



KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Şirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

Production Facilities Address

Tüpraş, Türkiye Petrol Rafinerileri A.Ş. Üretim Tesisleri :

İzmit Rafineri Müdürlüğü: Güney Mah. Petrol Cad. No: 25/1 41780 Körfez-Kocaeli Telefon : 0 262 316 30 30 Faks : 0 262 316 37 24

İzmir Rafineri Müdürlüğü: Atatürk Mah. İnönü Bulvarı No: 52 35800 Aliğa-İzmir Telefon: 0 232 498 55 55 Faks:0 232 498 50 00 - 498 50 01 - 02

Kırıkkale Rafineri Müdürlüğü: Altınova Mah. Küme Evler No: 23 Hacılar Kasabası- Kırıkkale Telefon: 0 318 261 20 00 (20 Hat) Faks: 0 318 261 20 71 - 261 20 72

Batman Rafineri Müdürlüğü: Site Mah. Özgürlük Bulvarı No:152 72100 Batman Telefon: 0 488 217 21 00 Faks: 0 488 217 26 81

Entek Elektrik Üretimi A.Ş. Tesisleri:

Azmak 1 HES Evren Mahallesi Azmak Sokak No:37 Mut / MERSİN

AzmaK 1 HES Kırkkavak Mahallesi Kırkkavak Sokak No:128 Mut / MERSİN

Kirpilik HES Kırkkavak Mahallesi tepe Arası Sokak No:44 Mut / MERSİN

Damlapınar HES Yukarı Kızılca Köyü Küme Evler 197/4 / KARAMAN

Kepezkaya HES Bucakkışla Köyü No: 113 Merkez / KARAMAN

Kilavuzlu HES Kilavuzlu Mahallesi 88005 Sokak No: 60/A PK: 41 Onikişubat / KAHRAMANMARAŞ

Kumköy HES Boyacılı Mahallesi Merkez Sokak No: 80 Çarşamba / SAMSUN

Menzelet HES Bulutoğlu Mahallesi Bulutoğlu Menzelet Sokak No: 110/A PK: 41 Onikişubat / KAHRAMANMARAŞ

Süloğlu RES Küçünlü Köyü Mevkii Lalapaşa / EDİRNE

Kocaeli Doğal Gaz Çevrim Santrali Köseköy Mahallesi Yeni Demiryolu Caddesi No:70 41135 Kartepe / KOCAELİ

Company Management

Board Members

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SEMAHAT SEVİM ARSEL		Female	Member of the Board	Businessman / Businesswoman	27.03.2009	Non-Executive	Yönetim Kurulu Üyeliği	The Board Membership of The Koç Group Companies				Dependent Member				Executive Committee Member
LEVENT ÇAKIROĞLU		Male	Member of the Board	Managing Director / Chief Executive	30.03.2015	Non-Executive	The Board Member	The Board Membership of The Koç Group Companies and Koç Holding CEO				Dependent Member				-
EROL MEMİOĞLU		Male	Member of the Board	Managing Director / Chief Executive	26.01.2006	Non-Executive	Yönetim Kurulu Üyeliği	The Board Membership of The Koç Group Companies				Dependent Member				Risk Yönetimi Komitesi Üyesi
YAĞIZ EYÜBOĞLU		Male	Member of the Board	Managing Director / Chief Executive	04.04.2016	Non-Executive	Yönetim Kurulu Üyeliği	The Board Membership of The Koç Group Companies and President of Energy Group				Dependent Member				Corporate Governance Committee
YUNUS ELİTAŞ		Male	Member of the Board	Managing Director / Chief Executive	30.03.2022	Non-Executive		Hazine ve Maliye Bakan Yardımcısı	Yes			Dependent Member				
MUHARREM HİLMİ KAYHAN		Male	Member of the Board	Businessman / Businesswoman	21.03.2018	Non-Executive	Bağımsız Yönetim Kurulu Üyeliği	Vice Chairman of the Board of SÖKTAŞ	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/915313	Considered	No	Denetim Komitesi Başkanı, Kurumsal Yönetim Komitesi Başkanı
AYŞE CANAN EDİBOĞLU		Female	Member of the Board	Managing Director / Chief Executive	21.03.2018	Non-Executive	Yönetim Kurulu Üyeliği	Independent Board Member at ING Bank				Independent Member	https://www.kap.org.tr/tr/Bildirim/741472	Considered	No	Risk Yönetim Komitesi Başkanı
KAMİL ÖMER BOZER		Male	Member of the Board	Managing Director / Chief Executive	21.03.2018	Non-Executive	Bağımsız Yönetim Kurulu Üyeliği	Board Member at Coca-Cola İçecek, Adel Kalemcilik Ticaret ve Sanayi A.Ş., Kamil Yazıcı Yönetim ve Danışma A.Ş, Anadolu Isuzu and the Boyner Group, as the Advisor to the Board of Dierectors of Anadolu Etap, and as an Independent Board Member at Söktaş Tekstil A.Ş. and Arçelik A.Ş.	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/915313	Considered	No	Denetim Komitesi Üyesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
İBRAHİM YELMENOĞLU	General Manager	Managing Director / Chief Executive	Assistant General Manager	-
DOĞAN KORKMAZ	Assistant General Manager (Financial)	Business and administration professionals	Assistant General Manager	-
LEVENT ZAĞRA	Assistant General Manager (Investment and Planning)	Business and administration professionals	Assistant General Manager	-
İHSAN SERDAR KEMALOĞLU	Assistant General Manager (Technical)	Business and administration professionals	Kırıkkale Refinery Manager	-
ATILLA ULUSU	Assistant General Manager (Sales and Marketing)	Business and administration professionals	Assistant General Manager	-
SARP YELETAYŞI	Assistant General Manager (Crude Oil Supply and Foreign Trade)	Business and administration professionals	Ticaret Entegrasyon Direktörü	-

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
Ditaş Deniz İşletmeciliği ve Tankerciliği A.Ş.	Ham petrol ve petrol ürünleri taşımacılığı	10000000	7998000	TRY	79,98	Bağlı Ortaklık
OPET Petrolcülük A.Ş.	Petrol ürünleri perakende satışı	150000000	62505007	TRY	41,67	İş Ortaklığı
Körfez Ulaştırma A.Ş	Hava, deniz, kara ve demiryolu taşımacılığı	250000000	250000000	TRY	100	Bağlı Ortaklık
Tüpraş Trading LTD	Ham petrol ve petrol ürünleri ticareti	50000000	50000000	USD	100	Bağlı Ortaklık
Entek Elektrik Üretimi A.Ş.	Elektrik enerjisi üretimi yapmak	950000000	942727458	TRY	99,23	Bağlı Ortaklık
Tüpraş Enerji Girişimleri A.Ş.	Enerji Dönüşümüne Yönelik Her Türlü Teknoloji ve Girişim Yatırımları	90000000	90000000	TRY	100	Bağlı Ortaklık