

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Production Facilities Address

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. Uzunkum No.7 67300 Kdz. Ereğli / Zonguldak Tel.: (372) 323 25 00 Faks: (372) 323 57 55 İSKENDERUN DEMİR VE ÇELİK A.Ş. Karşı Mahalle Şehit Yüzbaşı Ali Oğuz Bulvarı No:1 Payas / Hatay Tel.: (326) 758 40 40 Faks: (326) 755 11 84 ERDEMİR MADENCİLİK SAN. VE TİC. A.Ş. Cürek Yolu 5.km Divriği / Sivas Tel.: (346) 419 11 21 Faks: (346) 419 11 50 ERDEMİR ÇELİK SERVİS MERKEZİ SAN. VE TİC. A.Ş. Gebze Organize Sanayi Bölgesi, 700. Sok., No: 724 Gebze/Kocaeli Tel.: (262) 679 27 27 Faks: (262) 679 27 97 ERDEMİR - ROMANIA SRL 18, Soseaua Gaesti, Targoviste, 130087 Dambovita Country / Romania Tel.: 0040 245 60 71 00 Faks: 0040 245 60 60 70 KÜMAŞ MANYEZİT A.Ş. Eskişehir Karayolu 9 Km. Merkez / Kütahya Tel.: (274) 225 00 50 Faks: (274) 225 00 60

Web-site

OYAK MADEN METALÜRJİ www.oyakmadenmetalurji.com.tr / EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. www.erdemir.com.tr / İSKENDERUN DEMİR VE ÇELİK A.Ş. www.isdemir.com.tr / ERDEMİR MADENCİLİK SAN. VE TİC. A.Ş. www.erdemirmaden.com.tr / ERDEMİR MÜHENDİSLİK, YÖNETİM VE DANIŞMANLIK HİZMETLERİ A.Ş. www.muhendislikerdemir.com.tr / ERDEMİR ÇELİK SERVİS MERKEZİ SAN. VE TİC. A.Ş. www.erssem.com.tr / ERDEMİR - ROMANIA S.R.L. www.erdemir.ro / ERDEMİR ENERJİ ÜRETİM A.Ş. www.erdemirenerji.com.tr / KÜMAŞ MANYEZİT A.Ş. www.kumasref.com

Communication Address, Phone and Fax

Address	Phone	Fax
Barbaros Mahallesi Ardıç Sok. No:6 34746 Ataşehir / İstanbul	(216) 578 80 00	(216) 469 48 10

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
İdil Önay Ergin	Yatırımcı İlişkileri Müdürü	16.04.2014	(0-216) 578 80 61	ionay@erdemir.com.tr	Sermaye Piyasası Faaliyetleri İleri Düzey Lisansı / Kurumsal Yönetim Derecelendirme Lisansı	207177 / 700828
Ali Seydi Böler	Yatırımcı İlişkileri Yöneticisi	07.12.2018	(0-216) 578 80 61	investorrelations@erdemir.com.tr		

Company Management

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
SALİH CEM ORAL	General Manager	Business and administration professionals	Executive Vice President	
FATİH ÇITAK	Marketing and Sales Group Vice President	Business and administration professionals	Marketing Director	
İSMAİL KÜRŞAD KORKMAZ	Procurement Group Vice President	Business and administration professionals	Logistic Director	Omsan Lojistik A.Ş. Board Member (Representative of ATAER Holding A.Ş.)
MUSTAFA SERDAR BAŞOĞLU	Financial Management and Financial Affairs Group Vice President	Business and administration professionals	Finance Director	
ERCAN KAYA	Enterprise Architecture and Human Resources Group Vice President	Business and administration professionals	Group Corporate Communication Director	
CAN ÖRÜNG	Information Technology Group Vice President	Business and administration professionals	Enterprise Architecture and Human Resources Group Vice President	
URAL DURUSU	Executive Vice President Operations	Business and administration professionals	Steel Production Director	