

**İş Gayrimenkul Yatırım Ortaklığı A.Ş.**  
**Ordinary General Assembly Meeting dated 24.03.2016**  
**CV of Independent Board Member Nominees**

**D. Sevdil Yıldırım**

**Independent Board Member Nominee**

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 Nominee**

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 Uzunođlu**

### **Independent Board Member Nominee**

Mr. Nihat Uzunođlu 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. Uzunođlu 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. Uzunođlu 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. Uzunođlu 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. Uzunođlu 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. Uzunođlu 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.