

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