



KAMUYU AYDINLATMA PLATFORMU

TGS DIŞ TİCARET A.Ş. Şirket Genel Bilgi Formu

Şirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
UGUR KOÇ	YATIRIMCI İLİŞKİLERİ UZMANI	29.06.2018	0 212 644 58 58	ugur@tgsas.com	KURUMSAL YÖNETİM DERECELENDİRME LİSANSI - SERMAYE PİYASASI FAALİYETLERİ DÜZEY 3 LİSANSI-	703301-213757
ENGİN NUKAN	GENEL MÜDÜR	21.06.2021	0212 644 58 58	engin@tgsas.com		

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 TANRIVERDİ		Male	Chairman of the Board		29.06.2010	Executive	Yönetim Kurulu Başkanı	Yok	No	6.48	A-B	Dependent Member			No	Yok
BURAK TANRIVERDİ		Male	Vice Chairman of the Board	Computer Engineer	29.06.2010	Executive	Yönetim Kurulu Başkan Yardımcısı	İstanbul Hazır Giyim ve Konfeksiyon İhracatçıları Birliği - Denetim Kurulu Üyesi	No	15.85	A-B	Dependent Member				Kurumsal yönetim komitesi/ Denetim komitesi / Riskin erken saptanması komitesi / Ücret komitesi / Aday gösterme komitesi
ÇAĞLA POLAT		Female	Vice Chairman of the Board	Finance Professional	30.04.2019	Executive	Yönetim Kurulu Başkan Yardımcısı	Yok	Yes	20.34	A-B	Dependent Member				Yok
LEVENT ÖGÜLMÜŞ		Male	Member of the Board	Banker	21.06.2021	Non-Executive	Yok	Yok	Yes	0	Yok	Independent Member	https://www.kap.org.tr/Bildirim/1032406	Considered	No	Kurumsal yönetim komitesi/ Denetim komitesi / Riskin erken saptanması komitesi / Ücret komitesi / Aday gösterme komitesi
ÜNAL AYDAL		Male	Member of the Board	Banker	25.05.2022	Non-Executive	Yok	Yok	Yes	0	Yok	Independent Member	https://www.kap.org.tr/Bildirim/1032406	Considered	No	Denetimden Sorumlu Komite