



KAMUYU AYDINLATMA PLATFORMU

İDEALİST 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

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
İBRAHİM EKŞİ		Male	Chairman of the Board	Businessman / Businesswoman	14.12.2023	Non-Executive	İdealist GYO A.Ş. Genel Müdür	İdealist GYO A.Ş. Genel Müdür	No			Dependent Member			No	
ŞAHİN ARSLANTAŞ		Male	Deputy Chairman of the Board	Finance Professional	16.10.2023	Non-Executive		Ekos Elektrik Bağımsız Yönetim Kurulu Üyesi	Yes			Dependent Member			No	
MUHAMMED ALİ DEMİRCİ		Male	Member of the Board	Manager	16.10.2023	Non-Executive		İdealist GYO A.Ş. Genel Müdür Yardımcısı	No			Dependent Member			No	
MEHMET LEVENT HACİİSLAMOĞLU		Male	Member of the Board	Finance Professional	14.12.2023	Non-Executive		Ahes GYO A.Ş. Bağımsız Yönetim Kurulu Üyesi	Yes			Dependent Member			No	
İBRAHİM EDHEM GÖKHAN		Male	Member of the Board	Finance Professional	15.04.2026	Non-Executive			Yes			Dependent Member			No	