



KAMUYU AYDINLATMA PLATFORMU

İSTANBUL PORTFÖY YÖNETİMİ A.Ş.

Şirket Genel Bilgi Formu

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Capital and Shareholder Structure

Authorized Capital 6.500.000

Paid-in/Issued Capital 6.300.000

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
			TRY		TRY			
			TRY		TRY			
			TRY		TRY			

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Hasan Turgay Ozaner	2205000	TRY	35,00
Tufan Deriner	1801800	TRY	28,60
Alpaslan Ensari	1798256	TRY	28,54
Atif Cezairli	315000	TRY	5,00
Mehmet Fevzi Çelebi	179944	TRY	2,86
TOPLAM	6300000	TRY	100,00

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
Hasan Turgay Ozaner		Male	Chairman of the Board							
Alpaslan Ensari		Male	Deputy Chairman of the Board							
Tufan Deriner		Male	Member of the Board							
Atif Cezairli		Male	Member of the Board							
Mehmet Fevzi Çelebi		Male	Member of the Board							