

# YAPI KREDİ KORAY GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş

## Şirket Genel Bilgi Formu

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## Contact Information

### Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Nilay Özbir	Muhasebe Müdürü	21.04.2016	+90-212 3801680	nozbir@yapikredikoray.com		

## Capital and Shareholder Struture

### Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Orhun Kartal		Seçim Yapınız	38,81

## 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
ORHUN KARTAL		Male	Deputy Chairman of the Board	Civil Engineer	15.12.2017	Non-Executive	Yönetim Kurulu Üyesi	Hun Holding Anonim Şirketi ve Helios Yatırım Enerji Üretim Sanayi ve Ticaret Anonim Şirketi'nde Yönetim Kurulu Başkanı, Hun Grubu Şirketleri Yönetim Kurulu Üyesi, Koray Gayrimenkul ve Yatırım Anonim Şirketi Yönetim Kurulu Üyesi, Koray Yapı Endüstrisi ve Ticaret Anonim Şirketi Yönetim Kurulu Üyesi, Koray İnşaat Sanayi ve Ticaret Anonim Şirketi Yönetim Kurulu Üyesi	Yes			Dependent Member		Not Considered	No	
VEHBİ ERGİN ÖZTÜRK		Male	Member of the Board	Managing Director / Chief Executive	11.03.2019	Non-Executive		Hun Enerji ve Teknik Yapı A.Ş. Ortağı, Koray İnşaat San. ve Ticaret. A.Ş. Yönetim Kurulu Üyesi	Yes			Dependent Member		Not Considered	No	Kurumsal Yönetim Komitesi-Üye
ÖZGÜR MUNGAN		Male	Member of the Board	Managing Director / Chief Executive	11.03.2019	Non-Executive			Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/739695">https://www.kap.org.tr/tr/Bildirim/739695</a>	Considered	No	Risk Yönetim Komitesi-Başkan / Denetim Komitesi-Üye
AHMET SALAHATTİN ŞAKARCAN		Male	Member of the Board		17.05.2021				Yes			Dependent Member				
HASAN RECAİ ANBARCI		Male	Member of the Board		17.05.2021	Non-Executive			Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/928965">https://www.kap.org.tr/tr/Bildirim/928965</a>	Considered	No	

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
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