

EUROPAP TEZOL KAĞIT SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Head Office Address

Philsa Cad. No:36, 35860 Torbalı/İzmir

Production Facilities Address

İzmir Tesisi : Philsa Cad. No:36, 35860 Torbalı/İzmir

Mersin Tesisi : Mersin-Tarsus 2.Organize Sanayi Bölgesi Gelişme Alanı, Rasim Dokur Bulvarı No: 9 Mersin

Web-site

https://www.tezol.com.tr/

E-mail Address

E-mail
info@tezol.com.tr

Communication Address, Phone and Fax

Address	Phone	Fax
Philsa Cad. No:36, 35860 Torbalı/İzmi	(+90) 232 853 1144	(+90) 850 582 12 73

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
CEM AKPINAR	Finans Direktörü	18.09.2017	(+90) 232 853 1144	cem.akpinar@tezol.com.tr	-	-
ŞENNUR ŞENÖZ	Muhasebe Müdürü	01.06.2020	(+90) 232 853 1144	sennur.senoz@tezol.com.tr	-	-

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company

Temizlik kağıtları (tuvalet kağıdı, kağıt havlu ve kağıt peçete) üretimi

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	15.09.2021	Türkiye	Borsa İstanbul	Yıldız Pazar

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Şükrü Erhan Tezol	29275200	TRY	29,28
Mehmet Ersin Tezol	29267600	TRY	29,27
Mine Makbule Kuşçu	6330800	TRY	6,33
Müge Kuşçu	6330800	TRY	6,33
Diğer	28795600	TRY	28,79

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	30000000	TRY	30	5 oy	Not Traded
B	Bearer	1	TRY	70000000	TRY	70	1 oy	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
MEHMET ERSİN TEZOL		Male	Chairman of the Board	Businessman / Businesswoman	09.06.2021	Executive	Yönetim Kurulu Üyesi , Yönetim Kurulu Başkanı, CEO	Yönetim Kurulu Üyeliği		29.27		Dependent Member				
SEMAVİ YORGANCILAR		Male	Deputy Chairman of the Board	Businessman / Businesswoman	09.06.2021	Non-Executive		Yönetim Kurulu Üyeliği				Independent Member				Riskin Erken Saptanması Komitesi başkanı ve Denetim Komitesi başkanı
REHA HAZNEDAROĞLU		Male	Member of the Board	Managing Director / Chief Executive	09.06.2021	Non-Executive		Yönetim Kurulu Üyesi				Independent Member				Denetim Komitesi üyesi ve Kurumsal Yönetim Komitesi başkanı
HALUK İSMET KÖYMEN		Male	Member of the Board	Lawyer	09.06.2021	Non-Executive		Avukat ve Yönetim Kurulu Üyesi				Dependent Member				Riskin Erken Saptanması Komitesi üyesi ve Kurumsal Yönetim Komitesi üyesi
CEM AKPINAR		Male	Member of the Board	Managing Director / Chief Executive	09.06.2021	Executive	Finans Direktörü, 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
MEHMET ERSİN TEZOL	Yönetim Kurulu Başkanı, CEO	Businessman / Businesswoman	Yönetim Kurulu Üyesi, Yönetim Kurulu Başkanı, CEO	Yönetim Kurulu Üyeliği
ŞÜKRÜ ERHAN TEZOL	Hazine Bölüm Başkanı	Businessman / Businesswoman	Yönetim Kurulu Üyesi Başkanı, Hazine Bölüm Başkanı	Yönetim Kurulu Üyeliği
METİN AVCI	Genel Müdür	Managing Director / Chief Executive	Genel Müdür, Yönetim Kurulu Üyesi	
TAMER DEMİRBAĞ	Genel Koordinatör	Managing Director / Chief Executive	Genel Koordinatör, Yönetim Kurulu Üyesi	
CEM AKPINAR	Finans Direktörü, Yönetim Kurulu Üyesi	Managing Director / Chief Executive	Finans Direktörü, Yönetim Kurulu Üyesi	
AHMET ŞENYAŞA	Fabrikalar Direktörü	Managing Director / Chief Executive	Fabrikalar Direktörü	

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
TZE GLOBAL DIS TICARET A.Ş.	İhracat	50000	50000	TRY	100	Bağlı Ortaklık