

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
AGAH UĞUR

CHAIRMAN OF THE BOARD
VICE CHAIRMAN
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 TUNAY
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 SAKALLIOĞLU
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
NUR KARABACAK

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
VICE PRESIDENT - BUDGET REPORTING AND COST CONTROL

EMİNE KAMIŞLI
CAN KÖSEOĞLU
KAZIM KÖSEOĞLU
ZERİN SABANCI
FETHİ ALİ KAMIŞLI
KEREM KAMIŞLI
EMRECAN ŞEVKET SABANCI
KAAN ALİ SABANCI
ERHAN KAMIŞLI
CEMAL AHMET BOZER
DANIEL CAMILLE BERNARD
ERNEST PAUL BOLES
BERNARD IAN MYERS

PRODUCT MANAGEMENT AND DEVELOPMENT MARKETING MANAGER
AIRCRAFT FINANCE AND LEASE CONTRACTS SENIOR SPECIALIST
COST ANALYSIS SPECIALIST
REVENUE MANAGEMENT LEADER - DOMESTIC
REVENUE MANAGEMENT LEADER
REVENUE MANAGEMENT SENIOR SPECIALIST
REVENUE MANAGEMENT SPECIALIST
REVENUE MANAGEMENT SENIOR SPECIALIST
SALES LEADER
REVENUE MANAGEMENT SPECIALIST
REVENUE MANAGEMENT SPECIALIST
REVENUE MANAGEMENT- PRICING SENIOR SPECIALIST
REVENUE MANAGEMENT - ANALYSIS AND REPORTING LEADER
REVENUE MANAGEMENT - ANALYSIS AND REPORTING SENIOR SPECIALIST
PRODUCT MANAGEMENT AND DEVELOPMENT MARKETING LEADER
BRAND AND SEGMENT MANAGEMENT LEADER
REVENUE MANAGEMENT CONSULTANT
REVENUE MANAGEMENT - ANALYSIS AND REPORTING SENIOR SPECIALIST
REVENUE MANAGEMENT- PRICING SENIOR SPECIALIST
REVENUE MANAGEMENT- PRICING SENIOR SPECIALIST
REVENUE MANAGEMENT- PRICING SPECIALIST
REVENUE MANAGEMENT- PRICING SENIOR SPECIALIST
LEGAL COUNSEL
REVENUE MANAGEMENT SPECIALIST
INVESTOR RELATIONS MANAGER
VICE PRESIDENT - FINANCIAL AFFAIRS
FLEET MANAGEMENT MANAGER
FLEET MANAGEMENT AND ANALYTICS LEADER
REVENUE MANAGEMENT DATA ANALYTICS SENIOR SPECIALIST
REVENUE MANAGEMENT - ANALYSIS AND REPORTING SPECIALIST
REVENUE MANAGEMENT- PRICING SPECIALIST
TREASURY LEADER
CORPORATE COMMUNICATIONS & SPONSORSHIP RELATIONS SENIOR SPECIALIST
SENIOR SPECIALIST NETWORK PLANNING
QUALITY COMPLIANCE MANAGER
AIRBUS TYPE MANAGER
VICE PRESIDENT - TREASURY AND CORPORATE FINANCE
AIRBUS TYPE LEADER
BUDGET AND REPORTING SPECIALIST
INTERNAL AUDIT SENIOR SPECIALIST
INFORMATION SECURITY MANAGER
VICE PRESIDENT - ENGINEERING AND PLANNING
BUDGET AND REPORTING SPECIALIST
BUDGET AND REPORTING SENIOR SPECIALIST
INTERNAL AUDIT SPECIALIST
INTERNAL AUDIT SPECIALIST
INTERNAL AUDIT SPECIALIST
SENIOR REVENUE MANAGEMENT SPECIALIST
AIRBUS TYPE LEADER
REVENUE MANAGEMENT SPECIALIST
REVENUE CONTROL MANAGER
REVENUE MANAGEMENT SPECIALIST

SAMİ VODİNA
CUMHUR KUŞÇUOĞLU
DİNÇER AYDEMİR
AHMET BENAN ÇETİN
BABÜR ÇELEBİ
MEHMET ÜNAL YAVUZ
FEHMİ DURUAY
ŞAHBEY TEKE
İPEK MUTLU
MERVE AYSAN
MELİKE GÜN
BORA SUBAŞI
ÖZGÜR SUGU
FÜSUN HACİEYOĞLU
DUYGU GÜNIŞIK
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

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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