

ESCORT TEKNOLOJİ YATIRIM A.Ş.

Şirket Genel Bilgi Formu



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Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
HALİL İBRAHİM ÖZER	16692725	TRY	33,39
DİĞER	33299244	TRY	66,61
		TRY	

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
HALİL İBRAHİM ÖZER		Male	Chairman of the Board	Electronics Engineer		Executive	Yönetim Kurulu Başkanlığı	Yönetim Kurulu Üyeliği		33.39		Dependent Member				
UĞUR KUMRU		Male	Vice Chairman of the Board			Executive	Yönetim Kurulu Başkan Yardımcılığı	Yönetim Kurulu Üyeliği		0.01		Dependent Member				
ÇAĞRI ÇELİK		Male	Member of the Board			Non-Executive	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi		0		Independent Member				
ADEM ÖZAY		Male	Member of the Board			Non-Executive	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi		0		Independent Member				
AYTAÇ BİTER		Male	Member of the Board			Non-Executive	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi				Dependent Member				

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
Bilgera Yazılım A.Ş.	Yazılım	500.000,00	400.000,00	TRY	80,00	Bağlı Ortaklık
Nar Teknoloji A.Ş.	Bilgi ve İletişim Hizmetleri	500.000,00	200.000,00	TRY	40,00	İştirak
Alesta Eletronik Teknoloji Yatırım A.Ş.	Girişim Sermayesi Yat.Ort.	5.000.000,00	5.000.000,00	TRY	100,00	Bağlı Ortaklık
Geometri Melek Yatırımcılık Danışmanlığı A.Ş.	Yatırım İşletmesi	73524	1.176,384	TRY	1,6	İştirak
Startupmarket Kitle Fonlama Platformu A.Ş.	Yatırım İşletmesi	1200000	144000	TRY	12	İştirak
Robotistan Elektronik Ticaret A.Ş	E-Ticaret	7684211	384.210,55	TRY	5	İştirak