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KAMUYU AYDINLATMA PLATFORMU

İSTANBUL 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
ALPASLAN ENSARİ		Male	Deputy Chairman of the Board		30.04.2026		Yönetim Kurulu Başkan Vekili					Dependent Member				
HASAN TURGAY OZANER		Male	Member of the Board		30.04.2026		Yönetim Kurulu Üyesi			7.45		Dependent Member				
MEHMET ALİ DENİZ		Male	Member of the Board		30.04.2026		Yönetim Kurulu Üyesi					Independent Member				İç Kontrol'den Sorumlu Yönetim Kurulu Üyesi
HASAN SİNAN ALP		Male	Chairman of the Board		30.04.2026		Genel Müdür - Yönetim Kurulu Başkanı - Yönetim Kurulu Üyesi					Dependent Member				
ERCAN NURİ ERGÜL		Male	Member of the Board		30.04.2026		Yönetim Kurulu Üyesi					Independent Member				
SEYLAN DEMİR		Male	Member of the Board		30.04.2026		Yönetim Kurulu Üyesi					Independent Member				
BARIŞ HOCAOĞLU		Male	Member of the Board		30.04.2026		Yönetim Kurulu Üyesi - Genel Müdür					Dependent Member				