



KAMUYU AYDINLATMA PLATFORMU

A1 CAPITAL 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
MUSTAFA TERZİ		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	19.03.2025	Non-Executive										İç Kontrolden Sorumlu Yönetim Kurulu Üyesi
TANSU SESLİ		Male	Member of the Board	Managing Director / Chief Executive	14.08.2026											
ŞABAN ORÇUN KALKAN		Male	Member of the Board	Managing Director / Chief Executive	23.05.2024											
ALİ CESUR		Male	Member of the Board	Manager	25.03.2026											

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
TANSU SESLİ	Genel Müdür Vekili / Yönetim Kurulu Üyesi	Managing Director / Chief Executive		

Portfolio Managers

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Type of Licence Document	Licence Number
MURAT TÜRKEKEL	Portföy Yöneticisi	Finans	2019-2023 Info Yatırım Menkul Değerler A.Ş 2024-2025 Prime Portföy Yönetimi A.Ş.	SPK Düzey 3 Lisansı - Türev Araçlar Lisansı	212249 - 307060
SERHAT BAŞKURT	Portföy Yöneticisi	Finans	2020-2022 Marbaş Menkul Değerler 2022-2025 Pusula Menkul Değerler 2025-2025 Destek Yatırım 2026 - A1 Capital Portföy Yönetimi	SPK Düzey 3 Lisansı - Türev Araçlar Lisansı	920807-918872
TANSU SESLİ	Portföy Yöneticisi	Finans	Foneva Portföy Yönetimi AŞ - Phillip Capital Menkul Değerler AŞ - Pardus Portföy Yönetimi A.Ş.	Düzey 3 - Türev Araçlar	207847 - 904178