

STRATEJİ 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
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
BERNA BATIGÜN		Female	Member of the Board		28.07.2021	Non-Executive	MUHASEBE MÜDÜRÜ		Yes			Dependent Member			No	

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	
BERNA BATIGÜN	YÖNETİM KURULU ÜYESİ / MUHASEBE MÜDÜRÜ	Managing Director / Chief Executive	Muhasebe Müdürü	
BERNA BATIGÜN	MUHASEBE MÜDÜRÜ		MUHASEBE MÜDÜRÜ	

Other Personnel

Name-Surname	Title
Berna Batigün	Muhasebe Müdürü
Mehmet Ali Güleç	Portföy Yöneticisi

Portfolio Managers

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Type of Licence Document	Licence Number
Burak İhsan Çetinçeker	Yönetim Krl. Bşk. / Genel Müdür / Portföy Yöneticisi	Portföy Yöneticisi		İleri Düzey / Türev	206641 / 302394
Mehmet Ali Güleç	Portföy Yöneticisi	Portföy Yöneticisi		İleri Düzey / Türev	211635 / 308441