

KAMUYU AYDINLATMA PLATFORMU

TERA 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	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		Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	II II
MUSTAFA METİN SEYHAN		Male	Chairman of the Board		19.06.2020			Yes						
ETHEM UMUT BEYTORUN		Male	Member of the Board		19.06.2020			Yes						
UFUK ÜMİT ONBAŞI		Male	Vice Chairman of the Board	Manager	16.02.2021									