

Name/Surname**Duty****MEMBERS OF THE BOARD**

ALİ İSMAIL SABANCI
HÜSEYİN ÇAĞATAY ÖZDOĞRU
SERTAÇ HAYBAT
HATİCE ZEYNEP BODUR OKYAY
STEPHEN MARK GRIFFITHS
MEHMET CEM KOZLU
MICHAEL GLYN POWELL
AGAH UĞUR

CHAIRMAN OF THE BOARD
VICE CHAIRMAN
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER

COMMITTEE MEMBERS

MUSTAFA TERCAN

RISK COMMITTEE MEMBER AND ESAS HOLDING CFO

PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

MEHMET TEVFIK NANE
GÜLİZ ÖZTÜRK
MAHMUT BARBAROS KUBATOĞLU
NASUH NAZİF ÇETİN
DİLARA OĞUR
BARIŞ FINDIK
MURAT TÜNAY
YAVUZ SELİM ÖZMEN
GENÇER KARATEPE
TAYFUN BORA

GENERAL MANAGER (CEO)
CHIEF COMMERCIAL OFFICER
CHIEF FINANCIAL OFFICER
CHIEF OPERATION OFFICER
CHIEF HUMAN RESOURCES OFFICER
CHIEF INFORMATION TECHNOLOGIES OFFICER
CHIEF SAFETY MANAGEMENT AND QUALITY COMPLIANCE MONITORING OFFICER
CHIEF FLIGHT ACADEMY OFFICER
CHIEF FLIGHT OPERATIONS OFFICER
SECURITY MANAGER

SUBSIDIARY

HASAN METE GÖRMEZ

GENERAL MANAGER PFTC

PERSONS WITHOUT MANAGERIAL RESPONSIBILITY

BOĞAÇ UĞURLUTEĞİN
ERGÜN DEMİRCİ
EMRE PEKESEN
ONUR DEDEKÖYLÜ
TAMER YÜZÜAK
ABDULLAH ATACAN
ALİ UZUN
ERSEL GEYİK

SENIOR VICE PRESIDENT - GROUND OPERATIONS
SENIOR VICE PRESIDENT - TECHNICAL
SENIOR VICE PRESIDENT - SALES AND NETWORK PLANNING
SENIOR VICE PRESIDENT - MARKETING
SENIOR VICE PRESIDENT - FINANCE AND FLEET MANAGEMENT
SENIOR VICE PRESIDENT - FINANCIAL REPORTING AND CONTROL
VICE PRESIDENT - HEAD LEGAL COUNSEL & GENERAL SECRETARIAT
SENIOR VICE PRESIDENT - CABIN SERVICES

OTHER COMPANY OFFICIALS

ASLI ÇELEBİ
TAHSİN İSTANBULLU
GÜLHİZ DEMİR
ŞERİFE AKIN
ÖZGÜR DİNÇER
MURAT TÜNAY
BURCU ARDALI
JASMINA HİZEL
ABDULLAH MUSLU
BURCU ARGİN
BURÇİN ERTÜRK
BENGÜ TÜREGÜN
ONUR KERİMOĞLU
MEHMET ALİ BOZTEKİN
BURAK ERDOĞAN
MÜGE SAKALLIOĞLU
CANSU ŞENOL BAŞPINAR
ESMA ATAMAN
NURETTİN MANGIR
EKİN DİKMEN
ÖZGE BAŞEFE KARBEYAZ
EFE ÖZKAZANÇ
ÇAĞLA HİDİR GÜROL
ELİFNUR DOĞRUÖZ
SEVİLAY GÖKDUMAN
KAFİYE HACIKERİMOĞLU

VICE PRESIDENT – REVENUE MANAGEMENT AND PRICING
VICE PRESIDENT – ENGINEERING AND PLANNING
VICE PRESIDENT – TALENT AND REWARD MANAGEMENT
VICE PRESIDENT – PROCUREMENT
HEAD OF INTERNAL AUDIT
SAFETY AND EMERGENCY RESPONSE MANAGER
SALES MANAGER
REVENUE CONTROL LEADER - CHARTER
REVENUE CONTROL MANAGER - SCHEDULED
INTEGRATED MANAGEMENT SYSTEMS LEADER
COST CONTROL LEADER
CONTRACTS AND AFFILIATES LEADER
RISK MANAGEMENT SENIOR SPECIALIST
BUDGET AND REPORTING MANAGER
ACCOUNTING AND TAX SENIOR SPECIALIST
ACCOUNTING AND TAX SENIOR SPECIALIST
SENIOR CORPORATE FINANCE SPECIALIST
FLEET MANAGEMENT SPECIALIST
BUDGET AND REPORTING LEADER
GENERAL SECRETARY SPECIALIST
CORPORATE COMMUNICATIONS & SPONSORSHIP RELATIONS SENIOR SPECIALIST
NETWORK PLANING MANAGER
INTERNAL AUDIT SENIOR SPECIALIST
NETWORK PLANNING & AIRLINE COLLABORATIONS LEADER
LOYALTY MANAGEMENT MANAGER
REVENUE MANAGEMENT MANAGER

AHMET BENAN ÇETİN
BABÜR ÇELEBİ
MEHMET ÜNAL YAVUZ
FEHMİ DURUAY
ŞAHBEY TEKE
İPEK MUTLU
MERVE AYSAN
MELİKE GÜN
BORA SUBAŞI
ÖZGÜR SUNGU
FÜSUN HACIEYOĞLU
DUYGU GÜNIŞİK
SELEN ÇİLOĞULLARI
BAHRİYE BERRAK KUTSOY
GAMZE ÜNEY
DUYGU ERDEN
ŞÜKRÜ SEÇKİN TABAK
BURAKCAN KAPTAN

INDEPENDENT AUDITOR

SİNEM ARI ÖZ
BALKIZ DEVRİM ÜNAL
RECEP EMRE AL
ERMAN SUNAR

CONSULTANTS

BAYRAMALİ KARAKAN
YILDIZ DEMİRTAŞ DAĞLI
MEMDUH COŞKUNER
MUSTAFA İBİŞAĞAOĞLU
BANU KARAMUK

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ERNST&YOUNG PARTNER
ERNST&YOUNG ASSOCIATE PARTNER
ERNST&YOUNG SENIOR MANAGER
ERNST&YOUNG MANAGER

AK DENETİM, CERTIFIED PUBLIC ACCOUNTANT
AK DENETİM, CERTIFIED PUBLIC ACCOUNTANT
AK DENETİM, CERTIFIED PUBLIC ACCOUNTANT
AK DENETİM, CERTIFIED PUBLIC ACCOUNTANT
BN DANIŞMANLIK, EXECUTIVE