Name/Surname Duty

MEMBERS OF THE BOARD

CHAIRPERSON OF THE BOARD MEHMET TEVEIK NANE

ALİ İSMAİL SABANCI BOARD MEMBER HATICE ZEYNEP BODUR OKYAY BOARD MEMBER MEHMET CEM KOZLU **BOARD MEMBER** STEPHEN MARK GRIFFITHS BOARD MEMBER AGAH UĞUR BOARD MEMBER DAVID ALEXANDER FLORENZ VISMANS BOARD MEMBER AYSEGÜL 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

CHIEF SAFETY AND EMERGENCY RESPONSE MANAGER OFFICER MURAT TÜNAY

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**

TAHSIN ISTANBULLU EVP - TECHNICAL

SALES AND NETWORK PLANNING GROUP DIRECTOR EMRE PEKESEN 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

EVP - CABIN OPERATIONS FRSFI GFYIK

TAYFUN BORA AIRLINE SECURITY GROUP MANAGER

OTHER COMPANY OFFICIALS

ASLI BAYRAM REVENUE MANAGEMENT AND PRICING DIRECTOR

ŞERİFE AKIN PROCUREMENT DIRECTOR

ÖZGÜR DİNCER 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 SENIOR HEAD OF - COST CONTROL AND ANALYSIS BURAK ERDOĞAN ACCOUNTING AND TAX SENIOR SPECIALIST MÜGE KAYA ACCOUNTING AND TAX SENIOR SPECIALIST

CANSU SENOL BASPINAR 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

ELIFNUR DOĞRUÖZ SENIOR HEAD OF - NETWORK PLANNING & AIRLINE COLLABORATIONS SEVİLAY GÖKDUMAN SENIOR HEAD OF - BRAND AND LOYALTY MANAGEMENT

KAFİYE ŞAHİNER SENIOR HEAD OF - REVENUE MANAGEMENT REVENUE MANAGEMENT - PRICING LEADER ZEYNEP MEHPARE ÖZYURT

ÜMİT GÜRKAN YURTKULU CHARTER SALES LEADER MEHMET SANLI TÜRE GROUP HEAD OF - CHARTER SALES

ALİ SAİM TEZGÖR LEAD LEGAL COUNSEL

GROUP HEAD OF - BUDGET REPORTING AND COST CONTROL NUR KARABACAK

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

ÖZGÜL YORGANCIGİL AIRCRAFT FINANCE AND LEASE CONTRACTS SENIOR SPECIALIST

ZAFER AYDIN COST ANALYSIS SENIOR SPECIALIST CELALEDDİN ALPER ÇİFTÇİ REVENUE MANAGEMENT LEADER - DOMESTIC SENA DEMİRKIR REVENUE MANAGEMENT SENIOR SPECIALIST

HAKAN OZAN REVENUE MANAGEMENT SPECIALIST

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

CAĞRI ULUTÜRK SALESTEADER

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 SENIOR HEAD OF - INVESTOR RELATIONS
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

CAĞATAY 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

REVENUE MANAGEMENT - ANALYSIS AND REPORTING SENIOR SPECIALIST

DORUK MIT

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

GÖKHAN KIRKICI REVENUE MANAGEMENT - PRICING SENIOR SPECIALIST

EMÍN ERDEVÍR BUSINESS SOLUTION DIRECTOR
SENA PEHLÍVAN BUDGET AND REPORTING SPECIALIST

ŞEVVAL ÇİMCİ REVENUE MANAGEMENT - ANALYSIS AND REPORTING SPECIALIST

KORHAN ALDOĞAN PROJECT DEVELOPMENT SENIOR SPECIALIST

BAHADIR DURAK SENIOR HEAD OF - DATA ANALYSIS AND LOYALTY PROGRAMS

SEÇİL ERDEM TALENT AND REWARD MANAGEMENT DIRECTOR
GÜLER TALANTEMUR REVENUE MANAGEMENT SENIOR SPECIALIST

HASAN CAN SÖNMEZ COST CONTROL SPECIALIST

CEM SAKARYA GROUP HEAD OF - CUSTOMER EXPERIENCE
TURGUT İŞLİER REVENUE MANAGEMENT LEADER
NURAY ÇAVIŞOĞLU GUEST RELATIONS LEADER

DENİZ TORAMAN SENIOR REVENUE MANAGEMENT SPECIALIST
HASİBE İMAMOĞLU REVENUE MANAGEMENT - PRICING SENIOR SPECIALIST
CANSU BOLAT REVENUE MANAGEMENT - PRICING STRATEGY SPECIALIST

FATMA DILARA YILMAZ

HAKAN OZAN

HASBİYE SEVDE FIRAT

ATA SARP BOLEL

REVENUE MANAGEMENT SPECIALIST

SENIOR REVENUE MANAGEMENT SPECIALIST

SENIOR REVENUE MANAGEMENT SPECIALIST

REVENUE MANAGEMENT - PRICING SPECIALIST

TUGAY CENGİZ SPLİT CHARTER SPECIALIST
İHSAN GİCİR SPLİT CHARTER SPECIALIST
CİHAN ÇARKCI SPLİT CHARTER SPECIALIST
KEMAL YİĞİT TUNABOYLU SPLİT CHARTER SPECIALIST
MUSTAFA KIVANÇ MEROĞLU NETWORK PLANNING SPECIALIST

GÖZDE UTAR PRODUCT MANAGEMENT AND DEVELOPMENT MARKETING LEADER

ONUR UYSAL REVENUE MANAGEMENT - PRICING SENIOR SPECIALIST

SERAP BUDAK PRODUCT MANAGEMENT AND DEVELOPMENT MARKETING SPECIALIST

CONTROLLING PARENTS SHAREHOLDERS AND MANAGEMENT

ESAS HOLDING AND GROUP COMPANIES. EXECUTIVE EMİNE KAMISLI CAN KÖSEOĞLU ESAS HOLDING AND GROUP COMPANIES. EXECUTIVE KAZIM KÖSEOĞLU ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ZERİN SABANCI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE FETHİ ALİ KAMIŞLI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE KEREM KAMISI I ESAS HOLDING AND GROUP COMPANIES EXECUTIVE EMRECAN ŞEVKET SABANCI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE KAAN ALİ SABANCI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ERHAN KAMIŞLI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE CEMAL AHMET BOZER ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE DANIEL CAMILLE BERNARD ESAS HOLDING AND GROUP COMPANIES EXECUTIVE FRNEST PAUL BOLES ESAS HOLDING AND GROUP COMPANIES. EXECUTIVE BERNARD IAN MYERS ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE SAMI VODINA ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE CUMHUR KUŞÇUOĞLU ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE DINCER AYDEMIR ESAS HOLDING AND GROUP COMPANIES EXECUTIVE AHMET BENAN CETIN ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE BABÜR ÇELEBİ ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE MEHMET ÜNAL YAVUZ ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE FEHMİ DURUAY ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ESAS HOLDING AND GROUP COMPANIES. EXECUTIVE SAHBEY TEKE

İPEK MUTLU MERVE AYSAN MELİKE GÜN BORA SUBAŞI ÖZGÜR SUNGU FÜSUN HACIEYPOĞLU DUYGU GÜNIŞIK SELEN ÇİLOĞULLARI BAHRİYE BERRAK KUTSOY DUYGU ERDEN ŞÜKRÜ SEÇKİN TABAK BURAKCAN KAPTAN GÜLÇİN ALKAN HEDİYE TUĞÇE DİNDAR

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

INDEPENDENT AUDITOR

SİNEM ARI ÖZ BALKIZ DEVRİM ÜNAL RECEP EMRE AL ERMAN SUNAR

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

CONSULTANTS

BAYRAMALİ KARAKAN YILDIZ DEMİRTAŞ DAĞLI MEMDUH COŞKUNER MUSTAFA İBİŞAĞAOĞLU BANU KARAMUK

AK DENETİM, CERTIFIED PUBLIC ACCOUNTANT AK DENETİM, CERTIFIED PUBLIC ACCOUNTANT AK DENETİM, CERTIFIED PUBLIC ACCOUNTANT AK DENETIM, CERTIFIED PUBLIC ACCOUNTANT

BN DANISMANLIK, EXECUTIVE