

# EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

## Şirket Genel Bilgi Formu



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## Company Management

### 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	TSPB Yönetim Kurulu Üyesi, Emlak Konut Spor Klubü Başkanı
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 CENTRAL MOSQUE -BOARD MEMBER, CHAIRMAN OF EMLAK PLANLAMA VE İNŞAAT PROJE YÖNETİMİ
HİCRAN ÇAKMAK	DEPUTY GENERAL MANAGER	Architect	HEAD OF PROJECT MANAGEMENT	
ERCAN ALIOĞLU	DEPUTY GENERAL MANAGER	Certified Public Accountant	DEPUTY GENERAL MANAGER (PROXY)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
MUSTAFA AŞIKKUTLU	DEPUTY GENERAL MANAGER (PROXY)	Civil Engineer	HEAD OF REAL ESTATE PLANNING,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
MEHMET ENES MUTLU	CHAIRMAN CONSULTANT	Civil Engineer	CHAIRMAN CONSULTANT	
SİNAN AYOĞLU	GENERAL MANAGER CONSULTANCY	Civil Engineer	DEPUTY GENARAL MANAGER	İSTMARİNA SITE MANAGEMENT -BOARD MEMBER İSTMARİNA OFFICE MANAGEMENT OF BOARD MEMBER
RAŞİM FARUK KADIOĞLU	GENERAL MANAGER CONSULTANCY	Other	GENERAL MANAGER CONSULTANCY	
İSMAİL ÇAKIR	GENERAL MANAGER CONSULTANCY	Economist	MARKETING DEPARTMENT SPECIALIST	
İLKER SIRTKAYA	GENERAL MANAGER CONSULTANCY	Industrial Engineer		
HÜSEYİN KARACA	GENERAL MANAGER CONSULTANCY	Civil Engineer		
SADIK SOYLU	GENERAL MANAGER CONSULTANCY	Other		
İSMAİL HAKKI ÖZKURT	GENERAL MANAGER CONSULTANCY/ IFC CORNINATOR	Civil Engineer		
ÖMER BİLGE ALBAYRAK	GENERAL MANAGER CONSULTANCY	Engineer		
NURETTİN ŞAM	1.LEGAL COUNSELOR	Lawyer	1.LEGAL COUNSELOR	
İSMET KUBİLAY	LEGAL COUNSELOR	Lawyer	LAWYER	
HAKAN İLÇİN	HEAD OF PLANNING AND URBAN TRANSFORMATION (PROXY)	Environment and Town Planner	PLANNING AND URBAN TRANSFORMATION MANAGER(PROXY),TECHNICAL SPECIALIST OF PLANNING AND URBAN TRANSFORMATION	
EYYUP OCAK	LEGAL COUNSELOR	Lawyer	LAWYER	
İLYAS FEHİM ÇELİK	HEAD OF PROJECTS	Architect	HEAD OF PROJECTS(PROXY),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	Architect	HEAD OF SALES AND MARKETING (PROXY), MARKETING AND LEASE MANAGER (PROXY)	CHAIRMAN CONSULTANT OF TOKİ
MEHMET AKİF AYDOĞAN	HEAD OF SALES AND MARKETING(PROXY)	Other	MARKETING AND SALES MANAGER	İSTANBUL CENRTAL MOSQUE- SUPERVISORY BOARD MEMBER
MECİT ALTINER	HEAD OF NO:1 IMPELMANTATION	Civil Engineer	HEAD OF NO:1 IMPELMANTATION (PROXY),NO:1 CONSTRUCTION MANAGER, CONSTRUCTION MANAGEMENT TECHNICAL SPECIALIST	
YASİR YILMAZ	HEAD OF NO:2 IMPELMANTATION	Civil Engineer	HEAD OF NO:2 IMPELMANTATION(PROXY),NO:4 CONSTRUCTION CONTROL MANAGER,CONSTRUCTION CONTROL MANAGEMENT SPECIALIST	TURK KIZILAY ASSOCIATION BOARD MEMBER, EMEK İNŞAAT AND İŞLETME A.Ş. BOARD MEMBER
OLCAY DOĞAN	HEAD OF ADMINISTRATIVE AFFAIRS (PROXY)	Architect	NO:4 CONSTRUCTION CONTROL MANAGEMENT, TECHNICAL SPECIALIST	İSTANBUL CENTRAL MOSQUE ASSOCIATION BOARD MEMBER
ALİ ÇETİNKAYA	HEAD OF FINANCIAL AFFAIRS	Economist	HEAD OF FINANCIAL AFFAIRS (PROXY),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	İSTANBUL CENTRAL MOSQUE BOARD MEMBER - İSTANBUL MOSQUE- BOARD MEMBER, ZONGULDAK CENTRAL MOSQUE -BOARD MEMBER
SERKAN DİNDAROĞLU	REAL ESTATE AND APPRISAL MANAGER ( PROXY)	Economist	REAL ESTATE AND APPRISAL MANAGEMENT- SPECIALIST	
SEFER ÇALUK	PLANNING AND URBAN TRANSFORMATION MANAGER (PROXY)	Environment and Town Planner	TECHNICAL ASSISTANCE SPECIALIST OF PLANNING AND URBAN TRANSFORMATION	
İBRAHİM OFLAZ	MECHANICAL PROJECT MANAGER	Mechanical Engineer	MECHANICAL PROJECT MANAGER(PROXY)	
ÖMER YİĞİT	MANAGER OF ACCEPTANCE AND AFTER DELIVERY SERVICES	Civil Engineer	MANAGER OF ACCEPTANCE AND AFTER DELIVERY SERVICES (PROXY),NO:1 CONSTRUCTONS CONTROL MANAGEMENT TECHNICAL SPECIALIST	BAŞAKŞEHİR MOSQUE ASSOCIATION- SUPERVISORY BOAD MEMBER, TUAL BAHÇEKENT 1-3-4 MASS CONSTRUCTION SITE MANAGEMENT -BOARD MEMBER
EMRİYE FUNDAGÜL ŞENGÖÇGEL	NO:1 PROJECT MANAGER	Civil Engineer	NO:1 PROJECT MANAGER (PROXY), NO:1 PROJECT MANAGEMENT TECHNICAL SPECIALIST	
ADEM HACİHASANOĞLU	MANAGER OF TENDER AND PROGRESS PAYMENT	Engineer	TENDER AND PROGRESS PAYMENT MANAGEMENT SPECIALIST	AUDIT MEMBER COMMITTEE OF BAŞAKŞEHİR MOSQUE ASSOCIATION
YAŞAR ALTUN	NO:2 PROJECT MANAGER	Civil Engineer	NO:2 PROJECT MANAGER (PROXY)	

ENVER TURAN	NO:1 IMPELMANTATION MANAGER	Civil Engineer	NO:1 CONSTRUCTIONS CONTROL MANAGER (PROXY), NO:1 CONSTRUCTONS CONTROL MANAGEMENT TECHNICAL SPECIALIST	GENERAL SECRETARY OF BAŞAKŞEHİR MOSQUE ASSOCIATION
SÜLEYMAN AŞIKKUTLU	NO 2 IMPLEMENTATION MANAGER	Civil Engineer	NO: 2 IMPLEMENTATION MANAGER (PROXY),CONSTRUCTION CONTROL MANAGEMENT SPECIALIST	
SERDAR BALA	IT MANAGER	Physicist	IT MANAGER (PROXY)	
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	
ALİM KAPLANER	NO: 3 IMPLEMENTATION MANAGER	Civil Engineer	NO: 1 AND NO:2 CONSTRUCTION CONTROL MANAGEMENT TECHNICAL SPECIALIST	BAŞAKŞEHİR MOSQUE ASSOCIATION -VICE PRESIDENT
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
MEHMET CÜNEYT ÇİFTÇİ	NO:4 IMPELMANTATION MANAGER(PROXY)	Civil Engineer	NO:4 IMPELMANTATION MANAGEMENT- TECHNICAL ASSISTANT SPECIALIST	
TUNÇ AYBERK AÇIK	MARKETING AND SALES MANAGER (PROXY)	Engineer	NO: 3 CONSTRUCTION CONTROL MANAGEMENT TECHNICAL SPECIALIST	EMLAK KONUT SPORTS CLUB GENERAL MANAGER
MUSTAFA BUĞA	INVESTOR RELATIONS MANAGER	Financial / Investment Adviser	SALES AND LEASING MANAGER INVESTOR RELATIONS MANAGER	
RECEP DİRİM	SUBMANAGER EXECUTIVE	Architect	SUBMANAGER EXECUTIVE ASSISTANT,NO:1 PROJECT MANAGEMENT TECHNICAL STAFF	