

# TREND 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
HAMID ABDULLAH HUSSEIN ALAHMAR		Male	Chairman of the Board	Businessman / Businesswoman	01.11.2016	Executive	Yönetim Kurulu Üyeliği	Investrade Portföy Yönetimi A.Ş. Yönetim Kurulu Başkanlığı		5.29	A-B	Dependent Member				
HAŞMET ASLAN		Male	Deputy Chairman of the Board	Businessman / Businesswoman	12.09.2006	Executive	Yönetim Kurulu Üyeliği	İYS Yapı San. A.Ş. Yönetim Kurulu Başkanı		1.3	A	Dependent Member				Riskin Erken Saptanması Komitesi
ORHAN ALBAYRAK		Male	Member of the Board	Managing Director / Chief Executive	23.11.2017	Non-Executive		Alkom Bilgisayar Eğitim Fidancılık Ltd. Şti.?de Şirket Ortaklığı,Engy Biyoteknoloji Çevre ve Enerji Ltd. Şti.?inde Yönetim Kurulu Üyesi	Yes	0		Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/883952">https://www.kap.org.tr/tr/Bildirim/883952</a>	Considered		Kurumsal Yönetim Komitesi Başkanı veDenetimden Sorumlu Komite Üyesi
MUSTAFA SAKA		Male	Member of the Board	Manager	03.05.2019	Non-Executive	yok	LFB Teknoloji Danışmanlık AŞ-Şirket Sahibi	Yes	0	-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/883952">https://www.kap.org.tr/tr/Bildirim/883952</a>	Considered		Riskin Erken Saptanması Komite Başkanı, Denetimten Sorumlu Komite Başkanı, Kurumsal Yönetim Komitesi Üyesi
MUSTAFA KHALİL MUSTAFA ALJALLAD		Male	Member of the Board	Engineer	26.10.2020	Non-Executive						Dependent Member				
SALİH AVCI		Male	Member of the Board	Manager	26.10.2020	Executive		Expert Yapı Sanayi ve Tic. A.Ş.-Gene Müdür				Dependent Member				