



KAMUYU AYDINLATMA PLATFORMU

ZİRAAT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kurulduğu

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
HİMMET AKSOY		Male	Chairman of the Board	Banker	10.06.2024	Non-Executive	Yönetim Kurulu Başkanı	Ziraat Bankası İç Operasyonlar Grup Başkanı, Ziraat Filo ve Mobilite Çözümler A.Ş. Yönetim Kurulu Başkanı	Yes			Dependent Member				
LEVENT MARMARALI		Male	Deputy Chairman of the Board	Banker	01.11.2016	Non-Executive	Deputy Chairman of the Board - Board Membership	Ziraat Bankası Kurumsal İletişim Bölüm Başkanı	Yes			Dependent Member				Member of Corporate Governance Committee - Member of Committee for Early Detection of Risk
PEYAMİ ÖMER ÖZDİLEK		Male	Member of the Board	Banker	04.12.2019	Executive	Deputy Chairman of the Board- Chairman of the Board- General Manager	Chairman of Ziraat İşletme Yönetimi ve Gayrimenkul Geliştirme A.Ş.	Yes			Dependent Member				
SERAP BAYDAR ÇALIŞ		Female	Member of the Board	Architect	10.06.2024	Non-Executive	Board Member	Ziraat Bankası İnşaat Yönetimi Bölüm Başkanı, Ziraat İşletme Yönetimi ve Gayrimenkul Geliştirme A.Ş. Yönetim Kurulu Üyesi	Yes			Dependent Member				
MUHİTTİN SOYVURAL		Male	Member of the Board	Manager	23.05.2025	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1442035	Considered	No	Head of Committee for Audit, Head of Committee for Early Detection of Risk
ALİ ŞÜKRÜ KOÇ		Male	Member of the Board	Civil Engineer	23.05.2025	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1442035	Considered	No	Denetim Komitesi Üyesi - Kurumsal Yönetim Komitesi Başkanı