

Fatma Füsun Akkal Bozok

Fatma Füsun Akkal Bozok completed her academic education with a master's degree from Boğaziçi University, Faculty of Administrative Sciences and a PhD degree from Istanbul University, Faculty of Business Administration. After graduation, she started her professional career at Arthur Andersen Audit Company in 1980. Joining Koç Group in 1983, she first worked as an Audit Specialist and Assistant Coordinator in the Audit and Financial Group within the Holding. In 1992, she was appointed as Audit and Financial Group Coordinator, a position she held for 11 years. Akkal served as Director of the Finance Group between 2003 and 2006 and as a Board Member at Yapı Kredi Bank between 2004 and 2019. She is currently an independent board member at Ford-Otosan, Tat Gıda, Akiş GYO, İzocam and Gözde.

Akkal, who taught Auditing and International Accounting courses as a faculty member at Sabancı University between 2008-2020, is a member of TKYD, TİDE, T. Accounting Professionals Association and Boğaziçi Alumni Association.

Adile Esra Tözge

Born in İzmir in 1966, Adile Esra Tözge graduated from İzmir American College and Boğaziçi University, Department of Economics.

Adile Esra Tözge has 12 years of Strategic Planning, Reporting, Logistics, Sales and Marketing experience in Germany-based Henkel Turyağ and France-based Saint Gobain Weber companies. In addition to these experiences, Adile Esra Tözge has been working at Kale Group for 20 years, first as a consultant on Sales, Marketing, Strategy, Reporting, Planning, Corporate Communication and Institutionalization, and later as Vice President and Executive Board Member reporting to Kale Group Chairman and CEO Zeynep Bodur Okyay.

During this period, Tözge managed joint projects with many international consultancy companies such as BCG, Deloitte, AD Little, Landor, Simon Kucher, such as transferring Kale Holding Management from İbrahim Bodur to Zeynep Bodur Okyay, institutionalizing the group, organizing, selecting and hiring a professional management team in the Holding, adapting it to the culture, establishing and operating the Boards of Directors, making processes, authority tables, reporting and targeting, adopting the Corporate Communications department as a strategic management style and brand positioning.

Tözge has served on the Boards of Directors of Kale Seramik, Kalekim, Kale Nakliyat and Bodur Gayrimenkul Companies. Currently she is working as a Board Member at Kaleseramik and Kalekim.

Adile Esra Tözge also works as a Member of the Board of Trustees at SEV Health and Education Foundation, Member of the Board of Trustees at BUVAK Boğaziçi University Foundation and Member of the Board of Trustees at KSV İbrahim Bodur Kaleseramik Foundation voluntarily.

Adile Esra Tözge's husband, Galip Tözge, is currently working as Çalık Holding Banking Group President, after working at Citibank and Akbank. His son Selim Tözge is a business administration student at Penn State University.