

ATP TİCARİ BİLGİSAYAR AĞI VE ELEKTRİK GÜÇ KAYNAKLARI ÜRETİM PAZARLAMA VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Contact Information

Head Office Address

Dikilitaş Mah. Emirhan Cad. No:109 K:9 Beşiktaş İstanbul Türkiye

Production Facilities Address

Teknokent Şube Adresi: İ.T.Ü Ayazağa Kampüsü Koru Yolu Arı-2 A Blok 2-3 Maslak Sarıyer İstanbul

Web-site

https://www.atp.com.tr/

E-mail Address

E-mail
info@atp.com.tr

Communication Address, Phone and Fax

Address	Phone	Fax
Dikilitaş Mah. Emirhan Cad. No:109 K:9 Beşiktaş İstanbul Türkiye	0212 310 65 00	0212 310 65 64

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Ali Erdener	Direktör	04.06.2021	0212 310 65 00	info@atp.com.tr		

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company

Yazılım ve teknoloji

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	04.06.2021	Türkiye	Borsa İstanbul A.Ş.	Ana Pazar

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
ATA HOLDİNG ANONİM ŞİRKETİ	29.382.000,00	TRY	78,352
KORHAN KURDOĞLU	94.500,00	TRY	0,252
ERHAN KURDOĞLU	94.500,00	TRY	0,252
TUNA KURDOĞLU	40.500,00	TRY	0,108
YURDANUR KURDOĞLU	40.500,00	TRY	0,108
SENİHA ECE KURDOĞLU	24.000,00	TRY	0,064
ÖMER FARUK IŞIK	24.000,00	TRY	0,064
ÜMİT CİNALİ	300.000,00	TRY	0,80
HALKA ARZ EDİLEN	7.500.000,00	TRY	20,00

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		TRY	4000000	TRY			Not Traded
B	REGISTERED_OR_BEARER-		TRY	33500000	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
KORHAN KURDOĞLU		Male	Chairman of the Board	Businessman / Businesswoman			Yönetim Kurulu Başkanı	-	Yes	0.252	B	Dependent Member				
ERHAN KURDOĞLU		Male	Deputy Chairman of the Board	Businessman / Businesswoman			Yönetim Kurulu Başkan Vekili		Yes	0.252	B	Dependent Member				
TUNCER KÖKLÜ		Male	Member of the Board	Managing Director / Chief Executive			Yönetim Kurulu Üyesi		Yes			Dependent Member				
NURİ VARDAR		Male	Member of the Board	Managing Director / Chief Executive			Yönetim Kurulu Üyesi		Yes			Dependent Member				
CUMHUR SALT ŞAHİN TULGA		Male	Member of the Board	Managing Director / Chief Executive			Yönetim Kurulu Üyesi		Yes			Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
KORHAN KURDOĞLU	Yönetim Kurulu Başkanı	Businessman / Businesswoman	Yönetim Kurulu Başkanı	-
ERHAN KURDOĞLU	Yönetim Kurulu Başkan Vekili	Businessman / Businesswoman	Yönetim Kurulu Başkan Vekili	-
TUNCER KÖKLÜ	Yönetim Kurulu Üyesi	Managing Director / Chief Executive	Yönetim Kurulu Üyesi	-
NURİ VARDAR	Yönetim Kurulu Üyesi	Managing Director / Chief Executive	Yönetim Kurulu Üyesi	-
ÜMİT CİNALİ	Genel Müdür	Managing Director / Chief Executive	Genel Müdür	-
CEYHAN ER	Genel Müdür Yardımcısı	Manager	Genel Müdür Yardımcısı	-
HAMİT CAN	Genel Müdür Yardımcısı	Manager	Genel Müdür Yardımcısı	-
SENCER SALBAŞ	Genel Müdür Yardımcısı	Manager	Genel Müdür Yardımcısı	-

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
Zenia Technologies B.V.	Teknoloji	20000	20000	EUR	100	Bağlı ortaklık
Tradesoft (Shangai) IT CO., LTD.	Teknoloji	170000	86700	USD	51	Bağlı Ortaklık