



KAMUYU AYDINLATMA PLATFORMU

AKMERKEZ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Şirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

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
RAİF ALİ DİNÇKÖK		Male	Chairman of the Board	Industrialist	03.05.2011	Non-Executive	Chairman	Chairman of Akkök Holding A.Ş., Vice Chairman or Member of Board of Directors at Aksa Akrilik, Akiş GYO, Akkim Kimya,Karlitepe Gayrimenkul Geliştirme and various Group Companies of Akkök			A Group	Dependent Member				
MURAT GİĞİN		Male	Deputy Chairman of the Board	Engineer	01.12.2014	Non-Executive	Deputy Chairman of the Board	Vice Chairman of Tekfen Holding A.Ş., Vice Chairman of ANG Yatırım Holding A.Ş., Board Member of Tekfen Mühendislik A.Ş, Chairman and Executive Director of group companies of Viem Ticari ve Sanayi Yatırımları Ltd. Şti, Chairman of Salda Energy A.Ş. and Zen Energy A.Ş., Member of Board of Trustees of TEMA Foundation, Member of IKVS Board of Trustees			B Group	Dependent Member				
SİNAN KEMAL UZAN		Male	Member of the Board	Managing Director / Chief Executive	31.03.2015	Non-Executive	Member of the Board	Board Member of Tekfen Holding A.Ş., General Manager of Tekfen Venture Management, Youth Working Group and Entrepreneurship Ecosystem Working Group of TUSİAD, Member of Hisar Eğitim Vakfı Board of Trustees			B Group	Dependent Member				Member of Early Risk Detection Committee
ALİZE DİNÇKÖK		Female	Member of the Board	Industrialist	03.05.2011	Non-Executive	Member of the Board	Board Member and Member of Executive Board in Akkök Holding A.Ş., Chairman, Vice Chairman or Member of Aksa Akrilik, Akiş GYO, Akmerkez Lokantacılık, Üçgen Bakım, Ak-Pa Tekstil, Akyaşam, Akasya Çocuk Dünyası,Aktek, Akkim Kimya, Akcoat, Dinkal and various Group Companies of Akkök			A Group	Dependent Member				Member of Early Risk Detection Committee
İHSAN GÖKŞİN DURUSOY		Male	Member of the Board	Managing Director / Chief Executive	12.04.2023	Non-Executive	-	Chairman of the Executive Board in Akkök Holding A.Ş., Chairman/Vice Chairman/Member of Akiş GYO, Akasya Child World, Akyaşam, Karlitepe Real Estate Development and Aksu Real Estate EAD			A Group	Dependent Member				
DAVİT BRAUNŞTAYN		Male	Member of the Board	Industrial Engineer	26.07.2004	Non-Executive	Member of the Board	CEO of Lignadekor Üretim ve Pazarlama A.Ş., Director of Üçgen Bakım ve Yönetim Hizmetleri A.Ş. and Akmerkez Lokantacılık Gıda Sanayi ve Ticaret A.Ş.		6.8	C Group	Dependent Member				
KLE DIR SAS	CYRILLE FRANCOIS PAUL DESLANDES	Male	Member of the Board	Managing Director / Chief Executive	01.02.2022	Non-Executive	Member of the Board	Regional President of the Germany, Netherlands and Turkey in Klepierre Group			D Group	Dependent Member				
AYCAN AVCI		Male	Member of the Board	Managing Director / Chief Executive	29.03.2019	Non-Executive	Independent Member of the Board	Partner of Aya Danışmanlık Hizmetleri A.Ş., Board Member of Erak Giyim Sanayi ve Ticaret A.Ş., Tatko Otomobil Lastik Makine Ticareti ve İnşaat T.A.Ş., Tatko Lastik Sanayi ve Ticaret A.Ş., Fu Gayrimenkul Yatırım Danışmanlık A.Ş., Waternet Su Hizmetleri A.Ş., Apsiyon Bilişim Sistemleri Sanayi ve Ticaret A.Ş., Bimsir Çözüm Yazılım Ticaret A.Ş., Alsa Danışmanlık A.Ş., Obilet Bilişim Sistemleri A.Ş., Biletal İç ve Dış Ticaret A.Ş, LG Lastik Girişim A.Ş., Medtech Global Tıbbi Ürünler Ticaret A.Ş ., Cargotech Lojistik Ticaret A.Ş., Independent Board Member of Bosch Fren Sistemleri San. Tic. A. Ş.	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1125698	Considered	No	Chairman of Corporate Governance Committee / Member of Audit Committee / Member of Early Risk Detection Committee
ÖZGE BULUT MARAŞLI		Female	Member of the Board	Managing Director / Chief Executive	28.03.2022	Non-Executive	Independent Member of the Board	Chairman of the Board of Fabu Mühendislik, Managing Partner of MAY Production, Independent Board Member of Fark Holding,İş Girişim Sermayesi Yatırım Ortaklığı, BluTV and Slowtürk Radio, Member of Two Zero Venture Capital Fund and Arya Investment Committee, Advisor to Doğan Holding Board of Directors, Member of the Board of the Women's Association in the Board of Directors, Arya Female Board Member, Re-We Board Member, Turkish Investor Relations Association High Advisory Board Member, International Academy of Television Arts & Sciences Board Member, World Economic Forum MEI Digital Media Literacy Project Executive Board and MEI Strategy Executive Board Member, American Turkish Society (ATS) Member, Women Presidents Organization and G20 Young Global Leaders Alumni Member, In Development - The Cannes Drama Creative Forum Advisory Board Member, International Emmy Awards International Jury Member	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1125698	Considered	No	Chairman of Audit Committee / Member of Corporate Governance Committee / Member of Early Risk Detection Committee
ÖMER EGESEL		Male	Member of the Board	Managing Director / Chief Executive	28.03.2022	Non-Executive	Independent Member of the Board	Qatari Diar Real Estate Investment Country Manager	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1125698	Considered	No	Chairman of Early Risk Detection Committee / Member of Audit Committee / Member of

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