

FADE GIDA YATIRIM SANAYİ TİCARET ANONİM ŞİRKETİ

Şirket Genel Bilgi Formu



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Contact Information

Head Office Address

Cumhuriyet Mah. 136/2 Sokak, No:10/A, Koyundere / Menemen / İzmir

Cumhuriyet Mah. 136/2 Sokak, No:10/A, Koyundere / Menemen / İzmir (İdari Ofis ve Fabrika Binası)

Koyundere Mevkisi, Cumhuriyet Mah. 136 Sok. No:33/1-2 (İdari Bina, Lojman ve Seralar)

Cumhuriyet Mah. 136/2 Sokak, No:10/A, Koyundere / Menemen / İzmir (Modern Sera)

Cumhuriyet Mah. 136/2 Sokak, No:10/A, Koyundere / Menemen / İzmir (Soğuk Hava Deposu)

Çanakkale Asfaltı Yıldırım Mah. Türkelli Cad. No:46 Menemen / İzmir (Novada Menemen AVM)

Kesik Mah. Kaynaklar Cad. No:124 Menemen / İzmir (Organik Tarla ve Hayvan Çiftliği)

Production Facilities Address

Web-site

www.fadefood.com/tr/

E-mail Address

E-mail
info@fadefood.com

Communication Address, Phone and Fax

Address	Phone	Fax
Cumhuriyet Mah. 136/2 Sokak, No:10/A, Koyundere / Menemen / İzmir	0232 846 22 71	0232 846 22 72

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Aytekin Gönügür	Muhasebe Müdürü	15.01.2019	0232 845 22 71	aytekingonlugur@fadefood.com	-	-

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company

Her türlü sebze ve meyve kurutma işlemleri, kurutulmuş veya konserve sebze ve meyvelerin alımı satımı, işlenmesi, pazarlanması, komisyonculuğu, bayiliği, ithalat ve ihracatı ile büyük ve küçükbaş hayvanları, kümes hayvanları yetiştirmek, kesimini, alım ve satımını yapmak. Bununla birlikte fidecilik ve AVM faaliyeti de bulunmaktadır.

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
PAY	06.08.2020	TÜRKİYE	BORSA İSTANBUL	ANA PAZAR - GRUP 1

Capital and Shareholder Struture

Authorized Capital

250.000.000

Paid-in/Issued Capital

55.000.000

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Sibel Gökalp	535.686,91	TRY	0,97

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	5500000	TRY	8,33	Yönetim Kurulu Üye Seçimi ve Oy Hakkı	Not Traded
B	Bearer	1	TRY	60500000	TRY	91,67	İmtiyazsız	Traded

Shareholding Structure

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

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
HACI ALİ DEMİR		Male	Chairman of the Board	Managing Director / Chief Executive	31.10.2018	Executive	Genel Müdür	Hade Fidecilik Tarım Ürünleri Sanayi ve Ticaret A.Ş.'de Yönetim Kurulu Başkanı		8.33	A+B	Dependent Member				
FARUK DEMİR		Male	Deputy Chairman of the Board	Businessman / Businesswoman	31.10.2018	Executive	Müdür	Hade Fidecilik Tarım Ürünleri Sanayi ve Ticaret A.Ş.'de Yönetim Kurulu Başkan Yardımcısı		35.23	A+B	Dependent Member				
HAKAN DEMİR		Male	Member of the Board	Manager	09.12.2019	Executive		Hade Fidecilik Tarım Ürünleri Sanayi ve Ticaret A.Ş.'de Yönetim Kurulu Üyesi				Dependent Member				Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi
HÜSEYİN KOCABIYIK		Male	Member of the Board	Other	09.12.2019	Non-Executive		Katmerciler Araç Üstü Ekipman Sanayi ve Ticaret A.Ş.'de Bağımsız Yönetim Kurulu Üyesi				Independent Member			No	Kurumsal Yönetim Komitesi, Denetim Komitesi, Riskin Erken Saptanması Komitesi
SEMRA ALPASLAN		Female	Member of the Board	Manager	09.12.2019	Non-Executive						Independent Member			No	Denetim Komitesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HACI ALİ DEMİR	Genel Müdür	Managing Director / Chief Executive	Müdür	Hade Fidecilik Tarım Ürünleri Sanayi ve Ticaret A.Ş.'de Yönetim Kurulu Başkanı

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
Hade Fidecilik Tarım Ürünleri Sanayi ve Ticaret A.Ş.	Fide üretimi ve satışı	5500000	100	TRY	100	Bağlı Ortaklık