



KAMUYU AYDINLATMA PLATFORMU

METRO 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
HİMMET KARADAĞ		Male	Chairman of the Board	Manager	13.02.2026	Executive	-		Yes			Dependent Member				
ÇİĞDEM ÖZTÜRK PULATOĞLU		Female	Deputy Chairman of the Board	Manager	13.02.2026	Executive			Yes			Dependent Member				
ABDULLAH AKSOY		Male	Member of the Board	Manager	29.12.2022	Executive	Müfettiş		Yes	0	-	Dependent Member	-			-
ÇAĞLA ÖZTÜRK		Female	Deputy Chairman of the Board	Lawyer	13.02.2026	Executive						Dependent Member				
FAKİ BULUÇ DEMİREL		Male	Member of the Board	Manager	30.11.2017	Executive	Yönetim Kurulu Üyeliği	Metro Holding Yatırımcı İlişkileri Yöneticisi	Yes	0	-	Dependent Member	-			-

Other Personnel

Name-Surname	Title
Aykut DAYLAN	Müfettiş
Ertan YAZICI	Muhasebe ve Mali İşler Müdürü
Murathan UĞUR	Fon Müdürü
Gizem KARABACAKOĞLU	Araştırma Uzmanı
Mustafa Kemal PESER	Risk Uzmanı
Zafer BAŞ	Gayrimenkul Değerleme Uzmanı

In-House Units/Outsourced Services

Units	Institution in Which The Unit is Created/Outsourced Institution
Fon hizmet birimi	Metro Portföy Yönetimi A.Ş.
İç kontrol sistemi	Metro Portföy Yönetimi A.Ş.
Risk yönetim sistemi	Metro Portföy Yönetimi A.Ş.
Teftiş birimi	Metro Portföy Yönetimi A.Ş.
Araştırma birimi	Metro Portföy Yönetimi A.Ş.
Bilgi sistemleri	Metro Menkul Değerler A.ş.