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KAMUYU AYDINLATMA PLATFORMU

AKMERKEZ 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
RAİF ALİ DİNÇKÖK		Male	Chairman of the Board	Businessman / Businesswoman	03.05.2011	Non-Executive	Chairman	Chairman of Akkök Holding A.Ş., Chairman,Vice Chairman or Member of Board of Directors at Aksa Akrilik, Akiş GYO, Akkim Kimya, Akkök Next, Akarsu, Akdünya, Akmarin, Ak Turizm., Aksu Real Estate E.A.D., Kökard, Lider Tünel, Zeytinliada and various Group Companies of Akkök			A Group	Dependent Member				
ALİZE DİNÇKÖK		Female	Member of the Board	Businessman / Businesswoman	03.05.2011	Non-Executive	Member of the Board	Member of the Board of Directors of Akkök Holding A.Ş., Chairman/Vice Chairman/Member of the Board of Directors at Aksa Akrilik, Akiş GYO, Akmerkez Lokantacılık, Üçgen Bakım, Ak-Pa Tekstil, Akyaşam, Akkim Kimya, Akcoat, Dinkal, Akarsu, Akdünya, Akmarin, Ak Turizm, Akgirişim, Aktek, Kökard and various Akkök Group Companies			A Group	Dependent Member				Member of Early Risk Detection Committee
İHSAN GÖKŞİN DURUSOY		Male	Member of the Board	Managing Director / Chief Executive	12.04.2023	Non-Executive	Member of the Board	Akkök Holding A.Ş. Executive Board Chairman, Aksa Akrilik, Akiş, Aktek, Akkim Kimya, Akkök Next., Akdünya, Aksu Real Estate E.A.D., Aksa İleri Kompozit Teknolojileri and various Akkök Group Companies as Chairman/Vice Chairman/Member of the Board of Directors			A Group	Dependent Member				
DAVİT BRAUNŞTAYN		Male	Member of the Board	Businessman / Businesswoman	26.07.2004	Non-Executive	Member of the Board	Chairman of Lignadekor Üretim ve Pazarlama A.Ş., Director of Üçgen Bakım ve Yönetim Hizmetleri A.Ş. and Akmerkez Lokantacılık Gıda Sanayi ve Ticaret A.Ş.		6.8	C Group	Dependent Member				
KLE DIR SAS	CYRILLE FRANCOIS PAUL DESLANDES	Male	Member of the Board	Managing Director / Chief Executive	01.02.2022	Non-Executive	Member of the Board	Managing Director of Klepierre Management Deutschland GmbH, Director of Klepierre Management Nederland B.V., Director of Klepierre Alexandrium B.V., Director of Klépierre Villa Arena B.V., Director of Klépierre Markthal B.V., Director of Klépierre Management B.V., Member of the Board of Directors of Foncière de Louvain -la-Neuve SA, Chairman of the Board of Directors of Klepierre Real Estate Management and Investment Trading Inc., Chairman of the Board of Directors of Tan Real Estate Investment Construction Tourism Marketing and Trading Inc., Member of the Board of Directors of KLE DIR SAS and Üçgen Maintenance and Management Services Inc. KLE DIR SAS is the natural person representative, Manager at Klepierre Nordica B.V., Capucine B.V., Klepierre Nederland B.V., Hoog Catharijne Mall of the Netherlands B.V., Klepierre Vastgoed Ontwikkeling B.V., CCA German Retail I B.V., Les Cinémas de l'Esplanade, and KFI Belgique			D Group	Dependent Member				
ÖZGE BULUT MARAŞLI		Female	Member of the Board	Managing Director / Chief Executive	28.03.2022	Non-Executive	Independent Member of the Board	Chairman of the Board of Fabu Engineering, Managing Partner of MAY Production, Independent Board Member of İş Girişim GSYF, Türk Tuborg and Fark Holding, Investment Committee of Two Zero Venture Capital Fund and Advisory Board Member of Arya GSYF, Board Member of Women on Board Association, IWF, Re-We Board Member, International Academy of Television Arts & Sciences, Arya Women Platform Challenge Club Presidents Committee Member, High Advisory Board Member of Turkish Investor Relations Association, Sabancı University MBA Program and PWN Advisory Board Member, TKYD, WPO and G20 Young Global Leaders Member, WEF MEI Strategy Managers Board Member, TÜSİAD Corporate Entrepreneurship Working Group and Endeavor Business Mentor	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1412746	Considered	No	Chairwomen of Audit Committee / Member of Early Risk Detection Committee
ÖMER EGESEL		Male	Member of the Board	Managing Director / Chief Executive	28.03.2022	Non-Executive	Independent Member of the Board	Qatari Diar Real Estate Investment Country Manager	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1412746	Considered	No	Chairman of Early Risk Detection Committee / Member of Audit Committee
METİN BONFİL		Male	Member of the Board	Managing Director / Chief Executive	28.03.2025	Non-Executive	Independent Member of the Board	Partner and Manager of Total Management Consulting Ltd. and Member of the Board of Directors at Kingspan Building Components Inc.	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1412746	Considered	No	Chairman of Corporate Governance Committee / Member of Early Risk Detection Committee
AYŞE SELEN KOCABAŞ		Female	Member of the Board	Managing Director / Chief Executive	30.04.2026	Non-Executive	Independent Member of the Board	Independent Member of the Board of Directors at TAT Gıda and Kocaer Çelik, Consultant Member of the Board at Aydın Grup and Aydın Parekende, Member of the Board of Directors at YKKD and SEDEFED associations, Business Partner at Mentoro Danışmanlık, and Co-Chair of the Board at Yeniden Biz Association	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1599819	Considered	No	Member of Corporate Governance Committee / Member of Early Risk Detection Committee
OYAK OTOMOTİV ENERJİ VE LOJİSTİK HOLDİNG ANONİM ŞİRKETİ	HÜSEYİN EMRE UZER	Male	Deputy Chairman of the Board	Managing Director / Chief Executive	16.10.2026	Non-Executive		Term-Based Various Board Memberships in OYAK Group Companies			B Group	Dependent Member				
LİBCO İNŞAAT SANAYİ VE																

TİCARET ANONİM ŞİRKETİ	REŞAT CEVAHİR	Male	Member of the Board	Businessman / Businesswoman	16.10.2026	Non-Executive						B Group	Dependent Member				