

MLP SAĞLIK HİZMETLERİ A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
DENİZ CAN YÜCEL	STRATEGY AND INVESTOR RELATIONS DIRECTOR	03.11.2017	02122275555	deniz.yucel@mlpcare.com	CMB Advanced and CMB Corporate Governance Rating Specialist Licenses	
ÖMÜR LÖK	TREASURY AND FINANCE DIRECTOR	22.03.2017	02122275555	omur.lok@mlpcare.com		
TURGUT YILMAZ	STRATEGY AND INVESTOR RELATIONS ASSOCIATE DIRECTOR	19.04.2018	02122275555	turgut.yilmaz@mlpcare.com		

Company Management

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MUHARREM USTA	Chairman and CEO		Chairman and CEO	F.O.M. Grup Mimarlık İnşaat ve Ticaret A.Ş. - Yönetim Kurulu Başkan Yardımcısı, Çelebican İnşaat Otelcilik Sanayi ve Tic.A.Ş. - Yönetim Kurulu Üyesi, İstinye Üniversitesi Sağlık Uygulama ve Araştırma Merkezi - Mütevelli Heyeti Başkanı, Özel Hastaneler ve Sağlık Kuruluşları Derneği (OHSAD) Yönetim Kurulu Üyesi
ADEM ELBAŞI	Chief Operations Coordinator	Managing Director / Chief Executive	Chief Operations Coordinator and Hospitals Coordination Committee Member	AveA Sağlık A.Ş. - Ortak ve Yönetim Kurulu Başkanı, Miniso A.Ş. - Kurucu Ortak ve Yönetim Kurulu Başkanı, Bucak Enerji - Kurucu Ortak
BURCU ÖZTÜRK	Chief Financial Officer (CFO)	Managing Director / Chief Executive	Chief Financial Officer (CFO)	-
HİKMET ÇAVUŞ	Chief Strategy and Performance Coordinator	Managing Director / Chief Executive	Chief Strategy and Performance Coordinator	Samsun Bil A.Ş. - Yönetim Kurulu Üyesi, Samsunpark A.Ş. - Yönetim Kurulu Başkanı, Cottera - Yönetim Kurulu Üyesi
ŞERAFETTİN DEMİRAY	Chief Human Resources Coordinator	Managing Director / Chief Executive	Chief Human Resources Coordinator	
GÜRKAN CAĞLIOĞLU	IT & Digital Transformation Coordinator	Managing Director / Chief Executive	IT & Digital Transformation Coordinator	-
DENİZ CAN YÜCEL	Strategy and Investor Relations Director	Managing Director / Chief Executive	Investor Relations Director	-