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KAMUYU AYDINLATMA PLATFORMU

A1 CAPİTAL 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
MUSTAFA TERZİ		Male	Chairman of the Board	Managing Director / Chief Executive	19.03.2025											Yönetim Kurulu Başkanı
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											