

TEKNOSA İÇ VE DIŞ 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
SEYFETTİN ATA KÖSEOĞLU		Male	Chairman of the Board	Managing Director / Chief Executive	Chairman of the Board (Effective from 31 March 2017)	Head of .Retail Group at H.Ö. Sabancı Holding A.Ş.	0	.	Dependent Member	
HAKAN TİMUR		Male	Vice Chairman of the Board	Managing Director / Chief Executive		Sabancı Holding İnsan Kaynakları Grup Başkanı			Dependent Member	
LEVENT DEMİRAĞ		Male	Member of the Board	Managing Director / Chief Executive		H.Ö. SABANCI HOLDİNG MALİ İŞLER, MUHASEBE VE YATIRIMCI İLİŞKİLERİ BÖLÜM BAŞKANI			Dependent Member	
UĞUR GÜLEN		Male	Member of the Board	Managing Director / Chief Executive		AKSIGORTA GENEL MÜDÜRÜ VE YÖNETİM KURULU ÜYESİ			Dependent Member	
MEHMET KAHYA		Male	Member of the Board	Managing Director / Chief Executive		CARREFOURSA YÖNETİM KURULU ÜYESİ			Independent Member	RİSKİN ERKEN SAPTANMASI VE DENETİM KOMİTESİ BAŞKANI, KURUMSAL YÖNETİM KOMİTESİ ÜYESİ