

SÜMER VARLIK YÖNETİM A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Head Office Address

ESENTEPE MAH. KORE ŞEHİTLERİ CAD. DENİZ İŞ MERKEZİ NO:48-50 KAT:3 ŞİŞLİ İSTANBUL

Web-site

www.sumervarlik.com.tr

E-mail Address

E-mail
info@sumervarlik.com.tr

Communication Address, Phone and Fax

Address	Phone	Fax
ESENTEPE MAH. KORE ŞEHİTLERİ CAD. DENİZ İŞ MERKEZİ NO:48-50 KAT:3 ŞİŞLİ İSTANBUL	212 217 6900	212 217 6904

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Gülçin Kocaman	Muhasebe Müdürü		212 217 6960	gulcin.kocaman@sumervarlik.com.tr		

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company

Varlık Yönetim Şirketi faaliyetleri

Duration of Company

Süresiz

Capital and Shareholder Struture

Paid-in/Issued Capital

20.000.000

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
	Registered	1	TRY	20000000	TRY	100	YOKTUR	Not Traded

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
TOPLAM	20000000	TRY	100

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
SOFU ALTINBAŞ		Male	Chairman of the Board	Businessman / Businesswoman						

HALUK LEVENT ÜNAL		Male	Vice Chairman of the Board	Managing Director / Chief Executive						
CİHANGİR YILMAZ		Male	Member of the Board	Manager						
MUSTAFA SABRİ EVREN SALMAN		Male	Member of the Board	Managing Director / Chief Executive						
HASAN KİYAK		Male	Member of the Board	Managing Director / Chief Executive						
SERHAT KUTLU		Male	Member of the Board	Managing Director / Chief Executive						