



Continuous Information Form

Basic Information Concerning Real Estate Investment Company (As of 31/12/2023)

Establishment Year : 1953

IPO Date : 02/12/2010 SPO Date: 13/11/2013

Total Assets: 121.483.041.000 (TRY)

Capital and Partnership Structure

	GROUP	TYPE	SHARE AMOUNT	NUMBER OF SHARES	%
TOKİ	A	Registered (Privileged)	253,369,919.00	25,336,991,900	6.67
TOKİ	B	Bearer	1,621,460,838.35	162,146,083,835	42.7
Free Float	B	Bearer	1,925,120.897,70	192,512,089,770	50.6
Others	B	Bearer	48,344,95	4,834.495	<1
		Total	3,800,000,000.00	380,000,000,000	100

BOARD MEMBERS AND AUDIT COMMITTEE MEMBERS

Name Surname	Title	Occupation	Position in the Company for the previous 5 years	Position out the Company
Ertan KELEŞ	Chairman	Civil Engineer	Vice Chairman (Independent)	-
Mustafa Levent SUNGUR	Vice Chairman	Civil Engineer	-	Vice President of TOKİ
Hakan AKBULUT	Board Member	Public Administration	Deputy General Manager	Vice President of TOKİ
Cengiz ERDEM	Board Member and General Manager	Geodesy and Photogrammetry Engineer	-	-
Refik TUZCUOĞLU	Board Member (Independent)	Public Administration	-	Republic of Türkiye Ministry of Environment Urbanization and Climate Change-Deputy Chairman
Hakkı ALP	Board Member (Independent)	Geomatics Engineer	-	Republic of Türkiye Ministry of Environment Urbanization and Climate Change-Infrastructure and Urban Transformation Services General Manager
Vedad GÜRGEN	Board Member (Independent)	Civil Engineer	-	Republic of Türkiye Ministry of Environment Urbanization and Climate Change-Deputy Chairman