



KAMUYU AYDINLATMA PLATFORMU

FT 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
SERKAN TOPAKTAŞ		Male	Chairman of the Board	Managing Director / Chief Executive	01.09.2022		Genel Müdür	Property Turkey Management Emlak Danışmanlığı İnşaat Tic. Ltd. Şti.'de Genel Müdür		60						Yatırım Komitesi
CHRISTIAN PER VESTERMARK		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	01.09.2022	Executive			No	40						Yatırım Komitesi
HÜSEYİN KÜÇÜK		Male	Member of the Board	Managing Director / Chief Executive	08.11.2023	Executive		Property Turkey Gayrimenkul İnşaat Tic.Ltd.Şti.'nde Mali İşler Müdürü	Yes							
SEDAT YILDIZ		Male	Member of the Board	Managing Director / Chief Executive	16.03.2026	Executive										
ÖZGE SARAÇ		Female	Member of the Board	Managing Director / Chief Executive	16.03.2026	Non-Executive										

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
SERKAN TOPAKTAŞ	Yönetim Kurulu Başkanı	Managing Director / Chief Executive	Genel Müdür	Property Turkey Management Emlak Danışmanlığı İnşaat Tic. Ltd. Şti.'de Genel Müdür
CHRISTIAN PER VESTERMARK	Yönetim Kurulu Başkan Vekili	Managing Director / Chief Executive		
HÜSEYİN KÜÇÜK	Yönetim Kurulu Üyesi	Managing Director / Chief Executive		Property Turkey Gayrimenkul İnş. Tic. Ltd. Şti.'de Mali İşler Müdürü
HAKAN SÖNMEZ	Genel Müdür	Managing Director / Chief Executive		
SEDAT YILDIZ	Yönetim Kurulu Üyesi	Managing Director / Chief Executive		
ÖZGE SARAÇ	Yönetim Kurulu Üyesi	Managing Director / Chief Executive		