

# KAMUYU AYDINLATMA PLATFORMU

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



# Sirket Genel Bilgi Formu

# Contact Information

### Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date Phone Email		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@yenigimatgyo.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	BIST	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)	al Value per Share (TL)   Monetary Unit   Nominal Value of Shares   Monetary Unit   Ratio to Total Capital (%)		Type of Privilege	Exchange Traded or Not		
Α	Registered	1	TRY	420000	TRY	0,17	Yönetim Kuruluna üye seçiminde aday gösterme imtiyazı	Not Traded
В	Bearer	1	TRY	241500000	TRY	99,83	Bulunmamaktadır.	Traded

# 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	in Canital	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
LEVENT KİRMAN		Male	Chairman of the Board	Businessman / Businesswoman	22.04.2007		Chairman Of The Board, Member Of The Board, CEO	Member of the board of directors , chairman of the board of directors in subsidiaries or various non-subsidiary companies	No	1.4	A	Dependent Member		Not Considered		-
OKYAY KEPENEK		Male	Vice Chairman of the Board	Businessman / Businesswoman	21.05.2006	Executive	Vice Chairman Of The Board, Member Of The Board, Vice Chief Executive	Managing Director and vice chairman of the board of directors in subsidiaries or various non subsidiary companies	II .	0.78	A	Dependent Member		Not Considered		-
RECAİ KESİMAL		Male	Member of the Board	Businessman / Businesswoman	25.05.2003	Evecutive I		Managing Director, member of the board of directors and chairman of the board of directors in subsidiaries or various non subsidiary companies	No	0	A	Dependent Member		Not Considered		-
MAHMUT KARABIYIK		Male	Member of the Board	Lawyer	11.02.2008	Non-Executive	Member of the board of directors	A Lawyer and member of the board of directors in a non-subsidiary company	No	0	В	Dependent Member		Not Considered		Member of the early detection of risk committe

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	В	Independent Member	https://www.kap.org.tr /tr/Bildirim/1424221	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	В	Independent Member	https://www.kap.org.tr /tr/Bildirim/1424221	Considered	No	Chairman of the early detection of risk committe, Member of the audit committee and corporate governance committe
HÜSEYİN EMRE UZER	Imale	Member of the Board	Finance Professional	02.04.2023	Non-Executive	Sermaye Piyasası Koordinatörü	Genel Müdür Yardımcısı	Yes	0	A	Independent Member	https://www.kap.org.tr /tr/Bildirim/1424221	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 KİRMAN	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