



KAMUYU AYDINLATMA PLATFORMU

ARGEUS GAYRİMENKUL VE GİRİŞİM SERMAYESİ PORTFÖY YÖNETİMİ A.Ş. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Capital and Shareholder Struture

Paid-in/Issued Capital

75.000.000

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	1	TRY	18750000	TRY	25	Yoktur.	Not Traded
	Registered	1	TRY	18750000	TRY	25	Yoktur.	Not Traded
	Registered	1	TRY	37500000	TRY	50	Yoktur	Not Traded

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Tuğçe İNCETAN BAŞKAL	18750000	TRY	25
Kağan İNCETAN	18750000	TRY	25
Beyza EREN	37500000	TRY	50
TOPLAM	75000000	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
TUĞÇE İNCETAN BAŞKAL		Female	Chairman of the Board	Lawyer	28.09.2023	Executive			No	25		Dependent Member				Girişim sermayesi Yatırım Komitesi Üyesi
BEYZA EREN		Female	Deputy Chairman of the Board	Businessman / Businesswoman	28.09.2023	Executive				50		Dependent Member				
KAĞAN İNCETAN		Male	Member of the Board	Businessman / Businesswoman	28.09.2023	Executive			No	25		Dependent Member				Gayrimenkul Yatırım Komitesi Üyesi
FAİK TUNÇ YALAV		Male	Member of the Board	Finance Professional	17.07.2024	Executive	Genel Müdür		Yes			Dependent Member				Yatırım Komitesi Üyesi
HÜSEYİN AYDOĞAN		Male	Member of the Board	Finance Professional		Executive	Genel Müdür Yardımcısı		Yes			Dependent Member				Yatırım Komitesi Üyesi
YAĞMUR ŞATANA		Male	Member of the Board	Finance Professional	21.04.2026	Non-Executive			Yes			Dependent Member				İç Kontrolden Sorumlu Yönetim Kurulu Üyesi
AHMET CENK GÜLTEKİN		Male	Member of the Board	Finance Professional	21.04.2026	Executive			Yes			Dependent Member				