



KAMUYU AYDINLATMA PLATFORMU

KALKINMA GİRİŞİM SERMAYESİ 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
İBRAHİM HALİL ÖZTOP		Male	Chairman of the Board	Banker	17.11.2020		Yönetim Kurulu Başkanı		Yes							
ELİF ALTUĞ		Female	Member of the Board		18.07.2022		Genel Müdür ve Yönetim Kurulu Üyesi		Yes							
KEREM DÖNMEZ		Male	Member of the Board		12.06.2025		Yönetim Kurulu Üyesi									
SATI BALCI		Female	Deputy Chairman of the Board	Banker	08.09.2021		Yönetim Kurulu Başkan Vekili		Yes							
NURİ YASİN KÜLAHÇI		Male	Member of the Board	Banker	08.06.2026		Yönetim Kurulu Üyesi		Yes							