

UFUK YATIRIM YÖNETİM VE GAYRİMENKUL A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

E-mail Address

E-mail
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levent.tasci@yildizholding.com.tr

Communication Address, Phone and Fax

Address	Phone	Fax
Kısıklı Mah. Çeşme Çıkmazı Sok. No:6/1 Üsküdar/İstanbul	0216 525 25 00	0216 570 15 55
	0216 524 29 34	

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
LEVENT TAŞÇI	MALİ İŞLER DİREKTÖRÜ	20.05.2019	02165242934	levent.tasci@yildizholding.com.tr	Sermaye Piyasası Faaliyetleri Düzey 3/Kurumsal Yönetim Derecelendirme	212696/703009

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 TAŞKIN		Male	Member of the Board	Managing Director / Chief Executive	14.07.2020	Non-Executive	Yönetim Kurulu Üyeliği	Yıldız Holding A.Ş. Hukuk İşleri Başkanı	No			Dependent Member			No	
REŞAT KARABİYİK		Male	Member of the Board	Managing Director / Chief Executive	14.07.2020	Executive	Yönetim Kurulu Üyeliği	Üst Düzey Yönetici	Yes			Dependent Member			No	Kurumsal Yönetim Komitesi Üyesi
AHMET MURAT YALNIZOĞLU		Male	Member of the Board	Managing Director / Chief Executive	14.07.2020	Non-Executive	Bağımsız Yönetim Kurulu Üyesi	Yönetim Kurulu üyeliği	Yes			Independent Member		Considered	No	Denetim ve Kurumsal Yönetim Komitesi Başkanı, Risk komitesi üyesi
SELİM İMAN		Male	Chairman of the Board	Managing Director / Chief Executive	14.07.2020	Non-Executive			Yes			Dependent Member			No	
ÖMER FARUK SEVGİLİ		Male	Deputy Chairman of the Board	Manager	14.07.2020	Non-Executive			Yes			Independent Member		Considered	No	Denetim Komitesi üyesi, Riskin erken saptanması komitesi başkanı