

# UFUK YATIRIM YÖNETİM VE GAYRİMENKUL A.Ş. Şirket Genel Bilgi Formu

# Şirket Genel Bilgi Formu

## Capital and Shareholder Struture

### 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
-				46846881				

## 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
MURAT ÜLKER		Male	Chairman of the Board	Industrialist	27.03.2017	Non-Executive		Yıldız Holding A.Ş. İcradan Sorumlu Yönetim Kurulu Başkan Yardımcısı	Yes			Dependent Member				
ALİ ÜLKER		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	27.03.2017	Non-Executive		Yıldız Holding A.Ş. Genel Müdürü	Yes			Dependent Member				
HÜSEYİN AVNİ METİNKALE		Male	Member of the Board	Managing Director / Chief Executive	27.03.2017	Executive	Yönetim Kurulu Başkan Vekili	Yıldız Holding A.Ş. Genel Müdürü	Yes			Dependent Member				
MEHMET EVRENOL		Male	Member of the Board	Other	27.03.2017	Non-Executive		Yıldız Holding A.Ş. Hukuk İşleri Genel Müdürü	Yes			Dependent Member				Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi-Üye
AHMET MURAT YALNIZOĞLU		Male	Member of the Board	Managing Director / Chief Executive	27.03.2017	Non-Executive			Yes			Independent Member		Considered	No	Denetimden Sorumlu Komite, Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi-Başkan
REŞAT KARABIYIK		Male	Member of the Board	Managing Director / Chief Executive	25.03.2019	Non-Executive			Yes			Independent Member		Considered	No	Denetimden Sorumlu Komite-Üye

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HÜSEYİN AVNİ METİNKALE	Genel Müdür	Managing Director / Chief Executive	Yönetim Kurulu Başkan Vekili	Yıldız Holding A.Ş. Genel Müdürü