

# KAMUYU AYDINLATMA PLATFORMU

# VBT YAZILIM A.Ş. Şirket Genel Bilgi Formu



# Şirket Genel Bilgi Formu

# Contact Information

Head Office Address

AND Plaza, İçerenköy Mh. Umut Sk. No:10-12 K:13 D:57-60 PK:34752 Ataşehir/İstanbul

Production Facilities Address

Web-site https://www.vbt.com.tr/

E-mail Address

E-mail info@vbt.com.tr

Communication Address, Phone and Fax

Address	Phone	Fax
AND Plaza, İçerenköy Mh. Umut Sk. No:10-12 K:13 D:57-60 PK:34752 Ataşehir/İstanbul	90 216 577 69 21	90 216 577 69 25

#### Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Zahide Koçyiğit	Direktör	01.01.2021	02165776921	info@vbt.com.tr	-	-

# Scope of Activities and Independent Audit Company Information

Scope of Activities of Company

Her marka bilgisayar donanımının ithlatı, ihracatı ve dahili ticaretini yapmak, bilişim sistemleri, otomasyon, yazılım ve donanım faaliyetlerinde bulunmak.

Duration of Company Süres

# 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	12.07.2021	TÜRKİYE	BIST	ANA PAZAR

#### Capital and Shareholder Struture

#### Information About Shares Representing the Capital

Share Group	Share Group Registered / Bearer Share Nominal Value		Monetary Unit Nominal Value of Shares		Monetary Unit Ratio to Total Capital (%)		Type of Privilege	Exchange Traded or Not
A	Registered	1	TRY	1000000	TRY	3,85	Yönetim Kurulu Üyelerinin yarısını belirleme , 1'e 5 oy hakkı imtiyazı	Not Traded
В	Bearer	1	TRY	25000000	TRY	96,15	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
BİROL BAŞARAN		Male	Chairman of the Board	Manager	27.03.2018	Executive	II I	Yönetim Kurulu Üyelikleri	Yes	46.923	IIA.B	Dependent Member				-
			Deputy Chairman													

İPEK CANAN BAŞARAN	Female	of the Board	Manager	04.08.2014	Executive	Şirket Ortağı	-	No	7.692	В	Dependent Member			-
NEZİH MEKİKER	Male I	Member of the Board	Manager	16.03.2021	Executive I	Genel Müdür Yardımcısı	-	Yes			Dependent Member			Kurumsal Yönetim Komitesi, Riskin erken taptanması komitesi: Üye
NEDİM NAZLI	Male I	Member of the Board	Manager	16.03.2021	Non-Executive	-	-	Yes			Independent Member		No	Kurumsal Yönetim Komitesi: Başkan ; Denetlemeden Sorumlu Komite, Riskin Erken Saptanması Komitesi :Başkan
SELİM SELVİ		Member of the Board	Manager	16.03.2021	Non-Executive	-	-	Yes			Independent Member	Denetlemeden Sorumlu Komite, Riskin Erken Saptanması Komitesi: Üye; Kurumsal Yönetim Komitesi: Üye	No	Denetlemeden Sorumlu Komite, Riskin Erken Saptanması Komitesi: Üye; Kurumsal Yönetim Komitesi: Üye

#### Top Management

ĺ	Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
	ZAHİDE KOÇYİĞİT	Direktör	Manager	Direktör	-

# Subsidiaries, Financial Non-Current Assets and Financial Investments

#### Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	cope of Activities of Company Paid-in/Issued Capital		Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company	
VBT Akademi AŞ.	Yazılım Eğitimleri	50000	50000	TRY	100	Bağlı Ortaklık	
Phexum Yazılım Ltd. Şti	Yapay zeka yazılımları	10000	3000	TRY	30	İştirak	