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KAMUYU AYDINLATMA PLATFORMU

A1 CAPİTAL 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
SÜHEYLA GÜLVER ESEN		Female	Chairman of the Board	Managing Director / Chief Executive	26.10.2026											
BİLAL TEKİN		Male	Member of the Board	Managing Director / Chief Executive												

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
SÜHEYLA GÜLVER ESEN	Yönetim Kurulu Başkanı / Genel Müdür Vekili	Manager		

Portfolio Managers

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Type of Licence Document	Licence Number
Süheyla GÜLVER ESEN	Portföy Yöneticisi	Finans		Düzey 3 - Türev Araçlar	202851 - 301933
Elçin AYDIN	Portföy Yöneticisi	Finans		Düzey 3 - Türev Araçlar	209532 - 303356
Mert COŞKUNÇAY	Portföy Yöneticisi	Finans		Düzey 3 - Türev Araçlar	939458 - 941520