

# ZİRAAT 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
ZEYNEP GÖZDE İNAN		Female	Chairman of the Board	Banker			Yönetim Kurulu Üyesi	T.C. Ziraat Bankası A.Ş. Girişimci Şube Bankacılığı Grup Başkanı	Yes		A	Dependent Member				
VEDAT ÇELİKBİLEK		Male	Member of the Board	Banker			Yönetim Kurulu Üyesi	TC Ziraat Bankası Gayrimenkul ve Ekpertiz Yönetimi Bölüm Başkanı			A	Dependent Member				
TANKUT TANER ÇELİK		Male	Deputy Chairman of the Board	Managing Director / Chief Executive			Yönetim Kurulu Üyesi - Genel Müdür		Yes		A	Dependent Member				
SABİRE FİRDES TERZİ		Female	Member of the Board	Other			Yönetim Kurulu Üyesi	Hazine ve Maliye Bakanlığı			A	Dependent Member				
MUSTAFA ÖZKAN		Male	Member of the Board	Other			İç Kontrolden Sorumlu Yönetim Kurulu Üyesi	TBMM Başkan Müşaviri			A	Dependent Member				
UFUK ÜNLÜ		Male	Member of the Board	Inspector			Yönetim Kurulu Üyesi	Devlet Denetleme Kurulu Denetçisi	Yes		A	Dependent Member				