



KAMUYU AYDINLATMA PLATFORMU

RAL YATIRIM HOLDİNG A.Ş. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Capital and Shareholder Struture

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	49950000	TRY	15	Yönetim Kuruluna Aday Gösterme İmtiyazı Bulunmaktadır.	Not Traded
B	Bearer	1	TRY	283050000	TRY	85	Yoktur	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	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 ZORLU		Male	Vice Chairman of the Board	Building Contractors	18.05.2017	Executive	Yönetim Kurulu Başkan Yardımcısı	Yönetim Kurulu Başkan Yardımcısı	No	22.88	Yoktur	Dependent Member	-		No	Yoktur
RIZA KANDEMİR		Male	Chairman of the Board	Building Contractors	18.05.2017	Executive	Yönetim Kurulu Başkanı	Yönetim Kurulu Başkanı	No	38.83	Yoktur	Dependent Member	-		No	Yoktur
ATAHAN YASİN ARAS		Male	Member of the Board	Civil Engineer	18.05.2017	Non-Executive	Yoktur	Yoktur	No	0	Yoktur	Dependent Member	-		No	Kurumsal Yönetim Komitesi Üyesi
İLHAN AKSOY		Male	Member of the Board	Academician	12.04.2023	Non-Executive	Yoktur	Yönetici	Yes	0	0	Independent Member	https://www.kap.org.tr/tr/Bildirim/1136796	Considered	No	Denetimden Sorumlu Komite Başkanı, Kurumsal Yönetim Komite Başkanı, Riskin Erken Saptanması Komite Başkanı
İSMET TURAN		Male	Member of the Board	Engineer	12.04.2023	Non-Executive	Yoktur.	Yönetici	Yes	0	0	Independent Member	https://www.kap.org.tr/tr/Bildirim/1136796	Considered	No	Denetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi