

MAXİS GİRİŞİM SERMAYESİ 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
RİZA İHSAN KUTLUSOY		Male	Chairman of the Board		02.11.2017			İş Yatırım Menkul Değerler A.Ş. Genel Müdürü		0						Yatırım Komitesi Üyesi
ALİM MURAT ÖZGEN		Male	Deputy Chairman of the Board		02.11.2017			İş Girişim Sermayesi Yatırım Ortaklığı A.Ş. Genel Müdürü		0		Dependent Member				Denetim Komitesi, İç Kontrol Den Sorumlu Yönetim Kurulu Üyesi, Yatırım Komitesi
KENAN AYVACI		Male	Member of the Board		07.10.2019			İş Yatırım Menkul Değerler A.Ş. Genel Müdür Yardımcısı		0		Dependent Member				Denetim Komitesi, İç Kontrol Den Sorumlu Yönetim Kurulu Üyesi