

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

ALİ İSMAİL 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 TEVFİK 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  
BURCU ARDALI  
ABDULLAH MUSLU  
BURCU ARGİN  
BURÇİN ERTÜRK  
BENGÜ TÜREGÜN  
ONUR KERİMOĞLU  
MEHMET ALİ BOZTEKİN  
BURAK ERDOĞAN  
MÜGE SAKALIOĞLU  
CANSU ŞENOL BAŞPINAR  
ESMA ATAMAN  
NURETTİN MANGIR  
EKİN DİKMEN  
EFE ÖZKAZANÇ  
ELİFNUR DOĞRUÖZ  
SEVİLAY GÖKDUMAN  
KAFİYE HACIKERİMOĞLU  
ZEYNEP MEHPARE ÖZYURT  
ÜMİT GÜRKAN YURTKULU  
MEHMET SANLI TÜRE  
ALİ SAİM TEZGÖR

VICE PRESIDENT – REVENUE MANAGEMENT AND PRICING  
VICE PRESIDENT – ENGINEERING AND PLANNING  
VICE PRESIDENT – TALENT AND REWARD MANAGEMENT  
VICE PRESIDENT – PROCUREMENT  
HEAD OF INTERNAL AUDIT  
SALES MANAGER  
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  
NETWORK PLANING MANAGER  
NETWORK PLANNING & AIRLINE COLLABORATIONS LEADER  
LOYALTY MANAGEMENT MANAGER  
REVENUE MANAGEMENT MANAGER  
REVENUE MANAGEMENT -PRICING LEADER  
CHARTER SALES LEADER  
CHARTER SALES MANAGER  
LEGAL COUNSEL



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  
GÜLÇİN ALKAN  
HEDİYE TUĞÇE DİNDAR

**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

ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE  
ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE

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