

VAKIF 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
Murat Cem VOLGA		Male	Chairman of the Board	Banker		T.Vakıflar Bankası T.A.O. KOBİ Bankacılığı Pazarlama Başkanı			Dependent Member	
ALİ ÇALIŞ		Male	Deputy Chairman of the Board	Banker		T.Vakıflar Bankası T.A.O. Nakit Yönetimi İşlemleri Başkanı			Dependent Member	
Şaban KAPLAN		Male	Member of the Board	Banker		T.Vakıflar Bankası T.A.O. Kurumsal Bankacılık Pazarlama Başkanı			Dependent Member	İç Kontrolden Sorumlu Yönetim Kurulu Üyesi
ERKUT AKPINAR		Male	Member of the Board	Banker		T.Vakıflar Bankası T.A.O. Bireysel Bankacılık Pazarlama Başkanı			Dependent Member	
SERHAD SATOĞLU		Male	Member of the Board	Banker					Dependent Member	Finansal Raporlamadan Sorumlu Yönetim Kurulu Üyesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
SERHAD SATOĞLU	Yönetim Kurulu Üyesi / Genel Müdür	Banker		