

KARE 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
AYKUT ÜMİT TAFTALI		Male	Chairman of the Board					KARE YATIRIM MENKUL DEĞERLER A.Ş. YÖNETİM KURULU ÜYESİ				Dependent Member				
ÜMİT ERTUĞ KUMCUOĞLU		Male	Member of the Board					KÖK FİNANSAL DANIŞMANLIK A.Ş.' DE VE KARE YATIRIM MENKUL DEĞERLER A.Ş.' DE YÖNETİM KURULU ÜYESİ				Dependent Member				
AHMET KARAAHMETOĞLU		Male	Member of the Board									Dependent Member				
DENİZ AKKUŞ								KARE YATIRIM MENKUL DEĞERLER A.Ş. YÖNETİM KURULU ÜYESİ								Denetim ve İç Kontrolden Sorumlu