

## KAMUYU AYDINLATMA PLATFORMU

# SELVA GIDA SANAYİ A.Ş. Şirket Genel Bilgi Formu



## Şirket Genel Bilgi Formu

## Contact Information

Head Office Address

Konya Organize Sanayi Bölgesi Büyük Kayacık Mah. Güzelkonak Sok. No:6 Selçuklu/KONYA

Production Facilities Address

Konya Organize Sanayi Bölgesi Büyük Kayacık Mah. Güzelkonak Sok. No:6 Selçuklu/KONYA

Web-site www.selva.com.tr

E-mail Address

info@selva.com.tr

#### Communication Address, Phone and Fax

Address	Phone	Fax
Konya Organize Sanayi Bölgesi Büyük Kayacık Mah. Güzelkonak Sok. No:6 Selçuklu/KONYA	0.332.239 01 24	0.332.239 09 81

#### **Investor Relations Department or Contact People**

Name-Surname	Position	Assignment Date Phone		Email	Type of Licence Document	Licence Document No	
Hasan ÖZÜLKÜ	Yatırımcı İlişkileri Birim Yöneticisi	02.02.2021	0.332.221 39 99	yatirimciiliskileri@selva.com.tr	Düzey 3 Lisansı ve Kurumsal Yönetim Derecelendirme Lisansı	Lisans No: 207802	
Hakan TEKKURT	Yatırımcı İlişkileri Bölüm Sorumlusu	02.02.2021	0.332.239 01 24	yatirimciiliskileri@selva.com.tr			

Süresiz

## Scope of Activities and Independent Audit Company Information

Scope of Activities of Company

Makarna, Un ve İrmik Üretimi

Duration of Company

## Capital and Shareholder Struture

#### Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
İTTİFAK HOLDİNG A Ş.	48909000	TRY	62,70
IP INTERCAPITAL MARKETS A.D.	7700000	TRY	9,87
DİĞER	21391000	TRY	27,43
TOPLAM	78000000	TRY	100

#### Information About Shares Representing the Capital

Share Group	oup Registered / Bearer Share Nominal Value per Share (TL) Monetary Unit Nominal Value of Shares Monetary Unit Ratio to To		Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not		
Α	Registered		6500000	TRY	8,33	A Grubu paylar Ana Sözleşme'nin 7. ve 15. maddeleri çerçevesinde Yönetim Kurulu üyelerinin belirlenmesi ve oy hakkı kullanımında imtiyaza sahiptir. İmtiyazlı (Oy Hakkı 1 hisse 5 Oy)	Not Traded
В	Bearer		71500000	TRY	91,67	İmtiyaz mevcut değildir.	Traded

## Company Management

### **Board Members**

TAYFUN BORA		. اما					 Company	Finance or not	%)	Representing	or not	Declaration	Committee	or Not	Task
KUMRU	Male	alo II	Board M	lanager	10.06.2019	Non-Executive		No			Dependent Member				
YAVUZ ARIYAN	Male	- 11	irman of	inance rofessional	16.12.2019	Non-Executive		Yes			Dependent Member				

NECMI ÖZDEMİR	Male		Certified Public Accountant		Non-Executive		Yes		Dependent Member		
MUSTAFA ÖZDEMİR		Member of the Board	Electronics Engineer	11.12.2020	Non-Executive		No		Dependent Member		
SÜLEYMAN KILIÇ	Male	Member of the Board	Adviser	01.02.2021	Non-Executive		Yes		Independent Member		
FATMA ÖLMEZ	Female	Lithe Board	Certified Public Accountant	01.02.2021	Non-Executive		Yes		Independent Member		

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ÖZKAN KOYUNCU	GENEL MÜDÜR	Engineer	GENEL MÜDÜR	
YASİN HÜSEYİN İÇÖZ	GENEL MÜDÜR YARDIMCISI	Engineer	GENEL MÜDÜR YARDIMCISI	
HAKAN TEKKURT	MALİ İŞLER MÜDÜRÜ	Accountant	MALİ İŞLER 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
SELVA İÇ VE DIŞ TİCARET A.Ş.	Gıda ve Tarım Ürünleri İthalatı ve İhracatı Yapmak	500000	500000	TRY	100	Bağlı Ortaklık