

HEDEF 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 BALABAN		Male	Chairman of the Board	Manager			Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi				Dependent Member				
SİBEL GÖKALP		Female	Vice Chairman of the Board	Manager			Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi, Genel Müdür		10.33		Dependent Member				
ŞEMSİHAN KARACA		Female	Member of the Board	Manager			Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi		0.17		Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MEHMET BALABAN	Genel Müdür	Manager	Yönetim Kurulu Üyesi	

Portfolio Managers

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Type of Licence Document	Licence Number
Mehmet Balaban	Portföy Yöneticisi		Yönetim kurulu Üyesi	Sermaye Piyasası Kurulu Düzey 3 Lisansı. Sermaye Piyasası Kurulu Türev Araçlar Lisansı.	213598,904865
Ferda Taşdelen	Portföy Yöneticisi		Muhasebe operasyon sorumlusu	Sermaye Piyasası Kurulu Düzey 3 Lisansı. Sermaye Piyasası Kurulu Türev Araçlar Lisansı.	205986,302793