

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



Şirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Fatih Karacanik	Yatırımcı İlişkileri Yöneticisi	09.04.2019	0533 381 39 39	fatih.karacanik@gmail.com	Düzey 3 Lisansı ve Kurumsal Yönetim Derecelendirme Lisanları	208667-702694

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
ARES YENİLENEBİLİR ENERJİ YATIRIMLARI A.Ş	173.502,00	TRY	0,013
DİĞER	13.051.498,00	TRY	99,987
TOPLAM	13.225.000,00	TRY	100

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	103500	TRY	0,00783	İmtiyazlı	Not Traded
B	Registered	1	TRY	13121500	TRY	0,99217	İmtiyazsız	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
ARES YENİLENEBİLİR ENERJİ YATIRIMLARI A.Ş	RANA YILDIRIM	Female	Chairman of the Board	Manager	22.01.2019	Executive	Yönetim Kurulu Başkanı			0.013	A-B	Dependent Member				
RIFAT ŞENOL GÜNDAY		Male	Deputy Chairman of the Board	Manager	22.01.2019	Executive	Yönetim Kurulu Başkan Vekili					Dependent Member				
AYŞEGÜL KAYIŞCI		Female	Member of the Board	Manager	22.01.2019	Non-Executive	Yoktur	Yoktur		0	Yoktur					Denetimden Sorumlu Komite Üyesi-Kurumsal Yönetim Komitesi Üyesi-Riskin Erken Saptanması Komitesi Üyesi
FATİH KARACANİK		Male	Member of the Board	Certified Public Accountant	22.01.2019	Non-Executive	Yoktur	Yoktur	Yes	0	Yoktur	Dependent Member				Denetimden Sorumlu Komite Üyesi-Kurumsal Yönetim Komitesi Üyesi-Riskin Erken Saptanması Üyesi