

TSKB GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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
HAKAN AYGEN		Male	Chairman of the Board	Banker		Non-Executive	Yönetim Kurulu Üyesi	TSKB A.Ş. Genel Müdür Yardımcısı - Krediler	Yes	0	-	Dependent Member				-
ÖZLEM BAĞDATLI		Female	Deputy Chairman of the Board	Lawyer		Non-Executive	Yönetim Kurulu Başkan Vekili / Yönetim Kurulu Üyesi	TSKB A.Ş Kurumsal Uyum Müdürü	Yes	0	-	Dependent Member	-			Kurumsal Yönetim Komitesi-Üye / Riskin Erken Saptanması Komitesi-Üye
SEVİLAY KIRAN		Female	Member of the Board	Banker		Non-Executive	-	TSKB A.Ş. Kredi Analiz Müdürü	Yes	0	-	Dependent Member				-
MUALLA ARZU GÜNSUR		Female	Member of the Board	Banker		Non-Executive	-	TSKB A.Ş. Özellikli Krediler Müdürü	Yes	0	-	Dependent Member				-
AHMET HANEFİ ÖZBİLEN		Male	Member of the Board	Banker		Non-Executive	Yönetim Kurulu Üyesi	TSKB A.Ş. İç Kontrol Müdürü	Yes	0	-	Dependent Member				-
ERSAN YILDIRIM		Male	Member of the Board	Banker		Non-Executive	Bağımsız Yönetim Kurulu Üyesi	-	Yes	0	-	Independent Member		Considered	No	Kurumsal Yönetim Komitesi - Başkan / Denetimden Sorumlu Komite - Başkan
AYSEL ÖLÇEN AYDINER		Female	Member of the Board	Lawyer		Non-Executive	Bağımsız Yönetim Kurulu Üyesi	Avukat	Yes	0	-	Independent Member		Considered	No	Riskin Erken Saptanması Komitesi-Başkan / Denetimden Sorumlu Komite-Üye