

# MAQASID PORTFÖY YÖNETİMİ A.Ş.

## Şirket Genel Bilgi Formu



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## Contact Information

### E-mail Address

E-mail
ahmet@maqasid.com.tr
tunc@maqasid.com.tr
h.ciftci@maqasid.com.tr

### Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Ahmet GÜDER	Portföy Yöneticisi	25.06.2019	0216 706 4115	ahmet@maqasid.com.tr	Düzey 3	206507
Tunç Emre KARABULUT	Genel Müdür-Portföy Yöneticisi	01.08.2019	0216 706 4115	tunc@maqasid.com.tr	Düzey 3- Türev	200964-301892

## 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
MOHAMED ABDELKARIM MOHAMED ABOUMOSTAFA MOHAMED ABDELKARIM MOHAMED ABOUMOSTAFA		Male	Chairman of the Board	Manager		Non-Executive			No	22.75		Dependent Member				
AYMAN GHONEAM		Male	Deputy Chairman of the Board	Manager		Executive			Yes	13.5		Dependent Member				
MEHMET EMİN ORAN		Male	Member of the Board	Manager					Yes							
AHMED İBRAHİM İBRAHİM EL SERAFY		Male	Member of the Board	Manager												
TUNÇ EMRE KARABULUT		Male	Member of the Board	Manager		Executive										

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
TUNÇ EMRE KARABULUT	Genel Müdür	Manager		

### Other Personnel

Name-Surname	Title
Ahmet GÜDER	PORTFÖY YÖNETİCİSİ
Hüseyin ÇİFTÇİ	MUHASEBE

### Portfolio Managers

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Type of Licence Document	Licence Number
Ahmet GÜDER	PORTFÖY YÖNETİCİSİ			DÜZEY 3	206507
Tunç Emre KARABULUT	PORTFÖY YÖNETİCİSİ			DÜZEY 3	200964