

İş Gayrimenkul Yatırım Ortaklığı A.Ş.
Ordinary General Assembly Meeting dated 23.03.2017
CV of Independent Board Member Nominees

LEVENT KORBA

Chairman of the Board of Directors

Born in Muğla in 1960. Mr. Levent Korba is graduated from the English Language Department of Dokuz Eylül University, Buca Faculty of Education. He joined İşbank in 1986 as a Candidate Officer in İzmir Branch. In 1990, he became an Assistant Section Head at Bornova Branch and in 1995 a Sub-Manager at Karabağlar Branch. He became the Manager of the Samsun Branch in 2002, the Manager of the Çukurova Region in 2004 and the Head of Branch Network Development Division in 2007. Mr. Korba was appointed as Deputy Chief Executive on 13 April 2011.

AYSEL TACER

Board of Director

Aysel Tacer was graduated from Marmara University, Faculty of Economics and Administrative Sciences, Business Administration Department. She began her career at İşbank as an Officer at Taksim Branch in 1980. Ms. Tacer served as Assistant Section Head and Financial Analyst in the Credit Information and Financial Analysis Department from 1983 to 1989; became Assistant Credit Analyst in 1989 and Assistant Manager in 1993 at Şişli Branch. Between 1996 and 2011, she served as Manager of Akatlar, Çarşı Bakırköy, Bakırköy, Güneşli and Güneşli Corporate Branches. Aysel Tacer served as a member of Supervisory Board of companies including Tuba-Sim İnş. Konsorsiyumu A.Ş. and İş Factoring Finansal Hizmetleri A.Ş. Ms. Tacer also served as member of Board of Director at Cami Madencilik A.Ş. between 2001-2005, at Anadolu Anonim Türk Sigorta A.Ş. between 2005-2009 and at İş Girişim Sermayesi Yatırım Ortaklığı A.Ş. between 2009-2011.

Aysel Tacer was elected to İşbank's Board of Directors on 31 March 2011 and on 28 March 2014 to served as Board Member. During her term of office she served as member of the Corporate Social Responsibility Committee and as Alternate Member of the Credit Committee till 21 March 2016. Ms. Aysel Tacer was retired from İşbank on 30 June 2015.

METE ULUYURT

Board Member

Born in 1972, Mete Uluyurt graduated from Tarsus American High School in 1989 and from Department of Economics at Bilkent University in 1994. He started his career at the Board of Internal Auditors of İşbank in 1996. Mr. Uluyurt worked as Assistant Manager in Budget and Planning Department in 2004. Also he has studied Business Administration master in Boğaziçi University in 2005. Mr. Uluyurt worked; as Assistant Manager of Board of Internal Auditors, as Unit Manager in Change Management Department and as Unit Manager in Department of Strategy and Corporate Performance Management respectively. He is currently working as Manager of Balmumcu Branch since 2011.

SÜLEYMAN H.ÖZCAN

Board Member

Born in 1970, Süleyman H. Özcan graduated from Department of Economics at Boğaziçi University. He started his career at the Board of Internal Auditors of İşbank in 1993. Mr. Özcan worked as Assistant Manager in Treasurers Department in 2001. Mr. Özcan also worked; as Unit Manager of in Change Management Department and Department of Strategy and Corporate Performance Management respectively and served in some İş Bank subsidiary companies. He has been working as Department Manager in Investor Relations Department since 2009.

MURAT DOĞAN

Board Member

Murat Doğan got his degree in industrial engineering from İstanbul Technical University in 2000, and joined İşbank as an assistant specialist in Bank's Subsidiaries Division. He currently serves as Unit Manager for Property Development and Healthcare Companies under the Subsidiaries Department at İşbank. Mr. Doğan hold a seat on İş REIT's board of supervisors between 2010-2012. He has been holding a seat in İş REIT's Board Of Directors since 8th December 2014 and also been a member of Corporate Governance Committee and the Committee for Early Detection of Risk. In addition to his duties at İş REIT, he also holds seat on the Board of Directors of İşbank's subsidiary companies named as İşmer, İş-Altınhas, Bayek, Erişim and Camiş.

SAKİNE İLGEN DOKUYUCU

Board Member

Sakine Dokuyucu graduated from Faculty of Political Sciences, Department of Business Administration at Ankara University in 1991. She began her career at İşbank in Ankara-Akay Branch in 1994. Ms. Dokuyucu also worked in İşbank at the Accounting Department between 1997-2008. Ms. Dokuyucu has been working in the Financial Management Department since 2008. She has been serving as the Head of Unit at the Financial Management Department since January 2009.

D.SEVDİL YILDIRIM

Independent Board Member

Mrs. Yıldırım graduated from the Department of Business Administration at the Middle East Technical University in 1988. She also has MS in Economics from Middle East Technical University and Masters in Finance degree from London Business School. She worked at Capital Markets Board (CMB) in Research and Development and Auditing and Supervision departments between 1988-1999. In March 1999, she joined Yapı Kredi Yatırım in order to establish International Capital Markets Department and she was promoted to Assistant General Manager in 2003. She joined at Turkish Yatırım and BGC Partners as assistant general manager in 2006 and 2007 respectively. With the motive of establishing Corporate Finance and Capital Markets Department, she joined Yıldız Holding A.Ş. in 2009. Mrs. Yıldırım also involved in the establishment of Gözde Girişim Sermayesi Yatırım Ortaklığı A.Ş. the participation of Yıldız Holding. She has been the the Assistant General Manager and also Investment Committee Member until February 2012. Besides, she held vice president positions for several councils at DEİK (Foreign Economic Relations Board) between 2002-2012. She is still a board member of TAV Airports and Denizli Glass Companies. Mrs. Yıldırım has been acting as board member in İş GYO since 2012 and

she is also the chairman of Corporate Governance Committee as well as the member of the Audit Committee.

HALUK BÜYÜKBAŞ

Independent Board Member

Mr. Haluk Büyükbaş graduated from Middle East Technical University in 1980, and received his Master of Science (Msc) degree from the Electronic Engineering Department at the Faculty of Engineering at the same university. Mr. Büyükbaş began to work as an Engineer at the Research and Planning Department of the Turkish Electricity Administration, and he worked at the Transmission Lines and Substations Project department as Engineer, Principal Engineer, and Project Manager between 1981 and 1989. Mr. Büyükbaş worked as Head of Department at the Prime Ministry Housing Development Administration of the Republic of Turkey from 1989 to 1990, and at the Prime Ministry Public Participation Administration of the Republic of Turkey from 1990 to 1995, and served as Deputy General Manager at the General Directorate of Public Finance of the Republic of Turkey, Prime Ministry Undersecretariat of Treasury between 1995-1997. Mr. Büyükbaş served as Vice President of the Prime Ministry Privatization Administration of Republic of Turkey between 1997 and 2003, and as Adviser to the Director at the same institution between 2003 and 2005. Mr. Büyükbaş retired from public services in 2005. During his public service, Mr. Büyükbaş also served as member at Executive Board and Supervisory Board of various companies including Tüpraş, Petkim and Erdemir. Mr. Büyükbaş currently continues to serve as the Secretary General at the Turkish Contractors Association (TCA).

NIHAT UZUNOĞLU

Independent Board Member

Mr. Nihat Uzunoğlu graduated from the Faculty of Political Sciences at the Ankara University in 1981 and started to work as Junior Accountant at the Ministry of Finance the same year. He was appointed to the position of Accountant, ranking first in his term in 1984, and to the position of Chief Accountant in 1991. Mr. Uzunoğlu has conducted studies and research on "Self-Regulation Organization in the British Tax System" for one year in the UK, between 1989-1990. On 13 March 1994, Mr. Uzunoğlu was assigned to the Director of the Foreign Trade Tax Administration that was just established, and served for three and a half years, and after that he served as the Assistant Head of Treasury of Istanbul from July 1997 to August 2004. Mr. Uzunoğlu was appointed to the Accounts Expert Board again as Chief Accountant in August 2004 and served as a member of the Reading Commission and Advisory Commission at the Accounts Expert Board. Mr. Uzunoğlu served as the President of the Finance Account Experts Association for four terms between 2005 and 2009 and left civil service by retiring in January 2014. Mr. Uzunoğlu continues to provide training activities on tax practice at the "HUZ Academy", which is a joint institution of the Account Experts Association and Account Experts Foundation.