

AKSU ENERJİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Head Office Address

Pirimehmet Mah. Mimar Sinan cad. Miralay İşhanı Kat:2 No:77 Isparta

Production Facilities Address

Eğirdir/:ayköy

Communication Address, Phone and Fax

Address	Phone	Fax
Pirimehmet Mah. Mimar Sinan cad. Miralay İşhanı Kat:2 No:77 Isparta	0246 232 60 44	0246 232 32 31

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Nükhet İpekler	Yatırımcı İlişkileri	25.03.2016	0246 232 60 44	aksue@aksuenerji.com.tr	Sermaye Piyasası Faaliyetleri Temel Düzey Lisansı	113251

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company

35.11.19 Elektrik Enerjisi Üretimi

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	Bearer	284.482,76	TRY	0	TRY	1,73	15	Not Traded
B	Bearer	16.215.517,24	TRY	0	TRY	98,27	1	Traded

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
TANER MİRZA		Male	Chairman of the Board	Adviser	28.04.2016	Non-Executive		Özel/Tüzel Kişilere Danışmanlık	No			Dependent Member				
AHMET PAŞAOĞLU		Male	Member of the Board	Managing Director / Chief Executive	15.04.2013	Non-Executive	Yönetim Kurulu Üyesi	Nurol Holding A.Ş. Yönetim Kurulu Üyesi	No	7.59	NEROX INTERNATIONAL B.V.	Dependent Member				Kurumsal Yönetim Komitesi
VEDAT AKYOL		Male	Member of the Board	Businessman / Businesswoman	28.04.2016	Non-Executive	Akyol İnşaat Yönetim Kurulu Üyeliği		No	5.27		Dependent Member				Riskin Erken Saptanması Komitesi
MUSTAFA TUTAR		Male	Deputy Chairman of the Board	Electrical Engineer	06.03.2018	Executive	Genel Müdür		No			Dependent Member				
KAYHAN GİRİTLİOĞLU		Male	Member of the Board	Certified Public Accountant	28.04.2016	Non-Executive	Serbest Muhasebeci Mali Müşavir		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/756924	Considered	No	Denetim Komitesi
ŞİNASI OLGUN		Male	Member of the Board	Accountant	28.04.2016	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/756924	Considered	No	Denetim Komitesi
NİHAL İSPİR		Female	Member of the Board	Manager	18.04.2019	Non-Executive		Isparta Ticaret Odası Genel Sekreterliği	No			Dependent Member				Riskin Erken Saptanması Komitesi