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KAMUYU AYDINLATMA PLATFORMU

ONE 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
İLKAY CİVELEK		Male	Chairman of the Board	Finance Professional	31.03.2026				Yes	5		Dependent Member				
BAYRAM EROL		Male	Deputy Chairman of the Board	Finance Professional	31.03.2026				Yes			Dependent Member				
ERKAN ÖĞEÇ		Male	Member of the Board	Finance Professional	31.03.2026				Yes			Dependent Member				
BERNA SEMA YİĞİT SEVİNDİ		Female	Member of the Board	Finance Professional	31.03.2026				Yes			Dependent Member				
TOLGA ŞAHİN		Male	Member of the Board	Lawyer	03.11.2026				No			Dependent Member				