

ALKHAIR PORTFÖY YÖNETİMİ A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Ebru Avcı	Müfettiş	11.04.2014	02123598500	eavci@alkhairportfoy.com.tr	Düzey 3	
Ali İlhan	Genel Müdür	06.02.2009	02123598500	ailhan@alkhairportfoy.com.tr	Düzey 3	

Scope of Activities and Independent Audit Company Information

Authorization Documents Owned

Type of Authorization Document	Date	Number
Portföy Yöneticiliği ve Yatırım Danışmanlığı Faaliyet Belgesi	14.07.2015	PYŞ/PY.35-YD.15/751

Capital and Shareholder Struture

Authorized Capital	10.000.000
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Paid-in/Issued Capital	5.000.000
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Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
BANK ALKHAİR B.S.C	4.979.577,45	TRY	99,59
MEHMET NECATİ YAĞCI	12.783,89	TRY	0,26
İBRAHİM SEYFİTİNOĞLU	6.822,09	TRY	0,14
EROL SÖNMEZÖKAK	816,57	TRY	0,01
TOPLAM	5000000	TRY	100

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
SERKAN BAYRAMOĞLU		Male	Vice Chairman of the Board							
ALİ İLHAN		Male	Member of the Board							
NABEEL MOHAMED MUDHAFAR NOORALNABI		Male	Chairman of the Board	Banker					Dependent Member	

Other Personnel

Name-Surname	Title

EBRU AVCI	İÇ DENETİM VE UYUM MÜDÜRÜ
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Portfolio Managers

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Type of Licence Document	Licence Number
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