

TERA 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
MUSTAFA METİN SEYHAN		Male	Chairman of the Board		19.06.2020				Yes							
OĞUZ BÜKTEL		Male	Vice Chairman of the Board	Managing Director / Chief Executive	30.06.2021	Executive			Yes							
TOLGA DIRAMALİOL		Male	Member of the Board	Manager	19.10.2021	Non-Executive		Arena Faktoring A.Ş Genel Müdür Yrd	Yes			Dependent Member				