Date and time of publication on KAP: 03.08.2026 11:22:28
https://www.kap.org.tr/en/Bildirim/1641941

KAMUYU AYDINLATMA PLATFORMU

FİBA PORTFÖY YÖNETİMİ A.Ş.
Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
HAKAN BASRİ AVCI	GENEL MÜDÜR	15.10.2013	0212 381 72 90	hakan.avcı@fibaportfoy.com.tr	Düzey 3-TÜREV	
NURSEL ŞAHİN	KIDEMLİ BÖLÜM YÖNETİCİSİ	02.08.2019	0212 381 72 90	nursel.sahin@fibaportfoy.com.tr		
MEHMET SOYSAL	BÖLÜM YÖNETİCİSİ		0212 381 72 90	Mehmet.Soysal@fibaportfoy.com.tr	DÜZEY-3 TÜREV KURUMSAL YÖNETİM DERECELENDİRME	203158-305454-701808

Capital and Shareholder Struture

Paid-in/Issued Capital	100.000.000

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
	Registered	1	TRY	99000000	TRY	99		Not Traded
	Registered	1	TRY	1000000	TRY	1		Not Traded

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
FİBABANKA A.Ş.	99000000	TRY	99
FİBA HOLDİNG A.Ş.	1000000	TRY	1
TOPLAM	100000000	TRY	100