

# YEŞİL GAYRİMENKUL YATIRIM ORTAKLIĞI 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
YAŞAR ALTIPARMAK		Male	Chairman of the Board	Accountant	04.11.2016	Executive	Yönetim Kurulu Üyesi	Gruba bağlı şirkette Y.K. üyeliği	Yes			Dependent Member				
CENGİZ DİLLİ		Male	Deputy Chairman of the Board	Manager	24.01.2019	Executive	Yönetim kurulu üyeliği		No			Dependent Member				
GÜNAY YAVAŞ		Male	Member of the Board	Lawyer	04.11.2016	Non-Executive	Yönetim Kurulu Üyesi		No			Dependent Member				
RESUL KURT		Male	Member of the Board	Academician	14.11.2017	Non-Executive	Yönetim kurulu üyeliği	Gruba bağlı şirkette Y.K. üyeliği	Yes			Dependent Member				
HACI BAYRAM GÖKHAN		Male	Member of the Board	Managing Director / Chief Executive	24.04.2018	Non-Executive	Yönetim kurulu üyeliği	Yönetici	No			Dependent Member				Riskin Erken Saptanması Komite Üyesi
HAMDİ SELÇUK TUĞRUL		Male	Member of the Board	Adviser	30.04.2015	Non-Executive	Yönetim Kurulu Üyesi, Komite Üyesi/ Başkanı	Danışman	No			Independent Member		Considered	No	Kurumsal Yönetim Komite Üyesi, Denetimden Sorumlu Komite Başkanı
METİN BAŞER		Male	Member of the Board	Academician	15.02.2019	Non-Executive	Yönetim kurulu üyeliği	Grup şirketlerinde yönetim kurulu üyeliği	Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/740245">https://www.kap.org.tr/tr/Bildirim/740245</a>	Considered	No	Denetimden Sorumlu Komite-Kurumsal Yönetim Komitesi - Riskin Erken Saptanması Komitesi Bşkn.