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KAMUYU AYDINLATMA PLATFORMU

# EMLAK KATILIM PORTFÖY YÖNETİMİ A.Ş.
# Sirket Genel Bilgi Formu

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## 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ABDULKADİR CEBECİ | | Male | Chairman of the Board | Managing Director / Chief Executive | | Executive | | | Yes | | | Dependent Member | | | | |
| BORA BUĞRA SÖZEREN | | Male | Deputy Chairman of the Board | Managing Director / Chief Executive | 27.05.2025 | Executive | | | Yes | | | Dependent Member | | | | Genel Müdür |
| HALİL İBRAHİM ÖZER | | Male | Member of the Board | Managing Director / Chief Executive | 27.05.2025 | Non-Executive | | | Yes | | | Dependent Member | | | | İç Kontrolden Sorumlu Üye |
| EMRE YEŞİLKAYA | | Male | Member of the Board | Managing Director / Chief Executive | | Executive | | | Yes | | | Dependent Member | | | | |
| ALİ ÇAĞLAR | | Male | Member of the Board | Managing Director / Chief Executive | | Executive | | | Yes | | | Dependent Member | | | | |