

# EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.

## Şirket Genel Bilgi Formu



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## 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	0,01	TRY	0.07	TRY	0	PRIVILEGED	Not Traded
B	Registered	0,01	TRY	3499999999.93	TRY	100	İMTİYAZLI DEĞİL	Traded

## Company Management

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
SALİH CEM ORAL	General Manager	Business and administration professionals	Executive Vice President	
BAŞAK TURGUT	Marketing and Sales Group Vice President	Business and administration professionals	Ersem General Manager, Marketing Director (Market Planning)	
CAN ÖRÜNG	Enterprise Architecture and Human Resources Group Vice President / Information Technology Group Vice President (Acting)	Business and administration professionals		
İBRAHİM EMRAH SİLAV	Financial Management and Financial Affairs Group Vice President	Business and administration professionals		Oyak Yatırım Menkul Değerler A.Ş. Board Member / OYAK Grup Sigorta ve Reasürans Brokerliği A.Ş. Board Member / OYAK ANKER Bank Board Member
İSMAİL KÜRŞAD KORKMAZ	Procurement Group Vice President	Business and administration professionals	ERDEMİR Logistic Director	
URAL DURUSU	Executive Vice President Operations	Business and administration professionals	Steel Production Director	