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KAMUYU AYDINLATMA PLATFORMU

MAXİS GİRİŞİM SERMAYESİ 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
CEREN SAYAR		Female	Member of the Board	Finance Professional	29.03.2024	Non-Executive	2024-2025 Yönetim Kurulu Üyesi	T. İş Bankası A.Ş. Dijital Bankacılık Bölüm Müdürü	Yes	0		Dependent Member				Denetim Komitesi Üyesi, İç Kontrolden Sorumlu Üye
ÖZGÜR TEMEL		Male	Member of the Board	Finance Professional	06.11.2023	Executive	2023- Yönetim Kurulu Üyesi ve Genel Müdür		Yes	0		Dependent Member				
CANSEL NURAY AKSOY			Member of the Board	Finance Professional	14.03.2023	Non-Executive	2023- Yönetim Kurulu Üyesi	Türkiye İş Bankası A.Ş. Birim Müdürü		0		Dependent Member				
MERT KIRIMOĞLU		Male	Deputy Chairman of the Board	Banker	29.03.2024	Non-Executive		Türkiye İş Bankası A.Ş. Hukuk Müşaviri	Yes	0		Dependent Member				
CEM ÖNCE		Male	Member of the Board	Adviser	20.03.2025	Non-Executive	Angel Effect Danışman, Management Centre Türkiye Danışman.		Yes	0		Independent Member				Denetim Komitesi Üyesi
AYGEN LEYLA AYÖZGER ÖZVARDAR		Female	Member of the Board	Other	23.05.2025	Non-Executive		Türkiye İş Bankası A.Ş. Birim Müdürü	Yes	0		Independent Member				