



KAMUYU AYDINLATMA PLATFORMU

BV 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
İSMAIL BARIŞ ÖZİSTEK		Male	Chairman of the Board	Managing Director / Chief Executive	29.11.2024		Üst Düzey Yönetici									İç Kontrol'den Sorumlu Yönetim Kurulu Üyesi
BURAK BALIK		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	17.02.2022		Üst Düzey Yönetici		Yes							
ORHAN KENAN ÇOLPAN		Male	Member of the Board	Managing Director / Chief Executive	08.03.2022		Üst Düzey Yönetici		Yes							
BURAK ŞENYUVA		Male	Member of the Board	Managing Director / Chief Executive	24.09.2024		Üst Düzey Yönetici									
UĞUR BOĞDAY		Male	Member of the Board	Managing Director / Chief Executive	24.09.2024		Üst Düzey Yönetici		Yes							