



KAMUYU AYDINLATMA PLATFORMU

RE-PIE 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
Dr.M. Emre Çamlıbel		Male	Chairman of the Board	Civil Engineer	20.03.2020	Executive	Yönetim Kurulu Başkanı	GYODER, KONUTDER ve İNDER Yönetim Kurulu Üyesi	Yes	0		Dependent Member				Yatırım Komitesi Üyesi
MEHMET ALİ ERGİN		Male	Deputy Chairman of the Board	Economist	20.03.2020	Executive	Yönetim Kurulu Başkan Vekili	Gayrimenkul Yatırım Danışmanlığı	Yes	0		Dependent Member				Yatırım Komitesi Üyesi
CANER BİNGÖL		Male	Member of the Board	Architect	20.03.2020	Non-Executive	Yönetim Kurulu Üyesi	Gayrimenkul Yatırım Danışmanlığı	Yes	0		Dependent Member				İç Kontrol Den Sorumlu Yönetim Kurulu Üyesi
ALİM TELCİ		Male	Member of the Board	Finance Professional	20.03.2020	Executive	Yönetim Kurulu Üyesi		Yes	0		Dependent Member				Yatırım Komitesi Üyesi
SALİH TUNCER MUTLUCAN		Male	Member of the Board	Finance Professional	23.06.2025	Executive	Yönetim Kurulu Üyesi		Yes	0		Dependent Member				