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KAMUYU AYDINLATMA PLATFORMU

FİBA 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
MEHMET GÜLEŞCİ		Male	Chairman of the Board	Managing Director / Chief Executive			YÖNETİM KURULU					Dependent Member				
ÖMER MERT		Male	Deputy Chairman of the Board	Managing Director / Chief Executive			YÖNETİM KURULU		Yes			Dependent Member				
ELİF ALSEV UTKU ÖZBEY		Female	Member of the Board	Banker		Non-Executive	İç Kontrol-MASAK ve Finansal Raporlamadan sorumlu YK Üyesi		Yes			Dependent Member				
HAKAN BASRİ AVCI		Male	Member of the Board	Managing Director / Chief Executive		Executive	YÖNETİM KURULU		Yes			Dependent Member				
İBRAHİM TOPRAK		Male	Member of the Board	Banker					Yes			Dependent Member				