



KAMUYU AYDINLATMA PLATFORMU

SİNPAŞ 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

Contact Information

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Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Dr. Ayşegül Berrak Köten	Yatırımcı İlişkileri ve Sürdürülebilirlik Müdürü	23.02.2024	0212 310 54 10	berrak.koten@sinpas.com.tr	Sermaye Piyasası Faaliyetleri Düzey 3 Lisansı, Kurumsal Yönetim Derecelendirme Lisansı, Türev Araçlar Lisansı, Kredi Derecelendirme Lisansı, MASAK Uyum Görevlisi Lisansı.	211896, 702639, 308252, 602877, UGL268721.
Kenan Evren Karakaya	Mali İşler Grup Başkan Yardımcısı	01.03.2025	0212 310 27 00	kenan.karakaya@sinpas.com.tr		

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
AVNİ ÇELİK		Male	Chairman of the Board	Civil Engineer	28.12.2006	Non-Executive	Chairman of the Board	President of ÇEKVA (Çorum Education and Culture Foundation); Member of the Board of Trustees of Istanbul Commerce University; Chairman of the Board of Sinpaş Holding and Sinpaş Group Companies; Chairman of the High Advisory Council of GYODER (Association of Real Estate Investment Companies); Founding Member of Boğaziçi Foundation, which was granted public-benefit status by a Resolution of the Council of Ministers.	No	38.47	A, B, C	Dependent Member	-	Not Considered	No	-
AHMET ÇELİK		Male	Deputy Chairman of the Board	Manager	28.12.2006	Non-Executive	Vice Chairman of the Board	Chairman and Board Member of Sinpaş Group Companies; Member of the Assembly of the Istanbul Chamber of Commerce; Member of the Board of Trustees of Boğaziçi Foundation; Chairman of the Board of Alaca Education Foundation; Vice President of the Housing Developers and Investors Association (KONUTDER); Congress Member of Fenerbahçe Sports Club.	No	2.55	B, C	Dependent Member	-	Not Considered	No	Chairman of the Sustainability Committee
SEBA GACEMER		Female	Member of the Board	Manager	31.05.2022	Executive	General Manager, CEO	Member of the Board of Directors of Anı Finansal Kiralama A.Ş.	No	0	0	Dependent Member	-	Not Considered	No	Sürdürülebilirlik Komitesi Üyesi
DURSUN YAŞAR ÇAMURALI		Male	Member of the Board	Manager	31.01.2022	Executive	Chief Financial Officer (CFO) ? Head of Financial Affairs Group	Member of the Board of Directors of Servet GYO A.Ş.; Member of the Board of Directors of Anı Finansal Kiralama A.Ş.	Yes	0	0	Dependent Member	-	Not Considered	No	Sürdürülebilirlik Komitesi Üyesi
AKİF GÜLLE		Male	Member of the Board	Manager	28.11.2025	Non-Executive	-	-	No	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1491895	Considered	No	Chair of the Corporate Governance Committee and Chair of the Early Detection of Risk Committee; Member of the Audit Committee.
MEHMET LÜTFİ ARSLAN		Male	Member of the Board	Academician	24.08.2026	Non-Executive	-	Independent Board Member of Servet GYO A.Ş. and Kızılbük GYO A.Ş.	No	0	0	Independent Member	https://www.kap.org.tr/tr/Bildirim/1652411	Considered	No	Chair of the Audit Committee; Member of the Early Detection of Risk Committee and the Corporate Governance Committee