

AURA 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
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				
İSMAİL ERDEM		Male	Vice Chairman of the Board	Financial Analyst	30.05.2019	Executive	Yönetim Kurulu Üyesi		Yes	61.54		Dependent Member			No	Yatırım Komitesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
İsmail Erdem	Genel Müdür	Financial Analyst	Yönetim Kurulu Üyesi/Genel Müdür	