



## KAMUYU AYDINLATMA PLATFORMU

# TSKB GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

### Summary

Corporate Governance Information Form (Update) - Board of Directors-1

## 4. BOARD OF DIRECTORS-I

Related Companies

Related Funds

<b>4. BOARD OF DIRECTORS-I</b>	
<b>4.2. Activity of the Board of Directors</b>	
Whether the board evaluation was externally facilitated	Hayır (No)
Whether all board members released from their duties at the GSM	Evet (Yes)
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	Özlem Bağdatlı ( Chairperson), Dilek Pekcan Mişe ( Vice Chairperson), İlkyay Güneş (Board member), Eylem İspekter İlhantekin ( Board member), Cemal Hakan Akkuş ( Independent Board Member), Ali Hepşen ( Independent Board Member)
Name of the Chairman	Özlem Bağdatlı
Name of the CEO	Cengaver Yıldızgöz
If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	The CEO and Chair functions are not combined.
The number and ratio of female directors within the Board of Directors	4 - %66