

İDEALİST 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	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
İBRAHİM EKŞİ		Male	Chairman of the Board	Building Contractors			Yönetim Kurulu Başkanı			36.91	A ve B	Dependent Member				
MUSTAFA EKŞİ		Male	Deputy Chairman of the Board	Building Contractors	28.03.2019	Executive	Yönetim Kurulu Başkan Vekili		Yes			Dependent Member			No	Kurumsal Yönetim Komitesi Üyesi
EYÜP EKŞİ		Male	Member of the Board	Building Contractors	29.01.2020	Non-Executive			No			Dependent Member			No	Kurumsal Yönetim ve Riskin Erken Saptanması Komiteleri Üyeliği
UĞUR ÖZDEMİR		Male	Member of the Board				Yönetim Kurulu Üyeliği					Independent Member				Denetim ve Riskin Erken Saptanması Komitesi Başkanı
MEHMET LEVENT HACİSLAMOĞLU		Male	Member of the Board	Business and administration professionals	21.02.2020	Non-Executive			Yes			Independent Member		Not Considered	No	Kurumsal Yönetim Komitesi Başkanlığı ve Denetim Komitesi Üyeliği

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
İBRAHİM EKŞİ	Genel Müdür	Building Contractors	Yönetim Kurulu Başkanlığı	
Yusuf ŞİMŞEK	Genel Müdür	Certified Public Accountant	Yatırımcı İlişkileri ve Kurumsal Yönetim Müdürü	
	Genel Müdür			

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
				TRY		