



KAMUYU AYDINLATMA PLATFORMU

PHİLLİP PORTFÖY YÖNETİMİ A.Ş. Şirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Capital and Shareholder Struture

| | |
|--------------------|------------|
| Authorized Capital | 40.000.000 |
|--------------------|------------|

Company Management

Board Members

| Name-Surname | Person Who Behaves On Behalf Of Legal Person Board Member | Gender | Title | Profession | The First Election Date To Board | Whether Executive Director or Not | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company | Whether the Director has at Least 5 Years" Experience on Audit, Accounting and/or Finance or not | Share in Capital (%) | The Share Group that the Board Member Representing | Independent Board Member or not | Link To PDP Notification That Includes The Independency Declaration | Whether the Independent Director Considered By The Nomination Committee | Whether She/He is the Director Who Ceased to Satisfy The Independence or Not | Committees Charged and Task |
|---------------------------|---|--------|------------------------------|------------|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|-----------------------------|
| METİN TAŞÇIOĞLU | | Male | Deputy Chairman of the Board | | 10.12.2021 | Executive | | | | | | | | | | |
| PINAR ÜSTEL | | Female | Member of the Board | | 10.12.2021 | Executive | | | | | | | | | | |
| ZEYNEP DİDEM ÇANKAYA URAL | | Female | Chairman of the Board | | 11.05.2023 | | | | | | | | | | | |

Top Management

| Name-Surname | Title | Profession | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company |
|---------------------------|---|------------|---|--|
| METİN TAŞÇIOĞLU | Yönetim Kurulu Başkan Vekili/Portföy Yöneticisi | | | |
| PINAR ÜSTEL | Yönetim Kurulu Üyesi/Portföy Yöneticisi | | | |
| ZEYNEP DİDEM ÇANKAYA URAL | Yönetim Kurulu Başkanı | | | |