Name/Surname Duty

MEMBERS OF THE BOARD

ALÍ İSMAİL SABANCI CHAIRMAN OF THE BOARD

MEHMET TEVFİK NANE VICE CHAIRMAN OF THE BOARD (MANAGING DIRECTOR)

HATİCE ZEYNEP BODUR OKYAY

MEHMET CEM KÖZLÜ

BOARD MEMBER
STEPHEN MARK GRIFFITHS

BOARD MEMBER
AGAH UĞUR

BOARD MEMBER
DAVID ALEXANDER FLORENZ VISMANS

BOARD MEMBER
AYŞEĞÜL İLDENİZ

BOARD MEMBER

**COMMITTEE MEMBERS** 

MUSTAFA TERCAN RISK COMMITTEE MEMBER AND ESAS HOLDING CFO

PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

GÜLİZ ÖZTÜRK GENERAL MANAGER (CEO)

MAHMUT BARBAROS KUBATOĞLU CHIEF FINANCIAL OFFICER

ONUR DEDEKÖYLÜ CHIEF COMMERCIAL OFFICER

ERGÜN DEMİRCİ CHIEF OPERATION OFFICER

DİLARA OĞUR CHIEF HUMAN RESOURCES OFFICER

BARIŞ FINDIK CHIEF INFORMATION TECHNOLOGIES OFFICER

MURAT TÜNAY CHIEF SAFETY AND EMERGENCY RESPONSE MANAGER OFFICER

YAVUZ SELİM ÖZMEN CHIEF FLIGHT ACADEMY OFFICER
GENÇER KARATEPE CHIEF FLIGHT OPERATIONS OFFICER

**SUBSIDIARY** 

HASAN METE GÖRMEZ GENERAL MANAGER PFTC

PERSONS WITHOUT MANAGERIAL RESPONSIBILITY

BOĞAÇ UĞURLUTEĞİN EVP - GROUND OPERATIONS

TAHSİN İSTANBULLU EVP - TECHNICAL

 EMRE PEKESEN
 SALES AND NETWORK PLANNING GROUP DIRECTOR

 TAMER YÜZÜAK
 FINANCE AND FLEET MANAGEMENT GROUP DIRECTOR

 ABDULLAH ATACAN
 FINANCIAL REPORTING ANG CONTROL GROUP DIRECTOR

 ALİ UZUN
 GENERAL COUNSEL AND GROUP HEAD OF SUSTAINABILITY

ERSEL GEYIK EVP - CABIN OPERATIONS

TAYFUN BORA AIRLINE SECURITY GROUP MANAGER

OTHER COMPANY OFFICIALS

ASLI BAYRAM REVENUE MANAGEMENT AND PRICING DIRECTOR
GÜLHİZ DEMİR TALENT AND REWARD MANAGEMENT DIRECTOR

ŞERİFE AKIN PROCUREMENT DIRECTOR

ÖZGÜR DİNÇER GROUP HEAD OF - INTERNAL AUDIT AND INTEGRATED MANAGEMENT SYSTEMS AND BUSINESS EXCELLENCE

BURCU ARDALI GROUP HEAD OF - SALES

ABDULLAH MUSLU SENIOR HEAD OF - ACCOUNTING AND TAX

BURÇİN ERTÜRK COST CONTROL LEADER

BENGÜ TÜREGÜN
CONTRACTS AND AFFILIATES LEADER
ONUR KERİMOĞLU
RISK MANAGEMENT SENIOR SPECIALIST
MEHMET ALİ BOZTEKİN
BURAK ERDOĞAN
ACCOUNTING AND TAX SENIOR SPECIALIST
MÜGE KAYA
ACCOUNTING AND TAX SENIOR SPECIALIST

CANSU ŞENOL BAŞPINAR CORPORATE FINANCE LEADER

ESMA ÖZENEN FLEET MANAGEMENT AND ANALYTICS SENIOR SPECIALIST

NURETTIN MANGIR SENIOR HEAD OF - BUDGET AND REPORTING

EKİN DİKMEN GENERAL SECRETARY SPECIALIST

EFE ÖZKAZANÇ SENIOR HEAD OF - NETWORK AND SLOT COORDINATION

ELÍFNUR DOĞRUÖZ SENIOR HEAD OF - NETWORK PLANNING & AIRLINE COLLABORATIONS

SEVİLAY GÖKDUMAN SENIOR HEAD OF - BRAND AND LOYALTY MANAGEMENT KAFİYE ŞAHİNER SENIOR HEAD OF - REVENUE MANAGEMENT ZEYNEP MEHPARE ÖZYURT REVENUE MANAGEMENT - PRICING LEADER

ÜMİT GÜRKAN YURTKULU CHARTER SALES LEADER

MEHMET SANLI TÜRE GROUP HEAD OF - CHARTER SALES

ALİ SAİM TEZGÖR LEAD LEGAL COUNSEL

NUR KARABACAK GROUP HEAD OF - BUDGET REPORTING AND COST CONTROL

AHMET BAĞDAT GROUP HEAD OF - DIGITAL CHANNEL MANAGEMENT AND DEVELOPMENT MARKETING

ÖZGÜL YORGANCIGİL AIRCRAFT FINANCE AND LEASE CONTRACTS SENIOR SPECIALIST

ZAFER AYDIN

CELALEDDİN ALPER ÇİFTÇİ

SENA DEMİRKIR

HAKAN OZAN

COST ANALYSIS SENIOR SPECIALIST

REVENUE MANAGEMENT LEADER - DOMESTIC

REVENUE MANAGEMENT SENIOR SPECIALIST

REVENUE MANAGEMENT SPECIALIST

KEREM ÇELİK REVENUE MANAGEMENT LEADER INTERNATIONAL - MIDDLE EAST - AFRICA - RUSSIA - UKRAINE - CIS

ÇAĞRI ULUTÜRK SALES LEAD

FULYA SAKA REVENUE MANAGEMENT LEADER INTERNATIONAL - EUROPE AND BALKANS

BUKET BAŞAK BÖKE REVENUE MANAGEMENT SENIOR SPECIALIST

SENA BÜYÜKNALBANT PRODUCT MANAGEMENT AND DEVELOPMENT - PRICING SENIOR SPECIALIST

SELEN YAVUZ GUEST INSIGHT AND DATA ANALYTICS LEADER
NAZLI ELİF TAN BRAND AND SEGMENT MANAGEMENT LEADER
İPEK ÇAPAR REVENUE MANAGEMENT CONSULTANT

AYSUN MISIRLIOĞLU REVENUE MANAGEMENT - ANALYSIS AND REPORTING SENIOR SPECIALIST

GİZEM DOĞANER GENÇOĞLU REVENUE MANAGEMENT- PRICING SENIOR SPECIALIST
PELİN KÜTAHYA REVENUE MANAGEMENT- PRICING PROJECT SENIOR SPECIALIST
EDA YÜKSEKGÖNÜL REVENUE MANAGEMENT- PRICING STRATEGY SENIOR SPECIALIST

CEREN MURSALOĞLU LEAD LEGAL COUNSEL

ESRA AKIN
REVENUE MANAGEMENT SENIOR SPECIALIST
ÖMER LÜTFÜ ÖMERBAŞ
ESINOR HEAD OF - INVESTOR RELATIONS
ERSIN EREKE
GROUP HEAD OF - FINANCIAL AFFAIRS
MERVE BENER
SENIOR HEAD OF - FLEET MANAGEMENT
RIZA ONUR BEKTAŞ
FLEET MANAGEMENT AND ANALYTICS LEADER

DİĞDEM YÜCEL TREASURY LEADER

ZEYNEP YILMAZ CORPORATE COMMUNICATIONS & SPONSORSHIP RELATIONS SENIOR SPECIALIST

MUSTAFA SERDAR TEKİN SENİOR SPECİALIST NETWORK PLANNING SİNAN ONUR ÖZTUNA COMPLIANCE MONITORING GROUP MANAGER

İLKER DİMRİLLİ AIRBUS TYPE SENIOR MANAGER

SÖNMEZ ÇİÇEK GROUP HEAD OF - TREASURY AND CORPORATE FINANCE

ÇAĞATAY DÜZEN AIRBUS TYPE LEADER

ONUR ŞENCANBAZ INTERNAL AUDIT SENIOR SPECIALIST
EMRE SAVAŞTÜRK SENIOR HEAD OF - INFORMATION SECURITY

KEREM AĞARTAN EXECUTIVE VICE PRESIDENT - ENGINEERING AND PLANNING

ESER YILMAZTÜRK BUDGET AND REPORTING SPECIALIST

ŞEBNEM TAŞPINAR BUDGET AND REPORTING SENIOR SPECIALIST

YAĞMUR TÜFENK INTERNAL AUDIT SPECIALIST

MESUT ERDEM PEKSANLI SENIOR REVENUE MANAGEMENT SPECIALIST

SERKAN KILIÇ AIRBUS TYPE LEADER

EBRU YILMAZ REVENUE MANAGEMENT SPECIALIST FERHAT OBENİK REVENUE CONTROL MANAGER ZEYNEP NESİBE KORKMAZ REVENUE MANAGEMENT SPECIALIST

SUMEYYE YAVUZ

REVENUE MANAGEMENT - ANALYSIS AND REPORTING SENIOR SPECIALIST

ELIF ECE HAZNEDAR

DORUK MIT

MELTEM KARAHAN TÖRET

REVENUE MANAGEMENT - ANALYSIS AND REPORTING SENIOR SPECIALIST

SENIOR HEAD OF - PRODUCT MANAGEMENT AND DEVELOPMENT MARKETING

MELTEM KARAHAN TÖRET

DIGITAL CHANNEL MANAGEMENT AND GROWTH MARKETING MANAGER

İBRAHİM ENSAR KOÇOĞLU BUDGET AND REPORTING LEADER
MERT KÖKSAL NETWORK PLANNING SPECIALIST

REVNA ULU LEGAL COUNSEL

## CONTROLLING PARENTS SHAREHOLDERS AND MANAGEMENT

EMİNE KAMIŞLI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE CAN KÖSEOĞLU KAZIM KÖSEOĞLU ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ZERİN SABANCI FETHİ ALİ KAMIŞLI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE KEREM KAMIŞLI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE EMRECAN ŞEVKET SABANCI KAAN ALİ SABANCI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ERHAN KAMISLI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE **CEMAL AHMET BOZER** ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE DANIEL CAMILLE BERNARD ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE **ERNEST PAUL BOLES** ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE BERNARD IAN MYERS SAMI VODINA ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE CUMHUR KUŞÇUOĞLU ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE DİNÇER AYDEMİR ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE AHMET BENAN ÇETİN ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE BABÜR CELEBİ ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE MEHMET ÜNAL YAVUZ FEHMİ DURUAY ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ŞAHBEY TEKE ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE **İPEK MUTLU** ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE MERVE AYSAN ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE MELİKE GÜN BORA SUBAŞI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ÖZGÜR SUNGU ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE FÜSUN HACIEYPOĞLU ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE DUYGU GÜNISIK ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE SELEN ÇİLOĞULLARI BAHRİYE BERRAK KUTSOY ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE GAMZE ÜNEY DUYGU ERDEN ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE SÜKRÜ SECKİN TABAK ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE BURAKCAN KAPTAN GÜLÇİN ALKAN ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE HEDİYE TUĞÇE DİNDAR ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE

## INDEPENDENT AUDITOR

SİNEM ARI ÖZ ERNST&YOUNG PARTNER

BALKIZ DEVRİM ÜNAL ERNST&YOUNG ASSOCIATE PARTNER RECEP EMRE AL ERNST&YOUNG SENIOR MANAGER ERMAN SUNAR ERNST&YOUNG MANAGER

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BANU KARAMUK BN DANIŞMANLIK, EXECUTIVE