

# PERA GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

## Şirket Genel Bilgi Formu



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## Capital and Shareholder Struture

### Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Global Yatırım Holding Anonim Şirketi	7477151	TRY	8,39
Diğer	81622849	TRY	91,61

## 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
OĞUZ SATICI		Male	Chairman of the Board	Managing Director / Chief Executive		Non-Executive						Independent Member				
Serdar Kırmaz		Male	Deputy Chairman of the Board	Managing Director / Chief Executive		Executive	Yönetim Kurulu Başkan Vekili		Yes		A	Dependent Member			No	
Faruk Rüyal Ergül		Male	Member of the Board			Non-Executive					A	Independent Member			No	Kurumsal Yönetim Komite Başkanı-Denetim Komite Başkanı-Riskin Erken Saptanması Komite Üyesi
VAHİT VARDAR		Male	Member of the Board		22.10.2020							Independent Member				
ELİYA ALHARAL		Male	Member of the Board		22.10.2020							Independent Member				

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
OĞUZ SATICI	Yönetim Kurulu Başkanı	Managing Director / Chief Executive		
Serdar Kırmaz	Yönetim Kurulu Başkan Vekili	Managing Director / Chief Executive	Yönetim Kurulu Başkan Vekili	
FATMA GÜL ÇEVİK	Genel Müdür	Civil Engineer	Proje Müdürü	