



KAMUYU AYDINLATMA PLATFORMU

PUSULA PORTFÖY YÖNETİMİ A.Ş. Şirket 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
SERDAR TURHAN		Male	Chairman of the Board	Finance Professional	13.09.2023	Non-Executive		Katılımevim Tasarruf Finansman A.Ş. Yönetim Kurulu Başkanı	Yes	100		Dependent Member				
AHMET ÖZCAN		Male	Member of the Board	Finance Professional	13.09.2023	Non-Executive		Katılımevim Tasarruf Finansman A.Ş.- Genel Müdür	Yes			Dependent Member				
SEZÂİ BEKGÖZ		Male	Member of the Board	Finance Professional	13.09.2023	Non-Executive		Sermaye Piyasaları alanında Danışmanlık ve YK Üyeliği	Yes			Dependent Member				İç Kontrol den sorumlu yönetim kurulu üyesi

Other Personnel

Name-Surname	Title
ÜLKÜ ÇELİK USTA	Mali İşler ve Operasyon Müdürü
SERDAR PAZİ	Araştırma Müdürü
NURDAN MERCAN	Risk Yönetim Müdürü
AHMET GÖKHAN KÜTÜKÇÜ	Teftiş ve İç Kontrol Müdürü
EMRE GÜLDÜR	Araştırma Uzmanı