



KAMUYU AYDINLATMA PLATFORMU

TİMUR GAYRİMENKUL GELİŞTİRME YAPI VE YATIRIM A.Ş. Şirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Güzelcan Derdiyok	Mali İşler Direktörü	23.08.2019	+90 212 386 0000	guzelcan.derdiyok@nef.com.tr		

Capital and Shareholder Struture

Paid-in/Issued Capital

1.059.500.175

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
	Registered	100	TRY	1059500175	TRY	100	YOK	Not Traded

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
ERDEN TİMUR	1059500175	TRY	100
TOPLAM	1059500175	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	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
MUSA TİMUR		Male	Chairman of the Board				Y.K. ÜYESİ			5		Dependent Member				
ERDEN TİMUR							Y.K. BAŞKANI			95						
AHMET SİNAN KALPAKÇIOĞLU		Male	Member of the Board	Businessman / Businesswoman		Non-Executive						Independent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ERDEN TİMUR	GENEL MÜDÜR - CEO		KURUCU, İCRA KURULU BAŞKANI	
NUH HAKAN OFLAZER	GENEL MÜDÜR YARDIMCISI - SATINALMA & İDARİ İŞLER		İCRA KURULU ÜYESİ	
MERYEM SÖVÜT	HUKUK MÜSAVİRİ	Lawyer		

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
BEBEK TURİZM VE İNŞAAT TİCARET A.Ş.	TURİZM VE İNŞAAT	53600000	53600000	TRY	100	BAĞLI ORTAKLIK
GANJ YAPI İNŞAAT A.Ş.	İNŞAAT VE GAYRİMENKUL	50000	50000	TRY	100	BAĞLI ORTAKLIK
TT GAYRİMENKUL VE TİCARET A.Ş.	İNŞAAT VE GAYRİMENKUL	50000	37500	TRY	75	BAĞLI ORTAKLIK
TİMUR KARLITEPE GAYRİMENKUL YATIRIM VE TİCARET A.Ş.	İNŞAAT VE GAYRİMENKUL	50000	37500	TRY	50	İŞTİRAK
HT GAYRİMENKUL YATIRIM VE TİCARET A.Ş.	İNŞAAT VE GAYRİMENKUL	3802325	1901163	TRY	50	İŞTİRAK
TİMUR ŞEHİRCİLİK VE PLANLAMA A.Ş.	İNŞAAT VE GAYRİMENKUL	1000000	1000000	TRY	100	BAĞLI ORTAKLIK
TMR GAYRİMENKUL VE TİC. A.Ş.	İNŞAAT VE GAYRİMENKUL	50000	50000	TRY	100	BAĞLI ORTAKLIK
BT BAĞÇELİEVLER GAYRİMENKUL VE TİC. A.Ş.	İNŞAAT VE GAYRİMENKUL	50000	50000	TRY	100	BAĞLI ORTAKLIK
SADABAD KAĞITHANE İNŞAAT VE TİC. A.Ş.	İNŞAAT VE GAYRİMENKUL	70000	40000	TRY	71,3	BAĞLI ORTAKLIK

TİMUR BEYKOZ 5 GAYRİMENKUL VE TİC. A.Ş.	İNŞAAT VE GAYRİMENKUL	50000	42500	TRY	90	BAĞLI ORTAKLIK
NEF ZONE GAYRİMENKUL VE YAPI A.Ş.	İNŞAAT VE GAYRİMENKUL	100000	100000	TRY	100	BAĞLI ORTAKLIK
OPTİMUM YASAM MERKEZİ İNŞAAT VE TİCARET ANONİM ŞİRKETİ	İNŞAAT VE GAYRİMENKUL	1500000	1500000	TRY	100	BAĞLI ORTAKLIK
SİRİUS GAYRİMENKUL VE TİCARET ANONİM ŞİRKETİ	İNŞAAT VE GAYRİMENKUL	50000	50000	TRY	51	BAĞLI ORTAKLIK
TG TİMUR GAYRİMENKUL YAPI VE TİCARET ANONİM ŞİRKETİ	İNŞAAT VE GAYRİMENKUL	50000	50000	TRY	100	BAĞLI ORTAKLIK
BASE GAYRİMENKUL TURİZM VE TİCARET ANONİM ŞİRKETİ	İNŞAAT VE GAYRİMENKUL	500000	500000	TRY	100	BAĞLI ORTAKLIK
TMR WHEELS OTO KİRALAMA VE TURİZM TİCARET A.Ş.	KİRALAMA	50000	50000	TRY	100	BAĞLI ORTAKLIK