

# REYSAŞ 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                                   |
|---------------------|---|--------|----------------------------|---|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|---|
| DURMUŞ DÖVEN        |   | Male   | Chairman of the Board      | Businessman / Businesswoman               | 14.07.2010                       | Executive                         | Yönetim Kurulu Başkanı                            |  | Yes  | 0.05                 | A  | Dependent Member                |   |   | No   |   |
| EGEMEN DÖVEN        |   | Male   | Vice Chairman of the Board | Businessman / Businesswoman               | 04.05.2012                       | Executive                         | Yönetim Kurulu Başkan Yardımcısı / Genel Müdür    |  | Yes  | 6                    | A  | Dependent Member                |   |   | No   |   |
| BEHZAT KAPLAN       |   | Male   | Member of the Board        | Engineer                                  | 27.09.2012                       | Non-Executive                     | Yönetim Kurulu Üyesi                              |  | Yes  |                      | A  | Dependent Member                |   |   | No   |   |
| EKREM BURCU         |   | Male   | Member of the Board        | Business and administration professionals | 12.05.2014                       | Non-Executive                     | Yönetim Kurulu Üyesi                              |  | Yes  |                      | A  | Dependent Member                |   |   | No   | Riskin Erken Saptanması Komitesi Üyesi                        |
| ALİ MURATHAN DİKEL  |   | Male   | Member of the Board        | Manager                                   | 05.05.2021                       | Non-Executive                     |   |  | Yes  |                      |  | Independent Member              |   | Considered  | No   | Kurumsal Yönetim Komitesi Bşk./Denetim Komitesi Üyesi         |
| ŞEREF CAN BULADOĞLU |   | Male   | Member of the Board        | Business and administration professionals | 25.06.2019                       | Non-Executive                     |   |  | Yes  |                      |  | Independent Member              |   | Considered  | No   | Denetim Komitesi Bşk. / Riskin Erken Saptanması Komitesi Bşk. |