



KAMUYU AYDINLATMA PLATFORMU

KİSBÜ GAYRİMENKUL VE GİRİŞİM SERMAYESİ PORTFÖY YÖNETİMİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - 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
CANER ÖZDURAK		Male	Deputy Chairman of the Board	Finance Professional	28.11.2024	Executive			Yes	100						
CANER ÖZDURAK		Male	Deputy Chairman of the Board	Finance Professional	28.11.2024	Non-Executive			Yes							
AKIF AKARCA		Male	Member of the Board	Sworn-in Certified Public Accountant	28.11.2024	Non-Executive			Yes			Dependent Member				İç kontrolden sorumlu yönetim kurulu üyesi
MUSTAFA BURUK		Male	Member of the Board	Other	09.07.2026	Executive			No			Dependent Member				Yatırım Komitesi Üyesi