



KAMUYU AYDINLATMA PLATFORMU

OYAK PORTFÖY YÖNETİMİ A.Ş. Şirket Genel Bilgi Formu

Şirket 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
BARAN ÇELİK		Male	Chairman of the Board		16.09.2020		Yönetim Kurulu Başkanı	Ordu Yardımlaşma Kurumu , Mali İşler ve Finans Grup Başkanı				Dependent Member				
NAİM ZORLU		Male	Member of the Board		18.12.2020		İç kontrolden Sorumlu Yönetim Kurulu Üyesi	OYAK Anker Bank-Türkiye Temsilciliği				Dependent Member				
MEHMET EMRE TİMURKAN		Male	Vice Chairman of the Board	Manager	19.04.2022	Executive		ALMATİS Grup, Genel Müdür	Yes			Dependent Member				