

TÜRK TELEKOMÜNİKASYON 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
ÖMER FATİH SAYAN		Male	Chairman of the Board			Non-Executive		T.C. Ulaştırma ve Altyapı Bakanlığı Bakan Yardımcısı		0	C	Dependent Member				
EYÜP ENGİN		Male	Vice Chairman of the Board	Banker		Non-Executive		Akbank Teftiş Kurulu Başkanı, Akyatırım Yönetim Kurulu Üyesi / Denetim Komitesi Başkanı, Ak Finansal Kiralama Yönetim Kurulu Üyesi / Denetim Komitesi Başkanı, Akbank AG Yönetim Kurulu Üyesi / Denetim Komitesi Başkanı Akportföy Denetim Komitesi Üyesi, Akbank Tekaüt Sandığı Vakfı Yönetim Kurulu Üyeliği			A	Dependent Member				
YİĞİT BULUT		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	Member of the Board	Turkish Republic Principal Consultant of President		0	B	Independent Member		Considered		Chairman of Early Identification and Management of Risks Committee, Memeber of Audit Committee
HAKAN ARAN		Male	Member of the Board			Non-Executive		Türkiye İş Bankası A.Ş. Genel Müdür Yardımcısı, İş Net Elektronik Bilgi Üretim Dağıtım Tic. ve İlet. Hiz. A.Ş. Yönetim Kurulu Başkanı, Softtech Yazılım Teknolojileri Araştırma Gel. ve Paz. Tic. A.Ş. Yönetim Kurulu Başkanı, Livewell Giyilebilir Sağlık Ürün Hiz. ve Tekn. San. ve Tic. A.Ş. Yönetim Kurulu Başkanı, Gullseye Lojistik Teknolojileri A.Ş. Yönetim Kurulu Başkanı, Munzam Sandık Vakfı Yönetim Kurulu Üyesi			A	Dependent Member				
SELİM DURSUN		Male	Member of the Board			Non-Executive		T.C. Ulaştırma ve Altyapı Bakanlığı Bakan Yardımcısı		0	B	Independent Member		Considered		
NUREDDİN NEBATİ		Male	Member of the Board			Non-Executive	Member of Board of Directors	T.C. Hazine ve Maliye Bakanlığı, Bakan Yardımcısı		0	B	Independent Member		Considered		
MUAMMER CÜNEYT SEZGİN		Male	Member of the Board	Banker		Non-Executive		Garanti Bankası Yönetim Kurulu Üyesi, Garanti Bank S.A. (Romanya) Yönetim Kurulu Üyesi ve Denetim Komitesi Başkanı, Garanti Emeklilik ve Hayat A.Ş. Yönetim Kurulu Üyesi ve Denetim Komitesi Başkanı, Garanti Yatırım Menkul Kıymetler A.Ş. Yönetim Kurulu Üyesii ve Denetim Komitesi Başkanı			A	Dependent Member				
ACLAN ACAR		Male	Member of the Board		07.03.2019	Non-Executive				0	A	Dependent Member				
ERTUĞRUL ALTIN		Male	Member of the Board		12.03.2019	Non-Executive				0	A	Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
BOULOS H.B. DOANY	CEO	Managing Director / Chief Executive		
KAAN AKTAN	Finance Assistant General Manager	Economist	Director of Türk Telekom Financial Projects, CFO of TTNET, Acting CEO of TTNET, Chief Consumer Finance Officer of TTNET	
ŞÜKRÜ KUTLU	Human Resources, Regulation and Support Assistant General Manager	Managing Director / Chief Executive	Head of Human Resources, Support and Regulation devision; Chief Regulation and Human Resources Officer	
ÜMÜT ÖNAL	Marketing and Customer Care Assistant General Manager, Acting Sales Assistant General Manager		Sales and Customer Care Assistant General Manager	
FIRAT YAMAN ER	Strategy, Planning and Business Development Assistant General Manager	Managing Director / Chief Executive	Chief Business Planning Officer Acting Chief Strategy and Business Development Officer	
YAVUZ YILDIRIM	Wholesale Assistant General Manager	Business and administration professionals	Wholesale Sales Director, President of Wholesale Clients Business Unit of Türk Telekom	
YAKUP ÖZTUNÇ	Legal Assistant General Manager		Legal Director	
YAVUZ TÜRKMEN	Head of Internal Audit	Managing Director / Chief Executive	Türk Telekom Financial Control Director,Türk Telekom Group Financial Control Director	
YUSUF KIRAÇ	Technology Assistant General Manager	Electronics Engineer	Türk Telekom Core & Transport Network Director, Türk Telekom International General Manager	ESB, Access Providers Association - Board Member
RAMAZAN DEMİR	Digital and Cyber Security Product Development Assistant General Manager			