



KAMUYU AYDINLATMA PLATFORMU

İSTANBUL PORTFÖY YÖNETİMİ A.Ş.

Şirket 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
Hasan Turgay Ozaner		Male	Chairman of the Board							35		Dependent Member				
Alpaslan Ensari		Male	Deputy Chairman of the Board							28.54		Dependent Member				
Tufan Deriner		Male	Member of the Board							28.6		Dependent Member				
Mehmet Fevzi Çelebi		Male	Member of the Board							2.86		Dependent Member				
BURAK AHMET ÜSTAY		Male	Member of the Board	Finance Professional	21.02.2020	Executive						Dependent Member				