Nomination Committee Chairman, Audit

																Committee Member
NAİL OLPAK		Male	Member of the Board	Mechanical Engineer	06.03.2020	Non-Executive		Pak Yatırım İnşaat Sanayi ve Ticaret A.Ş., Chairman of the Board of Directors - Nora Elektrik Malzemeleri Sanayi ve Ticaret A.Ş., Chairman of the Board of Directors - Omn İnşaat Sanayi ve Ticaret A.Ş., Chairman of the Board of Directors - Avrupa Otoyolu Yatırım ve İşletme A.Ş., Member of the Board of Directors - Kmo Anadolu Otoyol İşletmesi A.Ş., Member of the Board of Directors - Marmara Otoyolu Yatırım ve İşletme A.Ş., Member of the Board of Directors - Marmara Otoyol İnşaatı Adi Ortaklığı Ticari İşletmesi, Member of the Board of Directors - Krp Otoyol İnşaatı Adi Ortaklığı Ticari İşletmesi, Member of the Board of Directors - T. Eximbank A.Ş., Member of the Board of Directors - Arıkonak Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Naryuva Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narören Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Kirkkavak Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Nargüvem Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narboz Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Naryayla Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Nardeniz Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narkas Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narger Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narbel Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narba Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narka Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narya Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narkoca Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Kurfalli Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narma Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narkan Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narbal Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Nartok Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors - Narkara Elektrik Enerjisi Üretim Sanayi ve Ticaret Anonim Şirketi, Member of the Board of Directors	No			Independent Member	https://www.kap.org.tr/en/Bildirim/928569	Not Considered		Audit Committee Chairman, Compensation Committee Chairman, Corporate Governance Committee Member
HÜSEYİN ARSLAN		Male	Member of the Board	Electrical Engineer	15.04.2021	Non-Executive		İstanbul Medipol University Faculty Member - South Florida University Faculty Member - Advisor at The Scientific And Technological Research Council of Turkey (TÜBİTAK)	No			Independent Member	https://www.kap.org.tr/en/Bildirim/928569	Not Considered		Early Detection of Risk Committee Chairman, Audit Committee Member, Compensation Committee Member