

## SMARTİKS YAZILIM A.Ş. Şirket Genel Bilgi Formu



# Şirket Genel Bilgi Formu

## Contact Information

### Head Office Address

YTÜ Yıldız Teknopark Çiftehavuzlar Mahallesi Eski Londra Asfaltı Caddesi No:151/E D:2 Blok Z06 Esenler - İSTANBUL

### Web-site

www.smartiks.com.tr

### E-mail Address

E-mail
info@smartiks.com.tr

### Communication Address, Phone and Fax

Address	Phone	Fax
YTÜ Yıldız Teknopark Çiftehavuzlar Mahallesi Eski Londra Asfaltı Caddesi No:151/E D:2 Blok Z06 Esenler - İSTANBUL	02124837430	02124837428

## Scope of Activities and Independent Audit Company Information

### Scope of Activities of Company

Yazılım Hizmetleri

### Duration of Company

Süresiz

## Markets, Indices and Capital Market Instruments

### Current List of Other Exchanges or Organized Markets where the Company''s Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
Pay	16.05.2019	Türkiye	Borsa İstanbul A.Ş	Ana Pazar

## 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	1062500	TRY	3,69565217	Genel Kurulda 15 oy hakkı	Not Traded
B	Registered	1	TRY	1062500	TRY	3,69565217	Genel Kurulda 15 oy hakkı	Not Traded
C	Bearer	1	TRY	26625000	TRY	92,6086957	Yoktur	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
KAFEİN YAZILIM HİZMETLERİ TİCARET ANONİM ŞİRKETİ	ALİ CEM KALYONCU	Male	Deputy Chairman of the Board	Managing Director / Chief Executive	01.06.2018			İntranet Yazılım A.Ş. Yönetim Kurulu Başkanı		37.7	A ve B Grubu	Dependent Member				
SERKAN KARAHANOĞLU		Male	Chairman of the Board	Managing Director / Chief Executive	30.06.2008	Executive	Yönetim Kurulu Başkanlığı ve Genel Müdür			6.33	A ve C Grubu	Dependent Member				
ALPER UTKAN ŞANDA		Male	Member of the Board	Managing Director / Chief Executive	30.06.2008		Yönetim Kurulu Üyesi			6.33	A ve C Grubu	Dependent Member				

MEHMET TEVFIK BAŞKAYA		Male	Member of the Board	Managing Director / Chief Executive	29.01.2019			Adabella Gıda Tarım San. Tic.Ltd. Şti. Yönetici Ortak, Intranet Yazılım A.Ş Yönetim Kurulu Üyesi, KTEC Yazılım Teknolojileri Yatırım A.Ş. Yönetim Kurulu Başkan Vekili				Dependent Member				
VEDAT ÖMER AKARCA		Male	Member of the Board	Sworn-in Certified Public Accountant	27.10.2017		Bağımsız Yönetim Kurulu Üyesi	ViA Yeminli Mali Müşavirlik ve Danışmanlık Ltd.Şti.Yönetici Ortak	Yes			Independent Member			No	Denetimden Sorumlu Komite Başkanı, Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Başkanı
İBRAHİM SEMİH ARSLANOĞLU		Male	Member of the Board	Adviser	29.01.2019				Yes			Independent Member			No	Denetimden Sorumlu Komite Üyesi, Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Üyesi