



KAMUYU AYDINLATMA PLATFORMU

ONE 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
İLKAY CİVELEK		Male	Deputy Chairman of the Board	Finance Professional	31.03.2026				Yes	5		Dependent Member				
ERKAN ÖGEÇ		Male	Member of the Board	Finance Professional	31.03.2026				Yes			Dependent Member				
BERNA SEMA YİĞİT SEVİNDİ		Female	Member of the Board	Finance Professional	31.03.2026				Yes			Dependent Member				
BAYRAM EROL		Male	Member of the Board	Finance Professional	31.03.2026				Yes			Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
İLKAY CİVELEK	Yönetim Kurulu Başkan Vekili/Genel Müdür	Finance Professional		
ERKAN ÖGEÇ	Yönetim Kurulu Üyesi	Finance Professional		
BAYRAM EROL	Yönetim Kurulu Üyesi	Finance Professional		