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KAMUYU AYDINLATMA PLATFORMU

AKMERKEZ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Corporate Governance Information Form Update - Board of Directors-1

4. BOARD OF DIRECTORS-I

Related Companies

Related Funds

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Whether the board evaluation was externally facilitated	Hayır (No)
Whether all board members released from their duties at the GSM	Hayır (No)
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	Raif Ali Dinçkök (Chairman of the Board of Directors), Hüseyin Emre Uzer as the real person representative of Oyak Otomotiv Enerji ve Lojistik Holding Anonim Şirketi (Vice Chairman of the Board of Directors), Özge Bulut Maraşlı (Chairperson of the Audit Committee, Member of the Early Detection of Risk Committee), Ömer Egesel (Chairman of the Early Detection of Risk Committee, Member of the Audit Committee), Alize Dinçkök (Member of the Early Detection of Risk Committee), Metin Bonfil (Chairman of the Corporate Governance Committee, Member of the Early Detection of Risk Committee), Ayşe Selen Kocabaş (Member of the Corporate Governance Committee, Member of the Early Detection of Risk Committee). Aside from the distribution of duties, there is no delegation of authority.