

BEŞİKTAŞ FUTBOL YATIRIMLARI SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu

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Contact Information

Head Office Address Süleyman Seba Cad. No:48 BJK Plaza B Blok Zemin Kat Beşiktaş

Production Facilities Address -

Web-site www.bjk.com.tr

E-mail Address

E-mail
besiktasfutbol@hs01.kep.tr

Communication Address, Phone and Fax

Address	Phone	Fax
Süleyman Seba Cad. No:48 BJK Plaza B Blok Zemin Kat Beşiktaş	02123101000	02122588194

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Doruk Sazer	Yatırımcı İlişkileri Bölümü Yöneticisi	08.01.2013	02123101000/319	doruk.sazer@bjk.com.tr	Kurumsal Yönetim Lisansı	

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company Profesyonel futbol yatırım ve spor yönetimi faaliyetleri

Duration of Company Süresiz

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
Hisse senedi		Türkiye	BIST	Yıldız Pazarı

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
A	Registered	1	TRY	600000	TRY	0,25	Yönetim Kurulu Üyelerinin seçimi	Not Traded
B	Bearer	1	TRY	239400000	TRY	99,75	-	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
Fikret Orman		Male	Chairman of the Board	İşadamı					Dependent Member	
Ahmet Ürkmezgil		Male	Deputy Chairman of the Board	İşadamı					Dependent Member	
Erdal Torunoğulları		Male	Member of the Board	İşadamı					Dependent Member	
Deniz Atalay		Male	Member of the Board	İşadamı					Dependent Member	
Metin Albayrak		Male	Member of the Board	İşadamı					Dependent Member	
Cenk Sümer		Male	Member of the Board	İşadamı					Independent Member	Denetim komitesi, Risk komitesi, Kurumsal yönetim komitesi
M.Koray Özcan		Male	Member of the Board	Ekonomist					Independent Member	Denetim komitesi, Risk komitesi, Kurumsal yönetim komitesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
Uğur Gökhan Sarı	Genel Müdür	Ekonomist	Genel Müdür	-

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
Beşiktaş Sportif Ürünler Sanayi ve Ticaret A.Ş.	Lisanslı Ürün Satışı	4500000	4500000	TRY	100	Bağlı ortaklık
Beşiktaş Televizyon Yayıncılık A.Ş.	TV Yayıncılık	9500000	9500000	TRY	100	Bağlı ortaklık