

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	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
BARİŞ ORAN		Male	Chairman of the Board	Managing Director / Chief Executive	29.03.2019	Executive	Yönetim Kurulu Üyesi	H.Ö. Sabancı Holding Finans Grup Başkanı	Yes			Dependent Member				
HAKAN TİMUR		Male	Vice Chairman of the Board	Managing Director / Chief Executive	02.05.2018	Executive		Sabancı Holding İnsan Kaynakları Grup Başkanı, Kordsa Global, Çimsa, Avivasa, Carrefoursa, Sabancı DX Yönetim Kurulu Üyesi	No			Dependent Member				
LEVENT DEMİRAĞ		Male	Member of the Board	Managing Director / Chief Executive	27.03.2018	Non-Executive		H.Ö. SABANCI HOLDİNG MALİ İŞLER, MUHASEBE VE YATIRIMCI İLİŞKİLERİ BÖLÜM BAŞKANI	Yes			Dependent Member				
UĞUR GÜLEN		Male	Member of the Board	Managing Director / Chief Executive	27.03.2018	Non-Executive		AKSİGORTA GENEL MÜDÜRÜ VE YÖNETİM KURULU ÜYESİ	Yes			Dependent Member				
MEHMET KAHYA		Male	Member of the Board	Managing Director / Chief Executive	27.03.2018	Non-Executive		Carrefoursa, Brisa Bağımsız Yönetim Kurulu Üyesi, Electrosalus Yönetim Kurulu Üyesi, Enerjeo Gediz ver Enerjeo Kemaliye hissedar danışmanı	Yes			Independent Member	http://www.kap.org.tr/tr/Bildirim/664559	Considered	No	RİSKİN ERKEN SAPTANMASI VE DENETİM KOMİTESİ BAŞKANI, KURUMSAL YÖNETİM KOMİTESİ ÜYESİ
MEHMET TANJU ULA		Male	Member of the Board	Managing Director / Chief Executive	11.09.2018	Non-Executive		Brisa, Yünsa Bağımsız Yönetim Kurulu Üyesi, PT Indo Kordsa Tbk Endonezya Direktörler Komitesi bağımsız üyesi	Yes			Independent Member		Considered	No	KURUMSAL YÖNETİM KOMİTESİ BAŞKANI, DENETİM KOMİTESİ VE RİSKİN ERKEN SAPTANMASI KOMİTESİ ÜYESİ