

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



Şirket Genel Bilgi Formu

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
ARES YENİLENEBİLİR ENERJİ YATIRIMLARI A.Ş	212.869,823	TRY	1,16
DİĞER	18.042.463,177	TRY	98,84
TOPLAM	18255333	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	142867.823	TRY	0,783	İmtiyazlı	Not Traded
B	Registered	1	TRY	18112465.177	TRY	99,217	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				
BİLAL SAVAŞERİ		Male	Member of the Board	Other	31.03.2020	Non-Executive			Yes			Dependent Member				
MUHAMMET HALUK SUR		Male	Member of the Board	Managing Director / Chief Executive	31.03.2020	Non-Executive	Yoktur	Yoktur	Yes	0	Yoktur	Dependent Member				Kurumsal Yönetim Komitesi Üyesi-Riskin Erken Saptanması Komitesi Üyesi
BÜŞRA KURTULMUŞ		Female	Member of the Board	Lawyer	31.03.2020	Non-Executive	Yoktur	Yoktur.		0	Yoktur.	Independent Member				Denetimden Sorumlu Komite Üyesi-Kurumsal Yönetim Komitesi Üyesi-Riskin Erken Saptanması Komitesi Üyesi
YUNUS PEHLİVAN		Male	Member of the Board	Managing Director / Chief Executive	31.03.2020	Executive	Yoktur	Yoktur	Yes	0	Yoktur	Independent Member				Kurumsal Yönetim Komitesi Üyesi-Riskin Erken Saptanması Üyesi-Denetimden Sorumlu Komitesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
OSMAN DUMAN	GENEL MÜDÜR	Manager	YÖNETİM KURULU ÜYESİ (BAĞIMSIZ)	