



KAMUYU AYDINLATMA PLATFORMU

BULLS 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
GÖKAY YILMAZ		Male	Chairman of the Board	Managing Director / Chief Executive	14.01.2026	Executive	Genel Müdür		Yes							
ZEYNEP AYGÜL		Female	Deputy Chairman of the Board	Finance Professional	23.07.2025	Executive			Yes							Girişim Sermayesi Yatırım Komitesi / Üye
ERSOY ÇOBAN		Male	Member of the Board	Managing Director / Chief Executive	14.01.2026	Non-Executive	İç Kontrolden Sorumlu Yönetim Kurulu Üyesi		Yes							
ERDEM ÖZKAN		Male	Member of the Board	Managing Director / Chief Executive	23.02.2026	Executive			Yes							Gayrimenkul Yatırım Komitesi / Üye
SITKI SÖNMEZER		Male	Member of the Board	Managing Director / Chief Executive	13.05.2026				Yes							Girişim Sermayesi Yatırım Komitesi / Üye

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
GÖKAY YILMAZ	Yönetim Kurulu Başkanı	Managing Director / Chief Executive		
ZEYNEP AYGÜL	Yönetim Kurulu Başkan Vekili	Managing Director / Chief Executive		