



**KAMUYU AYDINLATMA PLATFORMU**

# **STRATEJİ PORTFÖY YÖNETİMİ A.Ş.**

## **Şirket Genel Bilgi Formu**



# Şirket Genel Bilgi Formu

## 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
BURAK İHSAN ÇETİNÇEKER		Male	Chairman of the Board	Managing Director / Chief Executive			Yönetim Kurulu Üyesi					Dependent Member				Genel Müdür / Portföy Yöneticisi
Murat Ağcı		Male	Deputy Chairman of the Board	Managing Director / Chief Executive			Yönetim Kurulu Başkan Vekili					Dependent Member				İç Kontrolden Sorumlu Yönetim Kurulu Üyesi
ERCAN GÜNER		Male	Member of the Board	Managing Director / Chief Executive	28.04.2020							Dependent Member				

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
BURAK İHSAN ÇETİNÇEKER	Yönetim Kurulu Başkanı / Genel Müdür / Portföy Yöneticisi	Managing Director / Chief Executive	Yönetim Kurulu Üyesi	
MURAT AĞCI	Yönetim Kurulu Üyesi	Managing Director / Chief Executive		
BERNA BATIGÜN	Muhasebe Müdürü	Manager	Muhasebe Müdürü	