

# RHEA 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 |
|--------------|----------------------|-----------------|-------------|--------------------------------|--------------------------|---------------------|
| Arif BEKTAŞ  | Yönetim Kurulu Üyesi | 09.10.2018      | 03124668450 | arif.bektas@rheagirisim.com.tr | -                        | -                   |
|              |                      |                 |             |                                |                          |                     |

## 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 |
|--------------|---|--------|---------------------|-----------------------------|----------------------------------|-----------------------------------|---|---|--|----------------------|--|---------------------------------|---|---|--|-----------------------------|
| FERAY TAKMAK |   | Female | Member of the Board | Engineer                    | 28.03.2016                       | Executive                         | Yönetim Kurulu Başkan Vekili/Yönetim Kurulu Üyesi | Rhea Girişim Sermayesi Yatırım Ortaklığı A.Ş.'de Yönetim Kurulu Başkanı | Yes  |                      | -  | Dependent Member                | -   | Not Considered  | No   | -                           |
| ARİF BEKTAŞ  |   | Male   | Member of the Board | Certified Public Accountant | 09.10.2018                       | Executive                         | -   | Rhea Girişim Sermayesi Yatırım Ortaklığı A.Ş.'de Yönetim Kurulu Üyesi   | Yes  |                      | -  | Dependent Member                | -   | Not Considered  | No   | -                           |