



KAMUYU AYDINLATMA PLATFORMU

ROTA PORTFÖY YÖNETİMİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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
TEVFIK ERASLAN		Male	Chairman of the Board		25.10.2021		-	Borsa İstanbul Yönetim Kurulu Üyesi		34.875						Genel Müdürlük Komitesi (Başkan), Yatırım Komitesi (Başkan)
HAKAN ÇELİK			Vice Chairman of the Board		12.02.2026			İpekyol A.Ş.								
ÖZCAN TÜRKAİN		Male	Member of the Board	Finance Professional	30.03.2022	Non-Executive			Yes			Dependent Member			No	Denetim Komitesi, İç Kontrol ve Uyum Komitesi, Risk Komitesi
UĞUR AYAYDIN		Male	Member of the Board	Managing Director / Chief Executive	25.10.2021	Non-Executive		İpekyol A.Ş. Genel Müdürü	No	34.875		Dependent Member			No	
NİLGÜN ERASLAN		Female	Member of the Board	Finance Professional	25.10.2021	Non-Executive			Yes			Dependent Member			No	Risk Komitesi (Üye), Denetim Komitesi (Üye), İç Kontrol ve Uyum Komitesi (Başkan)
MUSTAFA NURİ TOKER		Male	Member of the Board			Non-Executive			Yes			Dependent Member				