



KAMUYU AYDINLATMA PLATFORMU

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

Sirket 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
İSMAİL TARMAN		Male	Chairman of the Board	Businessman / Businesswoman	24.11.2009	Non-Executive	Chairman of the Board of Directors	Chairman of the Board of Directors in the fields of Textile, Construction, Real Estate and Electrical Home Appliances industries.	Yes	81.69	Group A Registered Shares . Group B Registered Shares & -Bearer Shares	Dependent Member	-	Not Considered	No	-
MURAT TARMAN		Male	Deputy Chairman of the Board	Business and administration professionals	24.11.2009	Executive	Member of the Board of Directors	Board Membership in Construction, Real Estate and Electrical Appliances industries.	Yes		Group B Bearer	Dependent Member	-	Not Considered	No	-
MUSTAFA TARMAN		Male	Member of the Board	Business and administration professionals	24.11.2009	Non-Executive	Member of the Board of Directors	Board Membership in Construction, Real Estate and Electrical Appliances industries.	Yes		Group B Bearer	Dependent Member	-	Not Considered	No	Corporate Governance Committee Member
FUNDA TACİR		Female	Member of the Board	Businessman / Businesswoman	30.03.2018	Non-Executive	Member of the Board of Directors	Corporate Communications Directorship.	Yes		Group B Bearer	Dependent Member	-	Not Considered	No	Early Detection of Risk Committee Membership
MEHMET ARPACI		Male	Member of the Board	Managing Director / Chief Executive	30.03.2018	Executive	General Manager, Executive Board Member		Yes		Group B Bearer	Dependent Member	-	Not Considered	No	
MÜNİRE BARÇIN KAYAMAN		Female	Member of the Board	Civil Engineer	31.03.2020	Non-Executive		Civil Engineer	Yes			Independent Member	https://www.kap.org.tr/Bildirim/1007244	Considered	No	Denetimden Sorumlu Komite Üyesi, Riskin Erken Saptanması Komitesi Başkanı
BURAK SOYLU		Male	Member of the Board	Businessman / Businesswoman	29.03.2022	Non-Executive		Senior Management in the Tourism industry, Lawyer	Yes			Independent Member	https://www.kap.org.tr/Bildirim/1007244	Considered	No	Denetimden Sorumlu Komite Başkanı
ÇİĞDEM AKIŞ		Female	Member of the Board	Lawyer	22.05.2024	Non-Executive	-	Akkus Hukuk Bürosu, Yönetici Avukat	No			Independent Member	https://www.kap.org.tr/Bildirim/1278857	Not Considered	No	Denetimden Sorumlu Komite Üyesi, Kurumsal Yönetim Komitesi Başkanı
ÖZGÜR BAYKUT		Male	Member of the Board	Author	28.03.2019	Non-Executive	İcra Kurulu Üyesi	Feature/Mind,İcra Olmayan YK Üyesi Özgür Baykut Danışmanlık ve Tasarım, Stratejist, mentor, eğitmen	No			Dependent Member	-	Not Considered	No	-