Date and time of publication on KAP: 16.10.2026 16:32:56
https://www.kap.org.tr/en/Bildirim/1683197

KAMUYU AYDINLATMA PLATFORMU

UFUK YATIRIM YÖNETİM VE GAYRİMENKUL 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
ENVER ÇEVİK		Male	Chairman of the Board	Businessman / Businesswoman	09.12.2024	Executive	-	Lydia Holding A.Ş. YK Bşk.-Lydia Yeşil Enerji Kaynakları A.Ş. YK Bşk.	Yes			Dependent Member	-			-
KEMAL AKKAYA		Male	Deputy Chairman of the Board	Businessman / Businesswoman	09.12.2024	Non-Executive	-	Çeşitli şirketlerde YK Başkan ve Başkan Vekillikleri	Yes			Dependent Member	-			-
ABDULLAH YAVAŞ		Male	Member of the Board	Lawyer	22.05.2026	Non-Executive	-	Çeşitli Şirketlerde Yönetim Kurulu Üyelikleri	Yes			Dependent Member	-			-
FATİH AYDOĞAN		Male	Member of the Board	Academician	15.10.2026	Non-Executive	-	Öğretim Görevlisi	No			Independent Member	https://www.kap.org.tr/tr/Bildirim/1682788		No	Denetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı ve Kurumsal Yönetim Komitesi Başkanı
SERKANT DORUM		Male	Member of the Board	Manager	15.10.2026	Non-Executive	-		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1682788		No	Denetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi ve Kurumsal Yönetim Komitesi Üyesi