



KAMUYU AYDINLATMA PLATFORMU

ESAS 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
ALİ İSMAİL SABANCI		Male	Chairman of the Board					Esas Holding Yönetim Kurulu Başkanı								
HÜSEYİN ÇAĞATAY ÖZDOĞRU		Male	Deputy Chairman of the Board					Esas Holding CEO								
MUSTAFA TERCAN		Male	Member of the Board					Esas Holding CFO								İç Kontrol den Sorumlu
MEHMET ÖZKAYA		Male	Member of the Board													
KAMİL ATTİLA KÖKSAL		Male	Member of the Board	Finance Professional		Non-Executive			Yes							

Other Personnel

Name-Surname	Title
FÜSUN HACİEYÜPOĞLU	İŞ ZEKASI, BİLGİ SİSTEMLERİ GÜVENLİĞİ ve OPERASYON
SERPİL TEMURKAYNAK	MUHASEBE ve OPERASYON
ALİŞAN AYDOĞDU	RİSK YÖNETİMİ
ÖZLEM KAĞANOĞLU	TEFTİŞ ve İÇ KONTROL
DUYGU GÜNİŞİK	YATIRIM DANIŞMANLIĞI
VOLKAN TAŞ	YATIRIM DANIŞMANLIĞI
BARAN TURAN	PORTFÖY YÖNETİMİ
DİDEM ÖZKANBAŞ	PAZARLAMA ve İŞ GELİŞTİRME, SERVET YÖNETİMİNDEN SORUMLU YÖNETİCİ
DUYGU GÜLÇUR	PORTFÖY YÖNETİMİ
ARZUM ÖZYİĞİT	PAZARLAMA ve İŞ GELİŞTİRME, SERVET YÖNETİMİ TEMSİLCİSİ
ÖZGE ONGUN DOĞAN	ARAŞTIRMA
PELİN BAYKAL	YATIRIM DANIŞMANLIĞI