

# KÖRFEZ 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
AHMET KARACA		Male	Chairman of the Board	Banker	21.05.2020	Non-Executive		Kuveyt Türk Katılım Bankası A.Ş. Genel Müdür Yrd.	Yes			Dependent Member				İşe Alım ve Ücretlendirme Komitesi
AHMET SÜLEYMAN KARAKAYA		Male	Vice Chairman of the Board	Banker	21.05.2020	Non-Executive		Kuveyt Türk Katılım Bankası Genel Müdür Yardımcısı	Yes			Dependent Member				Riskin Erken Saptanması Komitesi-İşe Alım ve Ücretlendirme Komitesi
İDRİS TURAN İLTER		Male	Member of the Board	Banker	21.05.2020	Non-Executive			Yes			Dependent Member				Kurumsal Yönetim Komitesi
GÜVEN OBALI		Male	Member of the Board	Sworn-in Certified Public Accountant	21.05.2020	Non-Executive			Yes			Independent Member		Considered	No	Denetim Komitesi-Riskin Erken Saptanması Komitesi

## Miscellaneous

### Explanation

Şirketimizin Bağımsız Yönetim Kurulu Üyesi Sn. Nihat Sedat Denge 11.08.2020 tarihi itibarıyla bağımsız yönetim kurulu üyeliğinden ve yönetim kurulu komitelerindeki görevlerinden istifa etmiştir. Kamuoyuna saygıyla duyurulur.