

KAMUYU AYDINLATMA PLATFORMU

TACİRLER 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	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		Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	
Oktay Okan ALPAY		Male	Vice Chairman of the Board				Genel Müdürlük ve Yönetim Kurulu Başkan Yardımcılığı	yok		0		Dependent Member			yok
ATİLLA TACİR		Male	Chairman of the Board				Genel müdürlük Yönetim Kurulu Başkanlığı			0.4762		Dependent Member			
SERKAN TACİR		Male		Businessman / Businesswoman	25.03.2019					0.08		Dependent Member			
CAN TACİR		Male	Member of the Board	Other			KOORDİNATÖR	УОК		0.2941		Dependent Member			
BURAK DEDELER		Male	lithe Board	Managing Director / Chief Executive	22.09.2021	Executive									