



KAMUYU AYDINLATMA PLATFORMU

AKFEN GAYRİMENKUL PORTFÖY YÖNETİMİ A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Member Title	AKFEN GAYRİMENKUL PORTFÖY YÖNETİMİ A.Ş.
Head Office Address	KAZIM ÖZALP MAHALLESİ KOZA CADDESİ NO: 22/1 ÇANKAYA ANKARA
Web-site	www.akfengpys.com.tr

E-mail Address

E-mail
info@akfengpys.com.tr

Communication Address, Phone and Fax

Address	Phone	Fax
Kazım Özalp Mahallesi Koza Cad. No: 22/1 Çankaya Ankara	03124081000	03124410782

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Handan Yaşıt	Muhasebe Müdürü	26.10.2017	03124081000	hyasit@akfen.com.tr		
Murat Ali Çelebioğlu	Gayrimenkul Değerleme Uzmanı	20.02.2018	03124081000	mcelebioglu@akfen.com.tr	Gayrimenkul Değerleme Lisansı	408253

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company	Gayrimenkul yatırım fonu kurmak ve yönetmek
Duration of Company	Süresiz
Activity Status	Faal
Sub-Services Given	Yoktur

Capital and Shareholder Structure

Authorized Capital	5.000.000
Paid-in/Issued Capital	1.000.000

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
	Registered	1	TRY	1000000	TRY	100		Not Traded

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
AKFEN ALTYAPI HOLDİNG A.Ş.	1000000	TRY	100
TOPLAM	1000000	TRY	100

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
HAMDİ AKIN		Male	Chairman of the Board	Businessman / Businesswoman	-	Akfen Holding A.Ş. Yönetim Kurulu Başkanı	0	-	Dependent Member	Yatırım Komitesi
SELİM AKIN		Male	Deputy Chairman of the Board	Businessman / Businesswoman	-	Akfen Holding A.Ş. Yönetim Kurulu Başkan Vekili, Akfen Altyapı Holding A.Ş. Yönetim Kurulu Başkanı	0	-	Dependent Member	Yatırım Komitesi
PELİN AKIN		Female	Member of the Board	Businessman / Businesswoman	-	Akfen Holding A.Ş. Yönetim Kurulu Üyesi, Akfen Altyapı Holding A.Ş. Yönetim Kurulu Başkan Vekili	0	-	Dependent Member	-
HÜLYA DENİZ BİLECİK		Female	Member of the Board	Business and administration professionals	-	-	0	-	Dependent Member	-

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
VEDAT TURAL	Genel Müdür	Civil Engineer	-	

Other Personnel

Name-Surname	Title
Handan Yaşıt	Muhasebe Müdürü
Murat Ali Çelebioğlu	Gayrimenkul Değerleme Uzmanı