



KAMUYU AYDINLATMA PLATFORMU

NET VARLIK GAYRİMENKUL VE GİRİŞİM SERMAYESİ PORTFÖY YÖNETİMİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

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
MEHMET AKİF ULUSOY		Male	Chairman of the Board	Sworn-in Certified Public Accountant	03.02.2025	Non-Executive			Yes	4					No	İç Kontrol Denetim Sorumlusu YK Üyesi
TAYFUN ÖZKAN		Male	Deputy Chairman of the Board	Financial / Investment Adviser	03.02.2025	Executive			Yes	46					No	Finansal Raporlamadan Sorumlusu YK Üyesi, GYF Yatırım Komitesi Üyesi, GSYF Yatırım Komitesi Üyesi
ŞEVKİ ÇATLADI		Male	Member of the Board	Architect	12.05.2025	Non-Executive				0						GSYF Yatırım Komitesi Üyesi
MUSTAFA UYAR		Male	Member of the Board	Banker	23.02.2026	Non-Executive	-	-	Yes	0	-	Dependent Member	-			-
AHMET KEREM KORKMAZ		Male	Member of the Board	Finance Professional	23.02.2026	Non-Executive	-	-	No	0	-	Dependent Member	-			-

Portfolio Managers

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Type of Licence Document	Licence Number
Muhammet Salih SALİHOĞLU	Portföy Yöneticisi Yardımcısı	Muhasebe/Finans		SPF Düzey 3, Türev Araçlar, Kurumsal Yönetim Derecelendirme	933409, 933442, 934069
İsmail ERDEM	Portföy Yöneticisi	Portföy Yöneticisi	Portföy Yönetimi	SPF Düzey 3, Türev Araçlar	208717, 304892