



KAMUYU AYDINLATMA PLATFORMU

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

Sirket Genel Bilgi Formu

Contact Information

Head Office Address

Sarıgöllük Mahallesi Zübeyde Hanım Bulvarı No:64 / A Şehitkamil / GAZİANTEP

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Hasan ÖZTÜRK	Mali Koordinatör	14.02.2023	03423391800	hasan.ozturk@asce.com.tr		
Ahmet Tolga ARICI	Yatırımcı İlişkileri Yöneticisi	11.12.2023	03423391800	bilgi@ascegyo.com.tr	SPK Faaliyetleri Düzey 3	205753
Songül AYRANCI	Finans Personeli	15.02.2024	03423391800	sayranci@asce.com.tr		

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
AHMET UĞUR		Male	Chairman of the Board	Managing Director / Chief Executive	14.02.2023	Executive	Yönetim Kurulu Başkanı	Yönetim Kurulu Başkanı	Yes			Dependent Member				Genel Müdür
MEHMET KOÇER		Male	Member of the Board	Manager	14.02.2023	Executive	Yoktur	Yönetim Kurulu Üyesi, Ortak	No			Dependent Member				
TUĞÇE GENCO TOKDEMİR		Female	Member of the Board	Lawyer	05.10.2023	Non-Executive	Avukat	Y.K. Üyesi, Hukuk Müşavirliği	No			Dependent Member				
ERDAL ATA		Male	Member of the Board	Senior Government Official	14.02.2023	Non-Executive	Yoktur	Emekli Vali	Yes			Independent Member			No	Denetimden Sorumlu Komitesi-Başkan, Kurumsal Yönetim Komitesi-Üye
MEHMET SADIĞ KÜÇÜKKINACI		Male	Member of the Board	Businessman / Businesswoman	14.02.2023	Non-Executive	Yoktur	İş İnsanı	Yes			Independent Member			No	Riskin Erken Saptanması Komitesi-Başkan, Denetimden Sorumlu Komite-Üye
HANİFİ ÇANAKCI		Male	Member of the Board	Academician	14.02.2023	Non-Executive	Yoktur	Akademisyen (Mühendislik Fakültesi Dekan)	No			Independent Member			No	Kurumsal Yönetim Komitesi-Başkan, Riskin Erken Saptanması Komitesi-Üye
ÖKKEŞ YENİEKİNCİ		Male	Member of the Board	Accountant	12.02.2024	Non-Executive	Yoktur	Müdür	Yes			Dependent Member				