

EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI 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	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
ERTAN KELEŞ		Male	Chairman of the Board	Civil Engineer	Independent Member of the Board of Directors			B	Dependent Member	A Member of Corporate Management A Member of Early Detection of Risk Committee and Risk Management Committee
HAKAN GEDİKLİ		Male	Member of the Board	Engineer	GENERAL MANAGER				Dependent Member	
SAMİ ER		Male	Member of the Board	Mechanical Engineer	MEMBER OF THE BOARD OF DIRECTORS	DEPUTY CHAIRMAN OF HOUSING DEVELOPMENT ADMINISTRATION OF TURKEY		A.B	Dependent Member	A MEMBER OF CORPORATE MANAGEMENT COMMITTEE
HAVVANUR YURTSEVER		Female	Member of the Board	Lawyer	INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS	COUNCIL MEMBER OF ISTANBUL METROPOLITAN MUNICIPALITY AND ZEYTİNBURNU MUNICIPALITY, LAWYER		B	Independent Member	A President of Audit Committee, A President of Early Detection of Risk Committee and Risk Management Committee
MEHMET ÖZÇELİK		Male	Deputy Chairman of the Board	Civil Engineer	MEMBER OF BOARD OF DIRECTORS	DEPUTY CHAIRMAN OF HOUSING DEVELOPMENT ADMINISTRATION OF TURKEY		A.B	Dependent Member	A Member of Early Detection of Risk Committee and Risk Management Committee
MUHTEREM İNCE		Male	Member of the Board	Senior Government Official		UNDERSECRETARY - MINISTRY OF INTERIOR		B	Independent Member	A Member of Audit Committee, A President of Corporate Management Committee
SİNAN AKSU		Male	Member of the Board	Senior Government Official		MINISTRY OF YOUTH AND SPORTS - DEPUTY MINISTER		B	Independent Member	A MEMBER OF AUDIT COMMITTEE