

KUYUMCUKENT GAYRİMENKUL YATIRIMLARI 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	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 BORA TÖTÜNCÜOĞLU		Male	Chairman of the Board	Manager	11.04.2019	Executive	YOK	Bağlı Ortaklık Yönetim Kurulu Üyesi	Yes	0.12		Dependent Member				
UFUK BAŞER		Male	Deputy Chairman of the Board	Civil Engineer	11.04.2019	Executive	YOK	Bağlı Ortaklık Yönetim Kurulu Üyesi	Yes			Dependent Member				
HALİL ÜRÜN		Male	Member of the Board	Lawyer	27.03.2019	Non-Executive	YOK	YOK	No			Independent Member			No	RİSKİN ERKEN SAPTANMASI KOMİTESİ VE DENETİMDEN SORUMLU KOMİTE BAŞKANI - KURUMSAL YÖNETİM KOMİTESİ ÜYESİ
ALPEREN ODABAŞI		Male	Member of the Board	Lawyer	27.03.2019	Non-Executive	YOK	YOK	No			Independent Member			No	KURUMSAL YÖNETİM KOMİTESİ BAŞKANI - RİSKİN ERKEN SAPTANMASI KOMİTESİ VE DENETİMDEN SORUMLU KOMİTE ÜYESİ
MEMET TAYRAN DEMİR		Male	Deputy Chairman of the Board	Banker		Executive	YOK	Bağlı Ortaklık Yönetim Kurulu Üyesi	Yes			Dependent Member				