



**KAMUYU AYDINLATMA PLATFORMU**

# **İSTANBUL PORTFÖY YÖNETİMİ A.Ş.**

## **Şirket Genel Bilgi Formu**



# Şirket Genel Bilgi Formu

## Capital and Shareholder Structure

Authorized Capital 14.184.000

Paid-in/Issued Capital 14.184.000

### Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Global Yatırım Holding A.Ş.	3772944	TRY	26,60
Polis Bakım ve Yardım Sandığı	943236	TRY	6,65
Hasan Turgay Ozaner	3313737	TRY	23,36
Tufan Deriner	2707796	TRY	19,09
Alpaslan Ensari	2702116	TRY	19,05
Atıf Cezairli	473391	TRY	3,34
Mehmet Fevzi Çelebi	270780	TRY	1,91
TOPLAM	6300000	TRY	100,00

## 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				
ADNAN NAS		Male	Deputy Chairman of the Board													
Tufan Deriner		Male	Member of the Board							28.6		Dependent Member				
Alpaslan Ensari		Male	Member of the Board							28.54		Dependent Member				
BURAK AHMET ÜSTAY		Male	Member of the Board	Finance Professional	21.02.2020	Executive						Dependent Member				
ERCAN NURİ ERGÜL		Male	Member of the Board													
MUSTAFA RUŞEN SELÇUK		Male	Member of the Board													

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
BARIŞ HOCAOĞLU	Genel Müdür			