

VERA TYT GAYRİMENKUL PORTFÖY YÖNETİMİ A.Ş.

Şirket Genel Bilgi Formu



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Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
MEMDUH ÖZTÜRK		Male	Chairman of the Board				10			
BEKİR YENER YILDIRIM		Male	Deputy Chairman of the Board				50			
EKİN ÖZORAN		Male	Member of the Board				20			
HALİL ALPER AKÖZ		Male	Member of the Board				10			
TANJU GÜNEL		Male	Member of the Board							
CEVAT HALUK ÖZDEMİR		Male	Member of the Board							
VERA VARLIK YÖNETİM A.Ş.	MUSTAFA DOĞAN	Male	Member of the Board				10			