



KAMUYU AYDINLATMA PLATFORMU

PHİLLİP PORTFÖY YÖNETİMİ A.Ş. Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

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
PINAR ÜSTEL		Female	Member of the Board	Finance Professional	10.12.2021	Executive	Yönetim Kurulu Üyes					Dependent Member				
ZEYNEP DİDEM ÇANKAYA URAL		Female	Chairman of the Board	Managing Director / Chief Executive	11.05.2023	Non-Executive	Phillip Portföy Yönetimi A.Ş. Yönetim Kurulu Başkanı TEB Portföy Yönetimi A.Ş.- Genel Müdür Yardımcısı Yapı Kredi Portföy Yönetimi Bölüm Müdürü					Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
PINAR ÜSTEL	Yönetim Kurulu Üyesi/Portföy Yöneticisi	Finance Professional	Phillip Portföy Yönetimi A.Ş.	
ZEYNEP DİDEM ÇANKAYA URAL	Yönetim Kurulu Başkanı	Managing Director / Chief Executive	Phillip Portföy Yönetimi A.Ş. Yönetim Kurulu Başkanı TEB Portföy Yönetimi A.Ş.- Genel Müdür Yardımcısı Yapı Kredi Portföy Yönetimi Bölüm Müdürü	