

EMLAK KONUT 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
ERTAN KELEŞ		Male	Chairman of the Board	Engineer	28.04.2014	Executive	Independent Member of the Board of Directors		No		A.B	Dependent Member		Not Considered	Yes	A Member of Corporate Management Comittee, A Member of Nomination Committee,A Member of Remuneration Committee, A Member of Early Detection of Risk Committee and Risk Management Committee
HAKAN GEDİKLİ		Male	Member of the Board	Engineer	14.07.2018	Executive	General Manager	A Chairman Of Zonguldak Merkez Mosque Association, Batı Ataşehir Mosque Association-Suversivory Board Member, Emlak Konut Sports Club President	No		A.B	Dependent Member		Not Considered	Yes	
HAKAN AKBULUT		Male	Member of the Board	Certified Public Accountant	30.04.2019	Non-Executive	Deputy General Manager	Vice President of Housing Development Administration of Turkey	Yes		A.B	Dependent Member		Not Considered	Yes	A Member of Corporate Management Comittee, A Member of Nomination Committee,A Member of Remuneration Committee.
HAVVANUR YURTSEVER		Female	Member of the Board	Lawyer	05.12.2014	Non-Executive	Independent Member of the Board of Directors	Ministry of Environment and Urbanisation - Ministry Consultancy, Lawyer	No		B	Independent Member		Considered	No	A Chairman of Audit Committee, A Chairman of Early Detection of Risk and Risk Management Committee
MUHTEREM İNCE		Male	Member of the Board	Senior Government Official	30.12.2016	Non-Executive		Deputy Minister-Interior Ministry	No		B	Independent Member		Considered	No	A Chairman of Corparate Committee, A Member of Audit Commitee, A Chairman of Nomination Committee, A Chairman of Remuniation Committee
SİNAN AKSU		Male	Member of the Board	Senior Government Official	31.08.2018	Non-Executive		Ministry of Youth and Sports-Deputy Minister	No		B	Independent Member		Considered	No	Member of Audit Committee
MUSTAFA LEVENT SUNGUR		Male	Deputy Chairman of the Board	Civil Engineer	30.04.2019	Non-Executive		Vice President of Housing Development Administration of Turkey	No		A.B	Dependent Member		Not Considered		A Member of Early Detection of Risk and Risk Management Committee

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HAKAN GEDİKLİ	GENERAL MANAGER	Engineer	DEPUTY GENERAL MANAGER,HEAD OF REAL ESTATE AND PLANNING,ETUDE AND PLANNING MANAGER	A CHAIRMAN of ZONGULDAK MERKEZ MOSQUE ASSOCIATION, BATI ATAŞEHİR MOSQUE ASSOCIATION-SUVERVISORY BOARD MEMBER,EMLAK KONUT SPORTS CLUB PRESIDENT
SİNAN AYOĞLU	DEPUTY GENERAL MANAGER	Civil Engineer	DEPUTY GENERAL MANAGER	İSTMARİNA SITE MANAGEMENT -BOARD MEMBER İSTMARİNA OFFICE MANAGEMENT OF BOARD MEMBER
METİN TEKİN	DEPUTY GENERAL MANAGER	Civil Engineer	DEPUTY GENERAL MANAGER	A BOARD MEMBER OF BATI ATAŞEHİR MOSQUE ASSOCIATION -A BOARD MEMBER OF İSTANBUL MOSQUE ASSOCIATION, ZONGULDAK MERKEZ MOSQUE - BOARD MEMBER, CHAIRMAN OF EMLAK PLANLAMA VE İNŞAAT PROJE YÖNETİMİ
HİCRAN ÇAKMAK	GENEL MÜDÜR YARDIMCISI	Architect	HEAD OF PROJECT MANAGEMENT	
ERCAN ALIOĞLU	DEPUTY GENERAL MANAGER (PROXY)	Certified Public Accountant	HEAD OF FINANCIAL AFFAIRS	BAŞAKŞEHİR MOSQUE ASSOCIATION- BOARD MEMBER-ISTMARINA MASS CONSTRUCTION- SITE MANAGEMENT-BOAD MEMBER-ISTMARINA OFFICE SITE MANAGEMENT- SUVERVISORY BOARD MEMBER, EMLAK KONUT SPORTS CLUB BOARD MEMBER
MEHMET ENES MUTLU	CHAIRMAN CONSULTANT	Civil Engineer	CHAIRMAN CONSULTANT	
RASİM FARUK KADIOĞLU	GENERAL MANAGER CONSULTANCY	Other	GENERAL MANAGER CONSULTANCY	
İSMAIL ÇAKIR	GENERAL MANAGER CONSULTANCY	Economist	MARKETING DEPARTMENT SPECIALIST	
İLKER SIRTKAYA	GENERAL MANAGER CONSULTANCY	Industrial Engineer		
HÜSEYİN KARACA	ADVISOR TO GENERAL MANAGER	Civil Engineer		
SADIK SOYLU	ADVISOR TO GENERAL MANAGER	Other		
NURETTİN ŞAM	1.LEGAL COUNSELOR	Lawyer	1.LEGAL COUNSELOR	
İSMET KUBİLAY	LEGAL COUNSELOR	Lawyer	LAWYER	
EYYUP OCAK	LEGAL COUNSELOR	Lawyer	LAWYER	
MUSTAFA AŞIKKUTLU	HEAD OF REAL ESTATE PLANNING	Civil Engineer	HEAD OF IMPELMANTATION, NO:1 CONSTRUCTION CONTROL MANAGER	BATI ATAŞEHİR MOSQUE ASSOCIATION- BOARD MEMBER - İSTANBUL CENTRAL MOSQUE - BOARD MEMBER, EMLAK KONUT SPORTS CLUB- BOARD MEMBER
İLYAS FEHİM ÇELİK	HEAD OF PROJECTS(PROXY)	Architect	NO: 1 PROJECT MANAGER, TECHNICAL SPECIALIST OF ETUDE PROJECT MANAGEMENT	
HASAN SAKA	HEAD OF PROCUREMENT AND ACCEPTANCE	Civil Engineer	HEAD OF PROCUREMENT AND ACCEPTANCE (PROXY), NO:1 CONSTRUCTION CONTROL MANAGER, NO:2 CONSTRUCTION CONTROL MANAGER	BAŞAKŞEHİR MOSQUE ASSOCIATION- BOARD MEMBER ISTMARINA MASS HOUSING SITE MANAGEMENT-SUPERVISORY BOARD MEMBER,ISTMARINE OFFICE MANAGEMENT-BOARD MEMBER

AHMET OĞULBALI	HEAD OF SALES AND MARKETING (PROXY)	Architect	MARKETING AND LEASE MANAGER (PROXY)	
MECİT ALTINER	HEAD OF NO:1 IMPELMANTATION (PROXY)	Civil Engineer	NO:1 CONSTRUCTION MANAGER, CONSTRUCTION MANAGEMENT TECHNICAL SPECIALIST	
YASİR YILMAZ	HEAD OF NO:2 IMPELMANTATION(PROXY)	Civil Engineer	NO:4 CONSTRUCTION CONTROL MANAGER,CONSTRUCTION CONTROL MANAGEMENT SPECIALIST	TURK KIZILAY ASSOCIATION BOARD MEMBER, EMEK İNŞAAT AND İŞLETME A.Ş. BOARD MEMBER
HALİL İBRAHİM ŞAHİN	HEAD OF ADMINISTRATIVE AFFAIRS	Economist	ADMINISTRATIVE AND HUMAN RESOURCES MANAGER, ACCOUNTING MANAGER ,ACCOUNTING AND HUMAN RESOURCES MANAGER , FINANCE AND ADMINISTRATIVE MANAGER,ADMINISTRATIVE AND HUMAN RESOURCES MANAGER	İSTANBUL MERKEZ MOSQUE ASSOCIATION BOARD MEMBER
ALİ ÇETİNKAYA	HEAD OF FINANCIAL AFFAIRS (PROXY)	Economist	FINANCE MANAGER (PROXY), FINANCE SPECIALIST, FINANCE ASSISTANCE SPECIALIST	AUDIT COMMITTEE OF MEMBER IN SARPHAN FİNANS PARK MASS HOUSING SITE MANAGEMENT
FATİH İBİŞ	PRESS COUNSELOR	Other	ADMINISTRATIVE AND HUMAN RESOURCES MANAGER (PROXY), EXECUTIVE ASISTANT SUBMANAGER	
HALİM ATAŞ	MANAGER, EXECUTIVE ASSISTANT	Business and administration professionals	MANAGER, EXECUTIVE ASSISTANT	STANBUL CENTRAL MOSQUE BOARD MEMBER - İSTANBUL MOSQUE- BOARD MEMBER, ZONGULDAK MERKEZ MOSQUE -BOARD MEMBER
HAKAN BAKIRDAL	REAL ESTATE AND APPRISAL MANAGER	Civil Engineer	REAL ESTATE AND APPRISAL MANAGER (PROXY)	
HAKAN İLÇİN	PLANNING AND URBAN TRANSFORMATION MANAGER(PROXY)	Environment and Town Planner	TECHNICAL SPECIALIST OF PLANNING AND URBAN TRANSFORMATION	
EMRİYE FUNDAGÜL ŞENGÖÇGEL	NO:1 PROJECT MANAGER (PROXY)	Civil Engineer	NO:1 PROJECT MANAGEMENT TECHNICAL SPECIALIST	
YAŞAR ALTUN	NO:2 PROJECT MANAGER	Civil Engineer	NO:2 PROJECT MANAGER (PROXY)	
İBRAHİM OFLAZ	MECHANICAL PROJECT MANAGER	Mechanical Engineer	MECHANICAL PROJECT MANAGER(PROXY)	
ADEM HACIHASANOĞLU	MANAGER OF TENDER AND PROGRESS PAYMENT	Engineer	TENDER AND PROGRESS PAYMENT MANAGEMENT SPECIALIST	AUDIT MEMBER COMMITTEE OF BAŞAKŞEHİR MOSQUE ASSOCIATION
ÖMER YİĞİT	KABUL VE TESLİM SONRASI HİZMETLER MÜDÜR V.	Civil Engineer	1 NOLU UYGULAMA MÜDÜRLÜĞÜ UZMAN	BAŞAKŞEHİR MOSQUE ASSOCIATION- SUPERVISORY BOAD MEMBER, TUAL BAHÇEKENT 1-3-4 MASS CONSTRUCTION SITE MANAGEMENT -BOARD MEMBER
MEHMET AKİF AYDOĞAN	MARKETING AND SALES MANAGER	Other	MARAKETING MANAGER	İSTANBUL MERKEZ MOSQUE- SUPERVISORY BOARD MEMBER
ENVER TURAN	NO:1 IMPELMANTATION MANAGER	Civil Engineer	NO:1 CONSTRUCTIONS CONTROL MANAGER (PROXY), NO:1 CONSTRUCTONS CONTROL MANAGEMENT TECHNICAL SPECIALIST	BAŞAKŞEHİR CAMİİ DERNEĞİ GENEL SEKRETERİ
SÜLEYMAN AŞIKKUTLU	NO 2 IMPLEMENTATION MANAGER (PROXY)	Civil Engineer	CONSTRUCTION CONTROL MANAGEMENT SPECIALIST	
ALİM KAPLANER	NO: 3 IMPLEMENTATION MANAGER	Civil Engineer	NO: 1 AND NO:2 CONSTRUCTION CONTROL MANAGEMENT TECHNICAL SPECIALIST	BAŞAKŞEHİR MOSQUE ASSOCIATION -VICE PRESIDENT
ALİ HAYDAR YILDIRIM	ADMINISTRATIVE AFFAIRS AND HUMAN RESOURCES MANAGER	Business and administration professionals	ADMINISTRATIVE AFFAIRS AND HUMAN RESOURCES MANAGER (PROXY), ADMINISTRATIVE AFFAIRS AND HUMAN RESOURCES MANAGEMENT SPECIALIST	
MEHMET BUĞRA ELKİRAN	NO:4 IMPLEMENTATION MANAGER(PROXY)	Civil Engineer	NO:4 IMPELMANTATION MANAGEMENT TECHNICAL SPECIALIST	
SERDAR BALA	IT MANAGER	Physicist	IT MANAGER (PROXY)	
SALİH ÇETİN	ACCOUNTING AND FINANCE MANAGER	Certified Public Accountant	ACCOUNTING MANAGEMENT SPECIALIST	AUDIT MEMBER COMMITTEE OF BATI ATAŞEHİR MOSQUE ASSOCIATION, AUDIT MEMBER COMMITTEE OF İSTANBUL MERKEZ MOSQUE ASSOCIATION
MUSTAFA BUĞA	INVESTOR RELATIONS MANAGER	Financial / Investment Adviser	SALES AND LEASING MANAGER INVESTOR RELATIONS MANAGER	
RECEP DİRİM	SUBMANAGER EXECUTIVE ASSISTANT	Architect	NO:1 PROJECT MANAGEMENT TECHNICAL STAFF	