

# OSMANLI 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
MEHMET TAYLAN TATLISU		Male	Chairman of the Board	Finance Professional			Yönetim Kurulu Başkanı, Genel Müdür	2010 Osmanlı Menkul Değerler A.Ş. Yönetim Kurulu Üyesi, Genel Müdür		0	0					
VOLKAN GÖLCE		Male	Member of the Board	Financial / Investment Adviser				Takas ve Operasyon Sorumlusu				Dependent Member				
METİN GÜLEÇ		Male	Member of the Board	Finance Professional	01.04.2019				Yes			Dependent Member			No	İç Kontrol Den 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
MEHMET TAYLAN TATLISU	Genel Müdür	Finance Professional	2015 Yönetim Kurulu Üyesi, Genel Müdür	
VOLKAN GÖLCE	Yönetim Kurulu Üyesi	Finance Professional	Yönetim Kurulu Üyesi	

### Other Personnel

Name-Surname	Title
GÖNÜL KOPUZ	Muhasebe Yöneticisi
MUSTAFA EVREN BÜYÜK	Müfettiş ve İç Kontrol Uzmanı