



KAMUYU AYDINLATMA PLATFORMU

STRATEJİ 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
AYŞE ŞEBNEM TÜRKAY		Female	Chairman of the Board	Banker	01.11.2021	Executive			Yes			Dependent Member			No	
BURAK İHSAN ÇETİNÇEKER		Male	Deputy Chairman of the Board	Managing Director / Chief Executive		Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member			No	Genel Müdür / Portföy Yöneticisi
HAKAN YAVRUCU		Male	Member of the Board	Lawyer	10.07.2024	Executive			No			Dependent Member			No	
KUBİLAY CİNEMRE		Male	Member of the Board	Financial / Investment Adviser	14.05.2024	Non-Executive			Yes			Dependent Member			No	İç Kontrolden Sorumlu Yönetim Kurul Üyesi
MUSTAFA ORAL		Male	Member of the Board	Finance Professional	29.07.2026	Executive			Yes			Dependent Member			No	