



KAMUYU AYDINLATMA PLATFORMU

PARDUS 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
MEHMET SELİM TUNÇBİLEK		Male	Chairman of the Board	Managing Director / Chief Executive	09.07.2024		Genel Müdür									
ADEM KARATEPE		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	03.11.2025					9.95						İç Kontrolden Sorumlu Yönetim Kurulu Üyesi
RÜSTEM KARAKAYA		Male	Member of the Board	Managing Director / Chief Executive	02.07.2026											
ALİ CESUR		Male	Member of the Board	Manager	03.03.2026											

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MEHMET SELİM TUNÇBİLEK	Yönetim Kurulu Başkanı / Genel Müdür	Managing Director / Chief Executive		
RÜSTEM KARAKAYA	Yönetim Kurulu Üyesi	Managing Director / Chief Executive		