

VAKIF 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
MİKÂİL HİDİR		Male	Chairman of the Board	Banker		Non-Executive		T.Vakıflar Bankası T.A.O. Genel Müdür Yardımcısı				Dependent Member				
ŞÜKRÜ METE TEPEGÖZ		Male	Deputy Chairman of the Board	Banker		Non-Executive		T. Vakıflar Bankası T.A.O. Özellikli Krediler Yönetimi Başkanı				Dependent Member				
ONUR İNCEHASAN		Male	Member of the Board	Business and administration professionals		Executive	Genel Müdür	T. Vakıflar Bankası T.A.O. BT Planlama ve Koordinasyon Başkanı				Dependent Member				
AHMET YILMAZ		Male	Member of the Board	Banker		Non-Executive		T. Vakıflar Bankası T.A.O. Ticari Bankacılık Pazarlama Başkanı				Dependent Member				Kurumsal Yönetim Komitesi Üyesi
ARZU ŞAHİN		Female	Member of the Board	Banker		Non-Executive		T. Vakıflar Bankası T.A.O. Kurumsal Bankacılık Pazarlama Başkanı				Dependent Member				
TEVFİK ERPEK		Male	Member of the Board	Banker		Non-Executive		T. Vakıflar Bankası T.A.O. Kobi Bankacılığı Pazarlama Başkanı				Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
KORHAN TURGUT		Male	Member of the Board	Banker		Non-Executive		Yüksek Mimar				Dependent Member				
SEDAT TARTAN		Male	Member of the Board	Banker		Non-Executive		T. Vakıflar Bankası Genel Muhasebe ve Mali İşler Başkanlığı Başkanı				Dependent Member				
BEDRİ SİNAN GÜL		Male	Member of the Board	Civil Engineer		Non-Executive		T.C. Çevre ve Şehircilik Bakanlığı Toplu Konut İdaresi Başkanlığı İstanbul Kentsel Yenileme Dairesi Başkan V.				Dependent Member				
MURAT OSKAY		Male	Member of the Board	Civil Engineer		Non-Executive		T.C. Çevre ve Şehircilik Bakanlığı Toplu Konut İdaresi Başkanlığı 3 Nolu Uygulama Dairesi Başkanı				Dependent Member				
MURAT NUHOĞLU		Male	Member of the Board	Senior Government Official		Non-Executive		T. Vakıflar Bankası T.A.O. Bireysel Bankacılık Pazarlama Başkanı				Independent Member		Considered		Riskin Erken Saptanması Komitesi Başkanı
HAKAN TAŞCI		Male	Member of the Board	Other		Non-Executive						Independent Member		Considered		Denetim Komitesi Başkanı
RİFAT DEMİRBAŞ		Male	Member of the Board	Architect		Non-Executive		Yüksek Mimar				Independent Member		Considered		Denetim Komitesi Üyesi
İDRİS YAKUP AŞKIN		Male	Member of the Board	Other		Non-Executive		Hazine ve Maliye Bakanlığı Basın Danışmanı				Independent Member		Considered		
ÖMER DEMİR		Male	Member of the Board	Other		Non-Executive		Serbest Meslek				Independent Member		Considered		Kurumsal Yönetim Komitesi Başkanı
ÖMER DEMİR		Male	Member of the Board	Other				Serbest Meslek						Considered		