



KAMUYU AYDINLATMA PLATFORMU

EMLAK VARLIK KİRALAMA A.Ş. Şirket Genel Bilgi Formu

Şirket Genel Bilgi Formu

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years'' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
NEVZAT BAYRAKTAR		Male	Chairman of the Board	Banker	19.03.2021	Executive			Yes			Dependent Member				
NİHAT BULUT		Male	Deputy Chairman of the Board	Banker	19.03.2021	Executive			Yes			Dependent Member				
ESMA KARABULUT		Female	Member of the Board	Banker	19.03.2021	Executive			Yes			Dependent Member				
MURAT YİĞİT		Male	Member of the Board	Banker	10.03.2022	Executive			Yes			Dependent Member				
SİNAN RENÇBER		Male	Member of the Board	Banker	20.04.2022	Non-Executive			Yes			Independent Member				