

AURA PORTFÖY YÖNETİMİ A.Ş.

Şirket Genel Bilgi Formu

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Contact Information

Member Title	AURA PORTFÖY YÖNETİMİ A.Ş.
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Web-site	http://www.auraportfoy.com.tr
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E-mail Address

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Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
İsmail Erdem	Genel Müdür		2129091270	ismail.erdem@auraportfoy.com.tr	SPF Düzey 3 Lisansı. Türev Araçlar Lisansı	
Hülya Bahçeci	Müfettiş/İç Kontrol		2129091270	hulya.bahceci@auraportfoy .com.tr	SPF Dzüey 3 Lisansı.Türev Araçlar Lisansı	

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
TAYFUN BAYAZIT		Male	Chairman of the Board				Yönetim Kurulu Başkanı	Bayazıt Yönetim Danışmanlık Hizmetleri Ltd. Şti.- Kurucu ve Genel Müdür		3.77		Dependent Member				
JORMA JUHANI ALANNE		Male	Member of the Board				Yönetim Kurulu Başkan Yardımcısı	Taaleri Plc,Varlık Yönetimi Bölüm Başkanı				Dependent Member				
OLLİ PEKKA EKLUND		Male	Member of the Board				Yönetim Kurulu Başkan Yardımcısı ve Üyesi	Taaleri Wealth Management Ltd .- Yatırım Direktörü		1.89		Dependent Member				
ISMAIL ERDEM		Male	Deputy Chairman of the Board	Financial Analyst			Yönetim Kurulu Üyesi / Genel Müdür	-		5.87		Dependent Member				