



KAMUYU AYDINLATMA PLATFORMU

VAKIF GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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
OSMAN ARSLAN		Male	Chairman of the Board	Banker	17.04.2026	Non-Executive	-	T. Vakıflar Bankası T.A.O Genel Müdür	Yes		-	Dependent Member		Not Considered	No	-
ŞUAYYİP İLBİLGİ		Male	Deputy Chairman of the Board	Banker	29.04.2025	Non-Executive	Yönetim Kurulu Başkanı	T.Vakıflar Bankası T.A.O. Genel Müdür Yardımcısı	Yes		-	Dependent Member		Not Considered	No	-
MENDERES DERELİ		Male	Member of the Board	Lawyer	17.04.2026	Non-Executive	-	T.Vakıflar Bankası T.A.O Genel Müdür Yardımcısı	Yes		-	Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi
ESENER VURAL		Male	Member of the Board	Banker	17.04.2026	Non-Executive	-	T. Vakıflar BankasıT.A.O Özel Kalem Başkanı	Yes		-	Dependent Member		Not Considered	No	-
ONUR İNCEHASAN		Male	Member of the Board	Business and administration professionals	19.03.2020	Executive	Genel Müdür	-	Yes		-	Dependent Member		Not Considered	No	-
KORHAN TURGUT		Male	Member of the Board	Banker	02.04.2021	Non-Executive	Yönetim Kurulu Üyesi	Yüksek Mimar	Yes		-	Dependent Member		Not Considered	No	Kurumsal Yönetim Komitesi Üyesi
RİFAT DEMİRBAŞ		Male	Member of the Board	Architect	22.06.2020	Non-Executive	Bağımsız Yönetim Kurulu Üyesi	Yüksek Mimar	Yes		-	Independent Member		Considered	No	Riskin Erken Saptanması Komitesi Başkanı / Denetim Komitesi Üyesi
ÖMER DEMİR		Male	Member of the Board	Other	02.04.2021	Non-Executive	Bağımsız Yönetim Kurulu Üyesi	-	No		-	Independent Member		Considered	No	Kurumsal Yönetim Komitesi Başkanı
HALİL EMRE		Male	Member of the Board	Banker	17.04.2026	Non-Executive	-	-	Yes		-	Independent Member		Considered	No	Denetim Komitesi Başkanı
HALİL EMRE		Male	Member of the Board		17.04.2026							Independent Member				Denetim Komitesi Başkanı