

MAKİNA TAKIM ENDÜSTRİSİ A.Ş.

Şirket Genel Bilgi Formu

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Contact Information

Head Office Address	Küçükbakkalköy Mah. Vedat Günyol Cad. Demir Sok. No.1/A K:2 Ataşehir/İstanbul
Production Facilities Address	Balçık Mahallesi 3257 Sok. No:15/A Gebze/Kocaeli
Web-site	www.makinatakim.com.tr

E-mail Address

E-mail
info@makinatakim.com.tr

Communication Address, Phone and Fax

Address	Phone	Fax
Küçükbakkalköy Mahallesi Vedat Günyol Caddesi Demir Sokak No:1/A Kat:2 Ataşehir-İstanbul	+90 216 524 34 84 +90 262 744 18 80	+90 216 576 22 26 +90 262 744 14 44

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Ersin KOCA	Yatırımcı İlişkileri Bölümü Yöneticisi	01.04.2016	(0262) 744 18 80	ekoca@makinatakim.com.tr	Sermaye Piyasası Faaliyetleri Düzey 3 Lisansı - Kurumsal Yönetim Derecelendirme Lisansı	209637 - 702006
Türhan ARLI	Yatırımcı İlişkileri Bölümü Görevlisi		(0262) 744 18 80	tarli@makinatakim.com.tr	-	-

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company	DELİCİ VE KEŞİCİ TAKIM İMALİ VE SATIŞI
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Duration of Company SÜRESİZ

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
HİSSE SENEDİ	03.02.1986	TÜRKİYE	BORSA İSTANBUL	ANA 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
-	Bearer	0,01	TRY	100000000	TRY	100	YOKTUR	Traded

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
HALİL CEM KARAKAŞ		Male	Chairman of the Board	YÖNETİCİ		YILDIZ HOLDİNG A.Ş. MALİ İŞLER BAŞKANI			Dependent Member	
HÜSEYİN AVNİ METİNKALE		Male	Deputy Chairman of the Board	YÖNETİCİ		YILDIZ HOLDİNG A.Ş. GENEL MÜDÜRÜ			Dependent Member	RİSKİN ERKEN SAPTANMASI KOMİTESİ ÜYESİ
MUSTAFA AYDEMİR		Male	Member of the Board	YÖNETİCİ		GÖZDE GSYO A.Ş. GENEL MÜDÜRÜ			Dependent Member	
TALAT İÇÖZ		Male	Member of the Board	YÖNETİCİ					Independent Member	DENETİMDEN SORUMLU KOMİTE. KURUMSAL YÖNETİM KOMİTESİ BAŞKANI
M. AYDIN MÜDERRİSOĞLU		Male	Member of the Board	YÖNETİCİ					Independent Member	DENETİMDEN SORUMLU KOMİTE. KURUMSAL YÖNETİM KOMİTESİ ÜYESİ VE RİSKİN ERKEN SAPTANMASI KOMİTESİ BAŞKANI

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HALİL CEM KARAKAŞ	YÖNETİM KURULU BAŞKAN VEKİLİ VE MURAHHAS ÜYE	YÖNETİCİ	YOKTUR	YOKTUR
LEVENT SİPAHİ	GENEL MÜDÜR	YÖNETİCİ	YOKTUR	YOKTUR

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
EVAR KESİCİ TAKIM SAN.VE TİC.A.Ş.	DELİCİ VE KESİCİ TAKIM İMALAT VE PAZARLAMA	5000000	4999500	TRY	100	ÜRETİM VE SATIŞ FAALİYETLERİ
MAKİNA TAKIM TİCARET A.Ş.	DELİCİ VE KESİCİ TAKIM SATIŞI	2500000	2498750	TRY	99,95	PAZARLAMA VE SATIŞ FAALİYETLERİ