



## KAMUYU AYDINLATMA PLATFORMU

# İDEALİST 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                                               |
|-----------------------|-----------------------------------------------------------|--------|------------------------------|--------------------------------|----------------------------------|-----------------------------------|---------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| İBRAHİM EKŞİ          |                                                           | Male   | Chairman of the Board        | Building Contractors           |                                  | Executive                         | Chairman of the Board                             |                                            |                                                                                                  | 19.01                | A ve B                                             | Dependent Member                |                                                                     |                                                                         |                                                                              |                                                                           |
| MUSTAFA EKŞİ          |                                                           | Male   | Deputy Chairman of the Board | Building Contractors           | 28.03.2019                       | Executive                         | Depury Chairman of the Board                      |                                            | Yes                                                                                              | 4.67                 | A-B                                                | Dependent Member                |                                                                     |                                                                         | No                                                                           | Member of Corporate Administration and Early Detection of Risk Committees |
| EYÜP EKŞİ             |                                                           | Male   | Member of the Board          | Building Contractors           | 29.01.2020                       | Non-Executive                     | Member of the Board                               |                                            | Yes                                                                                              | 3.67                 | A-B                                                | Dependent Member                |                                                                     |                                                                         | No                                                                           | Corporate Administration Committee Member                                 |
| METİN ÖZAKTAN         |                                                           | Male   | Member of the Board          | Financial / Investment Adviser | 02.09.2026                       | Non-Executive                     |                                                   |                                            | Yes                                                                                              | 0                    | Yok                                                | Independent Member              |                                                                     | Not Considered                                                          | No                                                                           | Chairman of Audit and Early Detection of Risk Committee                   |
| MEHMET ŞERİF CEM ATAÇ |                                                           | Male   | Member of the Board          | Finance Professional           | 04.06.2024                       | Non-Executive                     |                                                   |                                            | Yes                                                                                              | 0                    | Yok                                                | Independent Member              |                                                                     | Not Considered                                                          | No                                                                           | Kurumsal Yönetim Komitesi Başkanı-Denetim Komitesi Üyesi                  |