



Continuous Information Form

Basic Information Concerning Real Estate Investment Company (As of 30/06/2026)

Establishment Year : 1953

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

Total Assets: 440.012.804 (TRY)

Capital and Partnership Structure

	GROUP	TYPE	SHARE AMOUNT	NUMBER OF SHARES	%
TOKİ	A	Registered (Privileged)	253.369.919	25.336.991.900	6.67
TOKİ	B	Bearer	1.621.460.838	162.146.083.835	42.67
Free Float	B	Bearer	1.925.121.079	192.512.089.770	50.66
Others	B	Bearer	48.164	4.816.396	<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	
Aytaç YÜKSEL	Board Member (Independent)	Lawyer	-	Republic of Türkiye Ministry of Environment Urbanization and Climate Change-Head of Guidance and Inspection.
Mehmet Buğra ELKIRAN	Board Member (Independent)	Civil Engineer	-	Republic of Türkiye Ministry of Environment Urbanization and Climate Change- Ceo Office Manager
Hakkı ALP	Board Member (Independent)	Geomatics Engineer	-	Head of Republic of Türkiye Ministry of Environment Urbanization and Climate Change