

ARZ GAYRİMENKUL VE GİRİŞİM SERMAYESİ PORTFÖY YÖNETİMİ A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
	Registered	1	TRY	1425000	TRY	47,50		Not Traded
	Registered	1	TRY	1425000	TRY	47,50		Not Traded
	Registered	1	TRY	150000	TRY	5		

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Ayhan ÖZGÜREL	1425000	TRY	47,50
Mehmet Sami SAYLAN	1425000	TRY	47,50
Murat ONUK	150000	TRY	5
TOPLAM	3000000	TRY	100

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
Ayhan ÖZGÜREL		Male	Chairman of the Board				Yönetim Kurulu Başkanı			100		Dependent Member				Yatırım Komitesi Üyesi
Engin TELLİ							Yönetim Kurulu Başkan Yardımcısı									Denetim Komitesi Üyesi
MEHMET SAMİ SAYLAN				Computer Engineer			Yönetim Kurulu Üyesi			50						
MURAT ONUK		Male	Member of the Board	Manager			Yönetim Kurulu Üyesi					Dependent Member				
ÖMER DAĞLIKOCA		Male	Member of the Board	Manager			Yönetim Kurulu Üyesi					Dependent Member				Yatırım Komite Üyesi
MEHMET ÜSTÜN		Male	Member of the Board				Yönetim kurulu Üyesi					Dependent Member				Yatırım Komite Üyesi