

# **RÖNESANS GAYRİMENKUL YATIRIM A.Ş.**

## **Company General Info Form**

# Sirket Genel Bilgi Formu

## Contact Information

### Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Ömer Sinan Tekol	CFO	01.03.2023	+90 216 430 61 14	investor.relations@rgy.com.tr	Sermaye Piyasası Faaliyetleri Düzey 3 Lisansı / Kurumsal Yönetim Derecelendirme Lisansı	207610 / 932831
Osman Kaan Coşkun	Kurumsal Finansman ve Yatırımcı İlişkileri Müdürü	06.01.2025	+90 216 430 61 14	investor.relations@rgy.com.tr	Sermaye Piyasası Faaliyetleri Düzey 3 Lisansı	933134

## Markets, Indices and Capital Market Instruments

### Current List of Other Exchanges or Organized Markets where the Company's Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
Pay	26.04.2024	Türkiye	Borsa İstanbul	Yıldız Pazar

## Capital and Shareholder Struture

### 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
A	Registered	1	TRY	297642550	TRY	89,92	Yönetim Kuruluna Aday Gösterme İmtiyazı	Not Traded
B	Registered	1	TRY	33357450	TRY	10,08	-	Traded

## 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
İPEK ILICAK KAYAALP		Female	Chairman of the Board	Managing Director / Chief Executive	08.05.2012	Non-Executive	Yönetim Kurulu Başkan Yardımcısı	Rönesans Grubu Şirketlerinde Yönetim Kurulu Üyelikleri	Yes		A Grubu	Dependent Member			No	
KAMİL YANIKÖMEROĞLU		Male	Vice Chairman of the Board	Managing Director / Chief Executive	21.01.2011	Executive	Yönetim Kurulu Başkanı	Rönesans Grubu Şirketlerinde Yönetim Kurulu Üyelikleri	No	2,16	A Grubu	Dependent Member			No	
ÖZGÜR CANBAŞ		Male	Member of the Board	Managing Director / Chief Executive	20.05.2013	Non-Executive	Yönetim Kurulu Üyesi	Rönesans Grubu Şirketlerinde Yönetim Kurulu Üyelikleri	Yes		A Grubu	Dependent Member			No	Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Komitesi Üyesi
SERCAN YÜKSEL		Male	Member of the Board	Managing Director / Chief Executive	31.05.2016	Executive	Yönetim Kurulu Üyesi	Rönesans Grubu Şirketlerinde Yönetim Kurulu Üyelikleri	Yes		A Grubu	Dependent Member			No	Riskin Erken Saptanması Komitesi Üyesi
BETÜL EBRU EDİN		Female	Member of the Board	Managing Director / Chief Executive	31.05.2024	Non-Executive	-	-	Yes		-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1293329">https://www.kap.org.tr/tr/Bildirim/1293329</a>	Not Considered	No	Denetim Komitesi Başkanı, Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Başkanı
DERAN TAŞKIRAN		Female	Member of the Board	Managing Director / Chief Executive	31.05.2024	Non-Executive	-	-	Yes		-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1293329">https://www.kap.org.tr/tr/Bildirim/1293329</a>	Not Considered	No	Denetim Komitesi Üyesi, Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Üyesi