



KAMUYU AYDINLATMA PLATFORMU

PHİLLİP PORTFÖY YÖNETİMİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Sirket Genel Bilgi Formu

Contact Information

Communication Address, Phone and Fax

Address	Phone	Fax
Esentepe Mah. Harman 1 Sok. Nida Kule No: 7-9 İç Kapı No:42 Şişli / İSTANBUL	0212 2391100	

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Asiye Peker	Mali ve İdari İşler Direktörü	09.03.2026	0212 239 11 00	info@phillipportfoy.com.tr		

Capital and Shareholder Struture

Authorized Capital

200.000.000

Paid-in/Issued Capital

195.000.000

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	195000000	TRY	100		Not Traded

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
PHILLİPCAPİTAL MENKUL DEĞERLER A.Ş.	195000000	TRY	100
TOPLAM	195000000	TRY	100

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
ZEYNEP DİDEM ÇANKAYA URAL		Female	Member of the Board	Managing Director / Chief Executive	11.05.2023											
BORA PARTAL		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	12.06.2024				Yes			Dependent Member				
RAMAZAN ERCAN GÖÇMEN		Male	Member of the Board	Managing Director / Chief Executive	27.08.2024							Dependent Member				
LIM WEN SHEONG LINUS		Male	Chairman of the Board	Finance Professional	24.02.2026				Yes			Dependent Member				
CHUAH LAI HOCK		Male	Member of the Board	Finance Professional	02.06.2026				Yes			Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
BORA PARTAL	Yönetim Kurulu Başkan Vekili/Genel Müdür	Managing Director / Chief Executive		
RAMAZAN ERCAN GÖÇMEN	Yönetim Kurulu Üyesi / Genel Müdür Yrd.	Managing Director / Chief Executive		

Other Personnel

Name-Surname	Title
Ali Akova	Araştırma Müdürü
Fatma Köksal	Operasyon Direktörü
Gizem Işık	Operasyon Müdür Yardımcısı

Alper Özge	Risk Sorumlusu
Ersin Çete	İç Kontrol ve Teftiş Bölüm Başkanı
Engin Yeşilbağlı	Operasyon Müdürü
Enes Keskiner	Portföy Yönetici Yardımcısı
Feray Polat	Satış Direktörü
Şule Çakır	İç Kontrol Yönetmeni
Asiye Peker	Mali ve İdari İşler Direktörü