

TAV HAVALİMANLARI HOLDİNG 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
EDWARD RODOLPHE PAUL ARKWRIGHT		Male	Chairman of the Board	Business and administration professionals		Non-Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member			No	Aday Gösterme Komitesi
FERNANDO ECHEGARAY		Male	Deputy Chairman of the Board	Industrial Engineer		Non-Executive	Yönetim Kurulu Başkan Vekili					Dependent Member			No	Kurumsal Yönetim Komitesi
TEPE İNŞAAT SANAYİ ANONİM ŞİRKETİ	ALİ HAYDAR KURTDARCAN	Male	Deputy Chairman of the Board	Civil Engineer		Non-Executive	Yönetim Kurulu Üyesi			5.06		Dependent Member			No	Riskin Erken Saptanması Komitesi
SERA YAPI ENDÜSTRİŞİVE TİC.A.Ş.	MUSTAFA SANİ ŞENER	Male	Executive Director	Mechanical Engineer		Executive	İcra Kurulu Başkanı ve Yönetim Kurulu Üyesi			1.18		Dependent Member			No	-
FRANCK MEREYDE		Male	Member of the Board	Civil Engineer		Executive	Yönetim Kurulu Üyesi					Dependent Member			No	Kurumsal Yönetim Komitesi
XAVIER MARIE MARTIN BENOIT HURSTEL		Male	Member of the Board	Finance Professional		Non-Executive	-	-	Yes			Dependent Member			No	Aday Gösterme Komitesi ve Riskin Erken Saptanması Komitesi
JEROME PAUL JACQUES CALVET		Male	Member of the Board	Business and administration professionals		Non-Executive	Independent Board Member		Yes			Dependent Member			Yes	Riskin Erken Saptanması Komitesi
AYLİN SELEN						Non-Executive						Independent Member	https://www.kap.org.tr/tr/Bildirim/822900	Considered	No	Aday Gösterme (Başkan), Denetimden Sorumlu ve Riskin Erken Saptanması Komitesi
EBRU YONCA ÇAPA		Female	Member of the Board	Business and administration professionals		Non-Executive						Independent Member	https://www.kap.org.tr/tr/Bildirim/822900	Considered	No	Kurumsal Yönetim (Başkan) ve Aday Gösterme Komitesi
FİLİZ DEMİRÖZ		Female	Member of the Board	Business and administration professionals		Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/822900	Considered	No	Denetimden Sorumlu Komite (Başkan) ve Kurumsal Yönetim Komitesi
JEAN-MICHEL VERNHES		Male	Member of the Board	Business and administration professionals		Non-Executive						Independent Member	https://www.kap.org.tr/tr/Bildirim/822900	Considered	No	Riskin Erken Saptanması Komitesi (Başkan)