

# NATURELGAZ SANAYİ VE TİCARET A.Ş.

## Şirket Genel Bilgi Formu



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## Contact Information

### Head Office Address

ESENTEPE MAHALLESİ BÜYÜKDERE CADDESİ 193 APT BLOK NO: 193 İÇ KAPI NO: 2 34394 ŞİŞLİ/İSTANBUL

Aksaray Tesis: Bahçesaray Mah. Adana Cad. Hamidiye Merkez / AKSARAY

Antalya Tesis: 4. Bölge Çıplaklı Köyü Kepez / ANTALYA

Bolu Tesis: Paşaköy Mah. Yeni Terminal Sokak No:1 / BOLU

Bursa Tesis: Canbazlar Köyü Sazlık Mevkii Gürsu / BURSA

Bursa Tesis-2: Engürücük Mah. Engürücük Sok. No:424/A Gemlik / BURSA

Denizli Tesis: Hacıyüp Mevkii Merkez / DENİZLİ

Elazığ Tesis: Kırac Mah. Bingöl Cad-2 No: 27/1 Akçakiraz Merkez / ELAZIĞ

Eskişehir Tesis: Hisar Mah. Bursa Karayolu No:684 Tepebaşı / ESKİŞEHİR

İstanbul Tesis: Alibeyköy Mah. Atatürk Caddesi No:118 Eyüpsultan / İSTANBUL

İzmir Tesis: Çapak Köyü Deringöz Mevkii Torbalı / İZMİR

Kayseri Tesis : Örenşehir Mahallesi Melek Sokak No:30 İncesu / KAYSERİ

Kırıkkale Tesis: Sağlık Mah. Abdi İpekçi Cad. No:12 Hacılar Merkez / KIRIKKALE

Kırklareli Tesis: Ada:515 , Pafta: - , Parsel:41 ) Lüleburgaz / KIRKLARELİ

Kocaeli Tesis: Şekerpınar2 Mahallesi Çayırova / KOCAELİ

Kocaeli Tesis-2: Cumhuriyet Mah. Çetin Sok. No:6B Çayırova / KOCAELİ

Konya Tesis: Emirgazi Mah. Taşoluk Sokak Karatay / KONYA

Konya Tesis-2: Dokuz Mah. Yeni İstanbul Cad. No:306A-1 Selçuklu / KONYA

Mersin Tesis: Karaduvar Mah. 133. Cad. (Cumhuriyet Bulv.) No:125 Merkez / MERSİN

Ordu Tesis: Karapınar Mahallesi Okul Yanı Mevkii Küme Evleri No:5/1 Altınordu / ORDU

Osmaniye Tesis: Toprakkale Köyü Karataş Mevkii Toprakkale / OSMANİYE

Rize Tesis: Asmalık Mahallesi Merkez / RİZE

Sakarya Tesis: 1. Bölge Pirahmetler Mahallesi Karaağaçlık Adapazarı / SAKARYA

### Web-site

www.naturelgaz.com

### E-mail Address

| E-mail                  |
|-------------------------|
| investor@naturelgaz.com |

### Communication Address, Phone and Fax

| Address                                                                                      | Phone          | Fax            |
|----------------------------------------------------------------------------------------------|----------------|----------------|
| ESENTEPE MAHALLESİ BÜYÜKDERE CADDESİ 193 APT BLOK NO: 193 İÇ KAPI NO: 2 34394 ŞİŞLİ/İSTANBUL | 0212 613 70 80 | 0212 567 32 33 |

### Investor Relations Department or Contact People

| Name-Surname   | Position             | Assignment Date | Phone          | Email | Type of Licence Document | Licence Document No |
|----------------|----------------------|-----------------|----------------|-------|--------------------------|---------------------|
| Nevin Ertuğrul | Mali İşler Direktörü | 01.04.2021      | 0212 613 70 80 |       |                          |                     |

## Scope of Activities and Independent Audit Company Information

### Scope of Activities of Company

Naturelgaz Sanayi ve Ticaret A.Ş. (?Şirket? veya ?Naturelgaz?) taşımali doğal gaz sektöründe (CNG: Sıkıştırılmış Doğal Gaz / LNG: Sıvılaştırılmış Doğal Gaz) faaliyet göstermektedir.

### Duration of Company

ŞİRKET SÜRESİZ OLARAK KURULMUŞTUR.

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 |
|------------------------------------------------------|---------------------------------|--------------------------------------|-----------------------------------|-----------------------------------------------------|
| Hisse Senedi                                         | 01.04.2021                      | Türkiye                              | Borsa İstanbul                    | Yıldız 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                | 34500000                     | TRY           | 115000000               | TRY           | 30                         | 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 |
|------------------|-----------------------------------------------------------|--------|------------------------------|-----------------------------|----------------------------------|-----------------------------------|---------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------------|
| MEHMET KUTMAN    |                                                           | Male   | Chairman of the Board        | Businessman / Businesswoman |                                  | Executive                         |                                                   |                                            | Yes                                                                                              |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                             |
| EROL GÖKER       |                                                           | Male   | Member of the Board          | Businessman / Businesswoman |                                  | Non-Executive                     |                                                   |                                            | Yes                                                                                              |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                             |
| AYŞEGÜL BENSEL   |                                                           | Female | Member of the Board          | Businessman / Businesswoman |                                  | Executive                         |                                                   |                                            | Yes                                                                                              |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                             |
| SERDAR KIRMAZ    |                                                           | Male   | Member of the Board          | Businessman / Businesswoman |                                  | Executive                         |                                                   |                                            | Yes                                                                                              |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                             |
| ERCAN NURİ ERGÜL |                                                           | Male   | Member of the Board          | Businessman / Businesswoman |                                  | Non-Executive                     |                                                   |                                            | Yes                                                                                              |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                             |
| OĞUZ SATICI      |                                                           | Male   | Member of the Board          | Businessman / Businesswoman |                                  | Non-Executive                     |                                                   |                                            | No                                                                                               |                      |                                                    | Independent Member              |                                                                     |                                                                         |                                                                              |                             |
| AKSEL GOLDENBERG |                                                           | Male   | Deputy Chairman of the Board | Businessman / Businesswoman |                                  | Non-Executive                     |                                                   |                                            | No                                                                                               |                      |                                                    | Independent Member              |                                                                     |                                                                         |                                                                              |                             |

Top Management

| Name-Surname       | Title                                     | Profession                          | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company |
|--------------------|-------------------------------------------|-------------------------------------|---------------------------------------------------|--------------------------------------------|
| HASAN TAHSİN TURAN | Genel Müdür                               | Managing Director / Chief Executive | Genel Müdür                                       |                                            |
| NEVİN ERTUĞRUL     | Mali İşler Direktörü                      | Managing Director / Chief Executive | Mali İşler Direktörü                              |                                            |
| MARİO DALSARFATİ   | Operasyon ve İş Geliştirme Direktörü      | Managing Director / Chief Executive | Operasyon ve İş Geliştirme Direktörü              |                                            |
| FIRAT TEMEL        | Satış Direktörü                           | Managing Director / Chief Executive | Satış Direktörü                                   |                                            |
| SERHAT ULUDAĞ      | Gaz Ticareti Direktörü                    | Managing Director / Chief Executive | Gaz Ticareti Direktörü                            |                                            |
| PINAR YÜKSEKKAYA   | İnsan Kaynakları ve İş Destek Grup Müdürü | Managing Director / Chief Executive | İnsan Kaynakları ve İş Destek Grup Müdürü         |                                            |
| ÖZHAN ŞENOL        | Operasyon Grup Müdürü                     | Managing Director / Chief Executive | Operasyon Grup Müdürü                             |                                            |

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 |
|------------------------------------------|--------------------------------|------------------------|--------------------------|---------------|---------------------------------------|---------------------------|
| Enerji Piyasaları İşletme Anonim Şirketi | Enerji Piyasası İşletim        | 61572770               | 412408                   | TRY           | 0,412331331                           | Finansal Yatırım          |