



KAMUYU AYDINLATMA PLATFORMU

ALBARAKA 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
Mustafa Büyükbacı		Male	Member of the Board	Managing Director / Chief Executive			Yönetim Kurulu Üyesi	BİM Birleşik Mağazalar A.Ş. Yönetim Kurulu Üyesi, Erdem Özel Eğitim Hizmetleri ve Ticaret A.Ş. Yönetim Kurulu Üyesi, İstanbul Sabahattin Zaim Üniversitesi Mütevelli Heyeti Başkan Yardımcısı								
TURGUT SİMİTCİOĞLU		Male	Deputy Chairman of the Board	Managing Director / Chief Executive				Albaraka Türk Katılım Bankası A.Ş. Genel Müdür Başyardımcısı				Dependent Member				Yatırım Komitesi
MUHAMMED EMİN ÖZER		Male	Member of the Board	Managing Director / Chief Executive			Genel Müdür					Dependent Member				Yatırım Komitesi
RIZA TONYUKUK TOSUNLU		Male	Member of the Board	Civil Engineer			Gayrimenkul Yatırım Fonları Yatırım Komiteleri	Albaraka Türk Katılım Bankası A.Ş. Yatırım Projeleri Müdürü				Dependent Member				Gayrimenkul Yatırım Fonları Yatırım Komiteleri
MALEK KHODR TEMSAH		Male	Member of the Board	Managing Director / Chief Executive	28.04.2022	Executive			Yes	0		Dependent Member				