

AKSU ENERJİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
NÜKHET İPEKLER	Yatırımcı İlişkileri	25.03.2016	0246 232 60 44	aksue@aksuenerji.com.tr	Sermaye Piyasası Faaliyetleri Temel Düzey Lisansı	113251

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	Bearer	284.482,76	TRY	284.482,76	TRY	1,73	15	Not Traded
B	Bearer	16.215.517,24	TRY	16.215.517,24	TRY	98,27	1	Traded

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
TANER MİRZA		Male	Chairman of the Board	Managing Director / Chief Executive				SERVE Yönetim Kurulu Üyesi				Dependent Member				
AHMET PAŞAOĞLU		Male	Deputy Chairman of the Board	Managing Director / Chief Executive			Yönetim Kurulu Üyesi					Dependent Member				Kurumsal Yönetim Komitesi
VEDAT AKYOL		Male	Member of the Board	Businessman / Businesswoman						0.039		Dependent Member				Riskin Erken Saptanması Komitesi
HASAN HÜSEYİN UYSAL		Male	Member of the Board	Accountant			Yönetim Kurulu Üyesi	ORMA Yönetim Kurulu Üyesi				Dependent Member				Riskin Erken Saptanması Komitesi
MUSTAFA TUTAR		Male	Member of the Board	Electrical Engineer		Executive	Genel Müdür					Dependent Member				
KAYHAN GİRİTLİOĞLU		Male	Member of the Board	Certified Public Accountant								Independent Member				Denetim Komitesi
ŞİNASI OLGUN		Male	Member of the Board	Accountant								Independent Member				Denetim Komitesi

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
GÖLTAŞ ENERJİ ELEKTRİK ÜRETİM A.Ş	ENERJİ ÜRETİM	94400500	15.799.220,09	TRY	16,74	İŞTİRAK