

KAMUYU AYDINLATMA PLATFORMU

VERA VENTURE GAYRİMENKUL VE GİRİŞİM SERMAYESİ PORTFÖY YÖNETİMİ A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Capital and Shareholder Struture

Paid-in/Issued Capital

4.000.000

Shareholding Structure

| Shareholder | Share in Capital | Monetary Unit | Ratio in Capital (%) | | |
|--------------------------|------------------|---------------|----------------------|--|--|
| Bekir Yener YILDIRIM | 300000 | TRY | 7,5 | | |
| Ekin ÖZORAN | 100000 | TRY | 2,5 | | |
| Memduh ÖZTÜRK | 100000 | TRY | 2,5 | | |
| Halil Alper AKÖZ | 100000 | TRY | 2,5 | | |
| Mustafa DOĞAN | 2600000 | TRY | 65 | | |
| Tanju GÜNEL | 700000 | TRY | 17,5 | | |
| Vera Varlık Yönetim A.Ş. | 100000 | TRY | 2,5 | | |
| TOPLAM | 4000000 | TRY | 100 | | |

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 | Whe Co |
|-----------------------------|---|--------|------------------------------------|------------|--|---|---|--|--|-----------------------------|--|---------------------------------------|---|-----------|
| BEKİR YENER YILDIRIM | | | | | | | | | | 7.5 | | | | |
| TANJU GÜNEL | | Male | Deputy Chairman of the Board | | | | | | | 17.5 | | | | |
| MEMDUH ÖZTÜRK | | Male | Member of the Board | | | | | | | 2.5 | | | | |
| VERA VARLIK YÖNETİM A.Ş. | MUSTAFA DOĞAN | Male | Member of the Board | | | | | | | 2.5 | | | | |
| BEKİR MURAT ÖGEL | | | Member of the Board | | 26.08.2019 | | | | | | | | | |
| EMRE GÖLTEPE | | | Member of the Board | | 26.08.2019 | | | | | | | | | |
| ONUR ÖZSAN | | | Member of the Board | | 04.10.2019 | | | | | | | | | |

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 Image: Ima