

# ÖZDERİCİ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

## Şirket Genel Bilgi Formu



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## Capital and Shareholder Struture

### Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share ( TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
-	Registered	1	TRY	160000000	TRY	100	İmtiyazsız	Traded

## 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
ALİ UĞUR ÖZDERİCİ		Male	Chairman of the Board	Managing Director / Chief Executive	Yönetim Kurulu Başkanı		12.96		Dependent Member	
AHMET ÖZDERİCİ		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	Yönetim Kurulu Başkan Yrd./ Genel Müdür		12.96		Dependent Member	
Meral Özderici		Female	Member of the Board		Yoktur	Yoktur	0,00001		Dependent Member	
Gamze Aksüt		Female	Member of the Board		Yoktur	Yönetici			Independent Member	Denetimden Sorumlu Komite Başkanı, Kurumsal Komite Üyesi
SELİM TAYLAN		Male	Member of the Board	Managing Director / Chief Executive	Yoktur	Yönetici			Independent Member	Kurumsal Yönetim Komitesi Başkanı, Denetim Komite Üyesi