

GSD DENİZCİLİK GAYRİMENKUL İNŞAAT SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
M.Turgut Yılmaz	11.448.529,90	TRY	23,475
Hakan Yılmaz	698.468,44	TRY	1,432

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
MEHMET TURGUT YILMAZ		Male	Chairman of the Board	Businessman / Businesswoman	05.11.1992	Non-Executive	Chairman of the Board	GSD Holding A.Ş.- Chairman- Executive Member, GSD Faktoring A.Ş. - Chairman, GSD Eğitim Vakfı- Chairman - Indefinitely Board of Trustees Member	Yes		A Group	Dependent Member		Not Considered	No	-
AKGÜN TÜRER		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	24.05.1996	Non-Executive	Deputy Chairman of the Board	GSD Holding A.Ş.- Vice Chairman/ General Manager, GSD Faktoring A.Ş. - Vice Chairman, GSD Yatırım Bankası A.Ş. - Chairman - Remuneration Committee Member, GSD Eğitim Vakfı - Indefinitely Board of Trustees Member - Reserve Member , Cano Maritime Limited- Member Of The Board, Dodo Maritime Limited- Member Of The Board, Hako Maritime Limited- Member Of The Board, Zeyno Maritime Limited- Member Of The Board, Neco Maritime Limited- Member Of The Board, Mila Maritime Limited- Member Of The Board	Yes		A Group	Dependent Member		Not Considered	No	-
EYUP MURAT GEZGİN		Male	Member of the Board	Managing Director / Chief Executive	29.03.2002	Executive	Member of the Board / General Manager	Cano Maritime Limited- Member Of The Board, Dodo Maritime Limited-Member Of The Board, Hako Maritime Limited- Member Of The Board, Zeyno Maritime Limited-Member Of The Board, Neco Maritime Limited- Member Of The Board, Mila Maritime Limited- Member Of The Board	Yes		D Group	Dependent Member		Not Considered	No	-
CEZMİ ÖZTÜRK		Male	Member of the Board	Managing Director / Chief Executive	24.06.2007	Non-Executive	Member of the Board	GSD Holding A.Ş.- Member Of The Board, GSD Faktoring A.Ş. -Member Of The Board, GSD Eğitim Vakfı -Periodicals Board of Trustees Member, GSD Yatırım Bankası A.Ş. - Member Of The Board.	Yes		A Group	Dependent Member		Not Considered	No	-
ÖMER ASIM ÖZGÖZÜKARA		Male	Member of the Board	Tax Inspector	31.05.2019	Non-Executive	-	GSD Holding A.Ş. - Independent Member Of The Board - Controlling, Corporate Governance Principlesve and Chairman of the Nomination Committee of the Board of Directors	Yes		B Group	Independent Member	https://www.kap.org.tr/tr/Bildirim/677830	Considered	No	Controlling, Corporate Governance Principlesve, Chairman of the Nomination Committee of the Board of Directors and Early Identification of Risk and Remuneration Committee Member
SEDAT TEMELTAŞ		Male	Member of the Board	Tax Inspector	31.05.2019	Non-Executive	-	GSD Holding A.Ş. - Independent Member Of The Board - Chairman of the Early Identification of Risk and Remuneration Committee ? Controlling Committee Member, GSD Faktoring A.Ş. - Member Of The Board	Yes		B Group	Independent Member	https://www.kap.org.tr/tr/Bildirim/677830	Considered	No	Chairman of the Early Identification of Risk and Remuneration Committee- Controlling, Corporate Governance Principles and Nomination Committee Member

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
GSD Holding A.Ş.	Holding Operations	450.000.000,00	0	TRY	0	Main Partner
GSD Faktoring A.Ş.	Factoring Operations	20.000.000,00	396.000,00	TRY	1,98	Group Company
GSD Yatırım Bankası A.Ş.	Banking	50.000.000,00	1,00	TRY	0	Group Company
GSD Eğitim Vakfı	Education Foundation	10.000,00	0	TRY	0	Foundation
Dodo Maritime Limited	Denizcilik	14.000.000,00	0	USD	0	Group Company
Cano Maritime Limited	Shipownning	12.500.000,00	12.500.000,00	USD	100,00	Wholly-owned Subsidiary
Hako Maritime Limited	Shipownning	9.800.000,00	9.800.000,00	USD	100,00	Wholly-owned Subsidiary
Zeyno Maritime Limited	Shipownning	9.500.000,00	0	USD	0	Group Company
Neco Maritime Limited	Denizcilik	5.000,00	0	USD	0	Group Company
GSD Shipping BV	Shipping	30.000.000,00	0	USD	0	Group Company

Mila Maritime Limited	Shipowning	5.000,00	0	USD	0	Group Company
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