



KAMUYU AYDINLATMA PLATFORMU

DESTEK 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
ALİ ÖZCAN			Chairman of the Board		02.07.2026											
KEMALEDİN DİLBAZ			Deputy Chairman of the Board		02.09.2026	Non-Executive										İç Kontrol Den Sorumlu Üye
AHMET KORAY TAHTAKILIÇ			Member of the Board		02.09.2026		Genel Müdür Yardımcısı									

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
AHMET KORAY TAHTAKILIÇ	Genel Müdür Yardımcısı	Finance Professional		
ÜNLÜ EMRE COŞKUN	Genel Müdür Yardımcısı	Finance Professional		

Portfolio Managers

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Type of Licence Document	Licence Number
Ünlü Emre COŞKUN	Genel Müdür Yardımcısı, Portföy Yöneticisi	Finans Sektörü Profesyoneli		Düzey3, Türev Araçlar	
Ahmet Deniz YAĞBASAN	Portföy Yöneticisi	Finans Sektörü Profesyoneli		Düzey3, Türev Araçlar	