



Continuous Information Form

Basic Information Concerning Real Estate Investment Company (As of 30/09/2023)

Establishment Year : 1953

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

Total Assets: 59.876.852.000 (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 |