

# INVESTRADE 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
HAMİD ABDULLAH HUSSEİN AL AHMAR		Male	Chairman of the Board	Businessman / Businesswoman	10.11.2017			TREND Gayrimenkul Yatırım Ortaklığı A.Ş.		58		Dependent Member				
ABDULLAH HASAN HUMADİ AL-RAWDHİ		Male	Deputy Chairman of the Board	Finance Professional	10.11.2017				Yes			Dependent Member				Finansal Raporlama ve İç Kontrol Denetim Sorumlusu
AMER ALSHAHA		Male	Member of the Board	Engineer	10.11.2017			TREND Gayrimenkul Yatırım Ortaklığı A.Ş.				Dependent Member				
HAKAN BEROĞLU		Male	Member of the Board	Finance Professional	15.03.2018				Yes			Dependent Member				Genel Müdür

### Portfolio Managers

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Type of Licence Document	Licence Number
Halil ARSLAN	Kıdemli Portföy Yöneticisi	Portföy Yöneticisi		SPF İleri Düzey 3 Lisansı	- 206777
Temur KAYHAN	Portföy Yöneticisi	Portföy Yöneticisi		SPF İleri Düzey 3 Lisansı - Türev Araçları Lisansı	- 211055 - 309512