



KAMUYU AYDINLATMA PLATFORMU

KÖRFEZ 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
AHMET KARACA		Male	Chairman of the Board	Banker	21.05.2020	Executive	Chairman of the Board	Kuveyt Türk Katılım Bankası A.Ş. CFO	Yes	0		Dependent Member				Recruitment Committee
AHMET SÜLEYMAN KARAKAYA		Male	Vice Chairman of the Board	Banker	21.05.2020	Executive	Vice Chairman of the Board	Kuveyt Türk Katılım Bankası - Deputy CEO	Yes	0		Dependent Member				Early Risk Detection Comm. - Recruitment Comm.
İDRİS TURAN İLTER		Male	Member of the Board	Banker	21.05.2020	Non-Executive	Board Member	Consultant	Yes	0		Dependent Member				Corporate Management Comm.
ERKAN ÖMEROĞLU		Male	Member of the Board	Senior Government Official	07.05.2024	Non-Executive	Bulunmamaktadır	Genel Müdür Yardımcısı - Vakıflar Genel Müdürlüğü	No	0	-	Independent Member		Considered	No	Denetim Komitesi-Riskin Erken Saptanması Komitesi