



KAMUYU AYDINLATMA PLATFORMU

AHLATCI 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
AHMET EMİN AHLATCI		Male	Chairman of the Board	Businessman / Businesswoman	25.06.2024	Executive	Yönetim Kurulu Başkanı					Dependent Member				
NİYAZİ ATASOY		Male	Member of the Board	Finance Professional	27.02.2026	Executive	Yönetim Kurulu Üyesi - Genel Müdür					Dependent Member				
ELVAN KESGİN		Male	Member of the Board	Accountant	22.06.2026	Non-Executive	Muhasebe Müdürü	Muhasebe Müdürü	Yes							
ALİ AYDIN		Male	Member of the Board	Lawyer	22.06.2026	Non-Executive	Yönetim Kurulu Üyesi		No							