

KAMUYU AYDINLATMA PLATFORMU

PASİFİK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Contact Information

Head Office Address KIZILIRMAK MAH. DUMLUPINAR BULV NEXT LEVEL A BLOK NO.3A KAT:1 ÇANKAYA ANKARA

Web-site https://www.pasifikgyo.com.tr/

E-mail Address

E-mail info@pasifikgyo.com.tr

Communication Address, Phone and Fax

Address	Phone	Fax
KIZILIRMAK MAH.DUMLUPINAR BULV NEXT LEVEL A BLOK NO.3A KAT:1 ÇANKAYA ANKARA	312 285 47 72	312 285 47 80

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company

Şirket Esas Sözleşmesi 3. maddesi?ne göre; Şirket?in amacı ve faaliyet konusu "gayrimenkul projeleri, gayrimenkule dayalı haklar, sermaye piyasası araçları ve Sermaye Piyasası Kurulunca belirlenecek diğer varlık ve haklardan oluşan portföyü işletmek amacıyla paylarını ihraç etmek" şeklinde tanımlanmıştır.

Duration of Company SÜRESİZ

Markets, Indices and Capital Market Instruments

Current List of Other Exchanges or Organized Markets where the Company's Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange		
YILDIZ PAZAR	16.12.2021	TÜRKİYE	BORSA İSTANBUL A.Ş.	YILDIZ PAZAR		

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)		
FATİH ERDOĞAN	66666667	TRY	24,93		
ABDULKERİM FIRAT	66666667	TRY	24,92		
MEHMET ERDOĞAN	66666666	TRY	24,92		
HALKA ARZ EDİLEN	267500000	TRY	25,23		

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares Monetary Unit		Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	1	TRY	40000000	TRY	14,95	Yönetim kurulu üyelerinin seçiminde aday gösterme imtiyazı	Not Traded
В	Bearer	1	TRY	227500000	TRY	85,05	YOKTUR	Traded

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	FYECUTIVE	Positions Held in the Company in the Last 5 Years	Whether the Director has at Least 5 Years'' Experience on Audit, Accounting and/or Finance or not	 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
FATİH ERDOĞAN		Male	Chairman of the Board	Mechanical Engineer	11.12.2020		YÖNETİM KURULU BAŞKANI			Dependent Member				УОК

ABDULKERİM FIRAT		Deputy Chairman of the Board		11.12.2020	 YÖNETİM KURULU BAŞKAN VEKİLİ			Dependent Member		RİSKİN ERKEN SAPTANMASI ÜYELİĞİ, KURUMSAL YÖNETİM KOMİTESİ ÜYELİĞİ
MEHMET ERDOĞAN	Male	tne Board	້	11.12.2020	YÖNETİM KURULU ÜYESİ			Dependent Member		УОК
FATİH NUSRET DUR		the Board	Linginical	11.12.2020	YÖNETİM KURULU ÜYESİ			Dependent Member		УОК
MEHMET ÖMÜR ÖZÜPEK	Male	Member of the Board	Mechanical Engineer	25.05.2021	YÖNETİM KURULU ÜYESİ			Dependent Member		УОК
MURAT ÖZGÜMÜŞ		Member of the Board	Architect	10.09.2021	BAĞIMSIZ YÖNETİM KURULU ÜYESİ			Independent Member		DENETİM KOMİTESİ BAŞKANLIĞI VE KURUMSAL YÖNETİM KOMİTESİ BAŞKANLIĞI
CEM TAYFUN YILMAZ	Mala	Member of the Board		10.09.2021	BAĞIMSIZ YÖNETİM KURULU ÜYESİ			Independent Member		RİSKİN ERKEN SAPTANMASI BAŞKANLIĞI, DENETİM KOMİTESİ ÜYELİĞİ

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
PASİFİK MERKEZ ADİ ORTAKLIĞI	Emalk Konut GYO ile Yanimahalle Ankara'da bulunan 124.475 m2 arsanın hasılat paylaşımı dahilinde inşaat projesinin yapılması	10000	9900	TRY	99	
PASİFİK LEVENT ADİ ORTAKLIĞI	Emlak Konut GYO ile Ortaköy İstanbul'da bulunan 19.879 m2 arsanın hasılat paylaşımı dahilinde inşaat projesinin yapılması	10000	9900	TRY	99	