



Continuous Information Form

Basic Information Concerning Real Estate Investment Company (As of 30/09/2024)

Establishment Year : 1953

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

Total Assets: 177.3337.553.000 (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)	-
Hakan GEDİKLİ	Vice Chairman	Geodesy and Photogrammetry Engineer	General Manager	General Director of Land Registry and Cadastre
Mustafa Levent SUNGUR	Board Member	Civil Engineer	-	President of TOKİ
Yasir YILMAZ	Board Member and General Manager	Civil Engineer	Head of Implementation Department No:2	Board Member of Kızılay
Burak DEMİRALP	Board Member (Independent)	Business	Member of the Board	Republic of Türkiye Ministry of Environment Urbanization and Climate Change-Deputy Chairman
Mehmet Buğra ELKIRAN	Board Member (Independent)	Civil Engineer	-	Republic of Türkiye Ministry of Environment Urbanization and Climate Change- Ceo Office Manager
Vedad GÜRGEN	Board Member (Independent)	Civil Engineer	-	Republic of Türkiye Ministry of Environment Urbanization and Climate Change-Deputy Chairman