

# FLAP KONGRE TOPLANTI HİZMETLERİ OTOMOTİV VE TURİZM A.Ş. Şirket Genel Bilgi Formu



# Şirket Genel Bilgi Formu

## Capital and Shareholder Struture

### Information About Shares Representing the Capital

| Share Group | Registered / Bearer Share | Nominal Value per Share (TL) | Monetary Unit | Nominal Value of Shares | Monetary Unit | Ratio to Total Capital (%) | Type of Privilege                                   | Exchange Traded or Not |
|-------------|---------------------------|------------------------------|---------------|-------------------------|---------------|----------------------------|-----------------------------------------------------|------------------------|
| A           | Registered                | 1                            | TRY           | 50000                   | TRY           | 0,16                       | Yönetim Kurulu üye seçiminde aday gösterme imtiyazı | Not Traded             |
| B           | Bearer                    | 1                            | TRY           | 31200000                | TRY           | 99,84                      | -                                                   | Traded                 |

## 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 |
|------------------------------|------------------------------------------------------------------|------------------------|--------------------------|---------------|---------------------------------------|---------------------------|
| Beyaz Filo Oto Kiralama A.Ş. | Uzun dönemli araç kiralama, filo yönetimi, motorlu araç ticareti | 99687500               | 21566251                 | TRY           | 21,63                                 | İştirak                   |