



## KAMUYU AYDINLATMA PLATFORMU

# SİNPAŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

### Summary

Corporate Governance Information Form (Update) - Board of Directors-1



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

## 4. BOARD OF DIRECTORS-I

Related Companies []

Related Funds []

|                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                               |
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| <b>4. BOARD OF DIRECTORS-I</b>                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>4.2. Activity of the Board of Directors</b>                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                               |
| Date of the last board evaluation conducted                                                                                                                                                                           | -                                                                                                                                                                                                                                                                                                                                                                                             |
| Whether the board evaluation was externally facilitated                                                                                                                                                               | Hayır (No)                                                                                                                                                                                                                                                                                                                                                                                    |
| Whether all board members released from their duties at the GSM                                                                                                                                                       | Evet (Yes)                                                                                                                                                                                                                                                                                                                                                                                    |
| Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties                                                                                                        | Dr. Avni Çelik: Chairman of the Board of Directors<br>Ahmet Çelik: Vice Chairman of the Board of Directors<br>Seba Gacemer: Member of the Board of Directors and General Manager<br>Dursun Yaşar Çamuralı: Member of the Board of Directors and Group President of Financial Affairs (CFO)<br>Akif Güllü: Independent Board Member<br>Prof. Dr. Mehmet Lütfi Arslan: Independent Board Member |
| Number of reports presented by internal auditors to the audit committee or any relevant committee to the board                                                                                                        | 1                                                                                                                                                                                                                                                                                                                                                                                             |
| Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls                                                                 | Information on the Company's Internal Control System and Internal Audit Activities                                                                                                                                                                                                                                                                                                            |
| Name of the Chairman                                                                                                                                                                                                  | DR. AVNİ ÇELİK                                                                                                                                                                                                                                                                                                                                                                                |
| Name of the CEO                                                                                                                                                                                                       | SEBA GACEMER                                                                                                                                                                                                                                                                                                                                                                                  |
| If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles                                                                        | -                                                                                                                                                                                                                                                                                                                                                                                             |
| Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital | -                                                                                                                                                                                                                                                                                                                                                                                             |
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|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The name of the section on the corporate website that demonstrates current diversity policy targeting women directors | Investor Relations - Sustainability - <a href="https://sinpasgyo.com/yatirimci-iliskileri/surdurulebilirlik">https://sinpasgyo.com/yatirimci-iliskileri/surdurulebilirlik</a> |
| The number and ratio of female directors within the Board of Directors                                                | The number of female Board members is 1. The proportion of female members on the Board of Directors is 17%.                                                                   |