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KAMUYU AYDINLATMA PLATFORMU

PEKER GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Sirket Genel Bilgi Formu

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
EMRE TEZMEN		Male	Chairman of the Board	Economist	29.07.2025	Executive	Yönetim Kurulu Üyesi	Tera Grup Şirketleri Yönetim Kurulu Başkanlıkları	Yes			Dependent Member				
CEM GÜRKAN ALPAY		Male	Deputy Chairman of the Board	Lawyer	01.12.2025	Non-Executive		Tera Grup Şirketlerti Baş Hukuk Müşaviri	No			Dependent Member				