



## KAMUYU AYDINLATMA PLATFORMU

# YENİ GİMAT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasaları - Merkezi  
Saklama ve Veri Depolama Kuruluşu

## 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
Saygın Soran	Muhasebe ve Finans Müdürü - Yatırımcı İlişkileri Yöneticisi	18.01.2019	0312 - 541 14 71	ssoran@yenigmatgyo.com.tr	Sermaye Piyasası Faaliyetleri Düzey 3 Lisansı - Kurumsal Yönetim Derecelendirme Lisansı	

## Scope of Activities and Independent Audit Company Information

## Scope of Activities of Company

Gayrimenkul Yatırım Ortaklığı

Bağımsız Denetim Kuruluşu: Güncel Bağımsız Denetim Danışmanlık A.Ş.

## Markets, Indices and Capital Market Instruments

**Current List of Other Exchanges or Organized Markets where the Company's Capital Market Instruments are Listed or Traded**

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
Pay Senedi	16.08.2013	TÜRKİYE	BİST	Ana Pazar

## Capital and Shareholder Struture

### Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Torunlar Gayrimenkul Yönetimi A.Ş.	35884800	TRY	14,83
Torunlar Gıda Sanayi ve Ticaret A.Ş.	12499200	TRY	5,17
Diğer	193536000	TRY	80

## 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
A	Registered	1	TRY	420000	TRY	0,17	Yönetim Kuruluna üye seçiminde aday gösterme imtiyazı	Not Traded
B	Bearer	1	TRY	241500000	TRY	99,83	Bulunmamaktadır.	Traded

## Company Management

## Board Members

[illegible]

BURÇİN GÖZLÜKLÜ		Male	Member of the Board	Sworn-in Certified Public Accountant	05.04.2020	Non-Executive	Member of the board of directors	Sworn-in certified public accountant	Yes	0	B	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1424221">https://www.kap.org.tr/tr/Bildirim/1424221</a>	Considered	No	Chairman of the audit committee, Member of the early detection of risk committe and corporate governance committe
LEVENT ARTUK		Male	Member of the Board	Lawyer	05.04.2020	Non-Executive	Member Of The Board	Lawyer	No	0	B	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1424221">https://www.kap.org.tr/tr/Bildirim/1424221</a>	Considered	No	Chairman of the early detection of risk committe, Member of the audit committee and corporate governance committe
HÜSEYİN EMRE UZER		Male	Member of the Board	Finance Professional	02.04.2023	Non-Executive	Sermaye Piyasası Koordinatörü	Genel Müdür Yardımcısı	Yes	0	A	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1424221">https://www.kap.org.tr/tr/Bildirim/1424221</a>	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması ve Denetim Komitesi Üyesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
LEVENT KIRMAN	CEO	Businessman / Businesswoman	Chairman Of The Board and CEO	Member of the board of directors , chairman of the board of directors in subsidiaries or various non-subsidiary companies
OKYAY KEPENEK	Vice Chief Executive	Businessman / Businesswoman	Vice Chairman Of The Board and Vice Chief Executive	Managing Director and vice chairman of the board of directors in subsidiaries or various non subsidiary companies
SAYGIN SORAN	Muhasebe ve Finans Müdürü - Yatırımcı İlişkileri Yöneticisi	Certified Public Accountant		

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
Sinerji AVM ve Otel Yönetimi A.Ş.	Otel İşletmeciliği	25000000	25000000	TRY	100	Bağlı Ortaklık
Profam Gayrimenkul Yönetimi A.Ş.	Shopping Mall Management	100000	100000	TRY	100	Subsidiary
Proen Yenilenebilir Enerji A.Ş.	Yenilenebilir Enerji Yatırımları	15350000	15350000	TRY	100	Bağlı Ortaklık