

# KUYUMCUKENT GAYRİMENKUL YATIRIMLARI 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
SAİT ERDAL METİNER		Male	Chairman of the Board	Precision-instrument Maker and Repairer		Executive	YK Başkanı	KUYAŞ Yönetim A.Ş. YK Başkanı		0.5		Dependent Member				
REŞAT ÇALIŞKAN		Male	Deputy Chairman of the Board	Precision-instrument Maker and Repairer		Executive	YK Başkan Vekili	Bağlı Ortaklıklar YK Başkanı		1.85		Dependent Member				
MEMET TAYRAN DEMİR		Male	Executive Director	Banker		Executive	Murahhas Üye	Bağlı Ortaklıklar YK Üyesi				Dependent Member				RİSKİN ERKEN SAPTANMASI KOMİTESİ ÜYESİ
BURAK YAKIN		Male	Member of the Board	Precision-instrument Maker and Repairer		Non-Executive	Yönetim Kurulu Üyesi	Genel Müdür		5.14		Dependent Member				
MURAT ÖZKÖK		Male	Member of the Board	Precision-instrument Maker and Repairer		Non-Executive	Yönetim Kurulu Üyesi	YK Başkan ve Üyesi		0.1		Dependent Member				
EROL KOCA		Male	Member of the Board	Precision-instrument Maker and Repairer		Non-Executive	Yönetim Kurulu Üyesi	Genel Müdür		1.47		Dependent Member				
BÜLENT BALKAN		Male	Member of the Board	Lawyer		Non-Executive	Bağımsız Yönetim Kurulu Üyesi	Danışmanlık				Independent Member				KURUMSAL YÖNETİM KOMİTESİ VE DENETİMDEN SORUMLU KOMİTE BAŞKANI- RİSKİN ERKEN SAPTANMASI KOMİTESİ ÜYESİ
FAİK CECELİ		Male	Member of the Board	Inspector		Non-Executive	Yönetim Kurulu Bağımsız Üyesi	Sorumlu Ortak Denetçi				Independent Member				RİSKİN ERKEN SAPTANMASI KOMİTESİ BAŞKANI - KURUMSAL YÖNETİM KOMİTESİ VE DENETİMDEN SORUMLU KOMİTE ÜYESİ
İLHAMİ YAZICI		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	Yönetim Kurulu Bağımsız Üyesi	İş Adamı				Independent Member				