

# YEŞİL GAYRİMENKUL YATIRIM ORTAKLIĞI 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
YAŞAR ALTIPARMAK		Male	Chairman of the Board	Accountant	Yönetim Kurulu Üyesi	Gruba bağlı şirkette Y.K. üyeliği			Dependent Member	
HAMDİ SELÇUK TUĞRUL		Male	Member of the Board	Adviser	Yönetim Kurulu Üyesi, Komite Üyesi/Başkanı	Danışman			Independent Member	Kurumsal Yönetim Komite Üyesi, Denetimden Sorumlu Komite Başkanı
GÜNAY YAVAŞ		Male	Member of the Board	Lawyer	Yönetim Kurulu Üyesi				Dependent Member	
RESUL KURT		Male	Member of the Board	Academician		Gruba bağlı şirkette Y.K. üyeliği			Dependent Member	
HACI BAYRAM GÖKHAN		Male	Member of the Board	Managing Director / Chief Executive		Yönetici			Dependent Member	Riskin Erken Saptanması Komite Üyesi

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
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