Name/Surname Duty

MEMBERS OF THE BOARD

MEHMET TEVFİK NANE CHAIRPERSON OF THE BOARD

ALÍ İSMAİL SABANCI BOARD MEMBER
HATİCE ZEYNEP BODUR OKYAY BOARD MEMBER
MEHMET CEM KÖZLÜ BOARD MEMBER
ÇAĞATAY ÖZDOĞRÜ 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

MAHMUT BARBAROS KUBATOĞLU

ONUR DEDEKÖYLÜ

ERGÜN DEMİRCİ

DİLARA OĞUR

GENERAL MANAGER (CEO)

CHIEF FINANCIAL OFFICER

CHIEF COMMERCIAL OFFICER

CHIEF OPERATION OFFICER

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

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
ALI 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

ŞERİFE AKIN PROCUREMENT DİRECTOR 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

NURETTİN 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

KAFIYE 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

ALÍ SAÍM 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 COST ANALYSIS SENIOR SPECIALIST
CELALEDDÎN ALPER ÇÎFTÇÎ REVENUE MANAGEMENT LEADER - DOMESTIC
SENA DEMÎRKIR REVENUE MANAGEMENT SENIOR SPECIALIST

HAKAN OZAN REVENUE MANAGEMENT SPECIALIST

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

ÇAĞRI ULUTÜRK SALES LEADER

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 GROUP 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 SENIOR 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

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

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 REVENUE MANAGEMENT SPECIALIST
HAKAN OZAN SENIOR REVENUE MANAGEMENT SPECIALIST
HASBİYE SEVDE FIRAT SENIOR REVENUE MANAGEMENT SPECIALIST
ATA SARP BOLEL REVENUE MANAGEMENT - PRICING SPECIALIST

TUGAY CENGİZ SPLIT CHARTER SPECIALIST
İHSAN GICIR SPLIT CHARTER SPECIALIST
CİHAN ÇARKCI SPLIT CHARTER SPECIALIST
KEMAL YİĞİT TUNABOYLU SPLIT 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
ALTUĞ DÖNMEZ SENIOR ENVIRONMENT& OCCUPATIONAL HEALTH AND SAFETY ENGINEER
LATİFE NUR DEMİR ENVIRONMENT& OCCUPATIONAL HEALTH AND SAFETY ENGINEER
İREK CEREN UÇAN ENVIRONMENT& OCCUPATIONAL HEALTH AND SAFETY ENGINEER

OSMAN SERT REVENUE MANAGEMENT SPECIALIST
ÖZGE SAYAR NETWORK PLANNING SPECIALIST
ARDA DEMÍRCELÍK SENIOR REVENUE MANAGEMENT SPECIALIST

CONTROLLING PARENTS SHAREHOLDERS AND MANAGEMENT EMİNE KAMIŞLI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE

CAN KÖSEOĞLU ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE KAZIM KÖSEOĞLU ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ZERİN SABANCI ESAS HOLDING AND GROUP COMPANIES. EXECUTIVE FETHÍ ALÍ KAMISLI ESAS HOLDING AND GROUP COMPANIES EXECUTIVE KEREM KAMISLI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE EMRECAN ŞEVKET SABANCI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE KAAN ALİ SABANCI ERHAN KAMIŞLI ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE CEMAL AHMET BOZER ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE DANIFI CAMILLE BERNARD ESAS HOLDING AND GROUP COMPANIES EXECUTIVE ERNEST 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 DİNÇER AYDEMİR 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 ŞAHBEY TEKE ESAS HOLDING AND GROUP COMPANIES, EXECUTIVE İPEK MUTLU
MERVE AYSAN
MELİKE GÜN
BORA SUBAŞI
ÖZGÜR SUNGU
FÜSUN HACIEYPOĞLU
DUYGU GÜNIŞİK
SELEN ÇİLOĞULLARI
BAHRİYE BERRAK KUTSOY
DUYGU ERDEN
ŞÜKRÜ SEÇKİN TABAK
BURAKCAN KAPTAN
GÜLÇİN ALKAN

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

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