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KAMUYU AYDINLATMA PLATFORMU

HAS PORTFÖY YÖNETİMİ A.Ş.
Sirket Genel Bilgi Formu

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
TALAT ULUSSEVER		Male	Chairman of the Board	Academician	09.04.2026	Non-Executive	Yoktur		Yes	0	Yoktur	Dependent Member		Not Considered	No	İç Kontrolden Sorumlu, Finansal Raporlamadan Sorumlu
İBRAHİM HASELÇİN		Male	Member of the Board	Lawyer	09.04.2026	Non-Executive	Yoktur		Yes	0	Yoktur	Dependent Member		Not Considered	No	
İBRAHİM ARSLAN		Male	Deputy Chairman of the Board	Economist	04.09.2026	Non-Executive	Yoktur		No	0	Yoktur	Dependent Member			No	

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
EMRE GÜNDEM	Genel Müdür / Portföy Yöneticisi	Finance Professional	Genel Müdür Yardımcısı / Portföy Yöneticisi	

Other Personnel

Name-Surname	Title
MERTKAN UĞUR ALGÜL	Araştırma Uzmanı
FUAT KORHAN ERYILMAZ	Portföy Yöneticisi
ÇAĞRI BAYKAL	Muhasebe ve Operasyon Yardımcısı
ONUR GÜGERCİN	Portföy Yöneticisi
RÜMEYSA ERTEN	Fon Operasyon Personeli
KUDRET ERKAHRİMAN	Fon Operasyon Personeli
BUSE ÖZDAMAR	İç Denetçi / Müfettiş