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KAMUYU AYDINLATMA PLATFORMU

NUROL 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
GÜRHAN ÇARMIKLI		Male	Chairman of the Board	Businessman / Businesswoman		Executive			No			Dependent Member				
SEMİH KAYAALP		Male	Member of the Board	Businessman / Businesswoman	11.10.2022	Executive		Nurol GYO Yönetim Kurulu Üyesi ve Nurol İnşaat ve Ticaret A.Ş. Yönetim Kurulu Üyesi	Yes			Dependent Member				
EROL BUYURGAN		Male	Member of the Board	Finance Professional	11.10.2022	Executive		Nurol Holding A.Ş. Hazine Bölüm Başkanı	Yes			Dependent Member				
ERCAN GÜNER		Male	Member of the Board	Finance Professional	17.05.2024	Executive			Yes			Dependent Member				
MUSTAFA ERSUN BAYRAKTAROĞLU		Male	Member of the Board	Sworn-in Certified Public Accountant	06.10.2026	Non-Executive		Nurol Holding A.Ş. Yönetim Kurulu Üyesi	Yes			Dependent Member				İç Kontrolden Sorumlu Yönetim Kurulu Üyesi