



KAMUYU AYDINLATMA PLATFORMU

A1 PORTFÖY YÖNETİMİ A.Ş. Şirket Genel Bilgi Formu

Şirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
BÜLENT GÖRECİ	MUHASEBE SORUMLUSU	06.10.2021	0 212 371 18 91	info@a1portfoy.com	SERMAYE PİYASASI FAALİYETLERİ DÜZEY 1	510071

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
BARIŞ BÜYÜKDEMİR		Male	Chairman of the Board	Managing Director / Chief Executive	05.07.2021	Executive	-	-				Dependent Member				
TÜRKAN ELİF ARIKAN CAN		Female	Member of the Board	Businessman / Businesswoman	26.10.2021	Non-Executive						Dependent Member				
AHMED KEREM KAPANCI		Male	Member of the Board	Managing Director / Chief Executive	15.03.2022	Non-Executive										
ŞABAN ORÇUN KALKAN		Male	Member of the Board	Managing Director / Chief Executive	15.04.2022	Executive										

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
BARIŞ BÜYÜKDEMİR	Genel Müdür	Managing Director / Chief Executive		
BÜLENT GÖRECİ	Muhasebe Sorumlusu	Accountant		
ŞABAN ORÇUN KALKAN	Yönetim Kurulu Üyesi	Managing Director / Chief Executive		Grup Şirketlerinde Yönetim Kurulu üyeliği ve Üst Düzey Yöneticilik