

SAN-EL MÜHENDİSLİK ELEKTRİK TAAHHÜT SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Contact Information

Communication Address, Phone and Fax

Address	Phone	Fax
Merkez: Ferhatpaşa Mahallesi Mareşal Fevzi Çakmak Caddesi No:30/3 Ataşehir-İstanbul	0216 415 22 45	0216 266 80 37

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
RANA YILDIRIM YÖNETİM KURULU BAŞKANI	1.003.301,00	TRY	7,59
RIFAT ŞENOL GÜNDAY YÖNETİM KURULU BŞK VEKİLİ -GENEL MÜDÜR	0	TRY	0
HALKA AÇIK KISIM	12.221.699,00	TRY	92,41
TOPLAM	13.225.000,00	TRY	100

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
RANA YILDIRIM							Yönetim Kurulu Başkanı			7.59	A-B					
RIFAT ŞENOL GÜNDAY		Male	Deputy Chairman of the Board	Manager			Yönetim Kurulu Başkan Vekili-Genel Müdür					Dependent Member				
PINAR YALÇIN		Female	Member of the Board	Architect			Yoktur			0	Yoktur	Dependent Member				Riskin Erken Saptanma Komitesi ve Kurumsal Komite Üyesi
KUBİLAY YILMAZ		Male	Member of the Board	Business and administration professionals			Yoktur	Yoktur		0	Yoktur	Independent Member				Denetimden Sorumlu Komite Üyesi-Kurumsal Yönetim Komitesi Üyesi-Riskin Erken Saptanması Komitesi Üyesi
FATİH KARACANİK		Male	Member of the Board	Certified Public Accountant			Yoktur	Yoktur		0	Yoktur	Independent Member				Denetimden Sorumlu Komite Üyesi-Kurumsal Yönetim Komitesi Üyesi-Riskin Erken Saptanması Üyesi