

AK 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	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
ŞAHİN ALP KELER		Male	Chairman of the Board	Banker						0		Dependent Member				
TÜRKER TUNALI		Male	Vice Chairman of the Board	Banker								Dependent Member				Denetim Komitesi -İç Kontrol'den Sorumlu YK Üyesi
Bülent OĞUZ		Male	Member of the Board									Dependent Member				
SAVAŞ KÜLCÜ		Male	Member of the Board									Dependent Member				Denetim Komitesi
MURAT ÖZTUNÇ		Male	Member of the Board	Banker								Dependent Member				
Volkan ARSLAN		Male	Member of the Board									Dependent Member				
DALYA KOHEN		Female	Member of the Board	Banker								Dependent Member				
HAKAN BİRHAN		Male	Member of the Board	Banker								Dependent Member				