

# PEGASUS HAVA TAŞIMACILIĞI 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
ALİ İSMAIL SABANCI		Male	Chairman of the Board	Businessman / Businesswoman	26.01.2005	Executive	Chairman of the Board	Board duties at Esas Holding, Esas Group Companies and other companies	No	0.86	-	Dependent Member		Not Considered	No	None
HÜSEYİN ÇAĞATAY ÖZDOĞRU		Male	Deputy Chairman of the Board	Electronics Engineer	18.12.2006	Executive	Vice-Chairman of the Board	Esas Holding A.Ş. CEO, Board duties at Esas Holding, Esas Group Companies and other companies	No	0	-	Dependent Member		Not Considered	No	None
SERTAÇ HAYBAT		Male	Member of the Board	Engineer	26.01.2005	Non-Executive	Board Member and CEO, Safety Committee Chairperson	Non-Executive Director, Flybondi Limited, UK	No	0	-	Dependent Member		Not Considered	No	Risk Committee Member
MEHMET CEM KOZLU		Male	Member of the Board	Manager	02.04.2013	Non-Executive	Independent Board Member, Audit Committee Chairperson, Safety Committee Member	Board member and consultant at non-group companies	No	0	-	Dependent Member		Not Considered	No	Corporate Governance Committee Member
HATİCE ZEYNEP BODUR OKYAY		Female	Member of the Board	Engineer	14.07.2016	Non-Executive	Independent Board Member	Kale Group President & CEO	No	0	-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/828972">https://www.kap.org.tr/tr/Bildirim/828972</a>	Considered	No	Audit Committee Chairperson
STEPHEN MARK GRIFFITHS		Male	Member of the Board	Mechanical Engineer	11.11.2016	Non-Executive	Independent Board Member	Managing Director, MAG Stansted Airport, UK	No	0	-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/828972">https://www.kap.org.tr/tr/Bildirim/828972</a>	Considered	No	Corporate Governance Committee Chairperson
AGAHA UĞUR		Male	Member of the Board	Industrial Engineer	29.08.2019	Non-Executive	Board Member	Borusan Holding Advisor to the Chairman and Board Member	Yes	0	-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/828972">https://www.kap.org.tr/tr/Bildirim/828972</a>	Considered	No	Risk Committee Chairperson and Audit Committee Member