



## KAMUYU AYDINLATMA PLATFORMU

# MLP SAĞLIK HİZMETLERİ A.Ş. Şirket Genel Bilgi Formu



SANCAK TURİZM NAKLİYAT VE DIŞ TİCARET A.Ş.	HAYDAR SANCAK	Male	Member of the Board	Chief Executive	06.02.2006	Non-Executive	Member of the Board - Member of Hospitals Coordination Committee	Positions in Various Companies	No	15.35	A ve B	Dependent Member	-	Not Considered	No	-
ELINOR B.V	Hatice Hale Özsoy Bıyıklı	Female	Member of the Board	Managing Director / Chief Executive	08.05.2014	Non-Executive	Member of the Board	Senior Management Positions in Various Companies	Yes	0	-	Dependent Member	-	Not Considered	No	Member of the Corporate Governance Committee - Member of the Early Detection of Risk Committee - Member of the Nomination and Remuneration Committee
MERAL KURDAŞ		Female	Member of the Board	Managing Director / Chief Executive	14.05.2018	Non-Executive	Independent Member of the Board	Senior Management Positions in Various Companies	Yes	0	-	Independent Member	<a href="https://www.kap.org.tr/en/Bildirim/1015063">https://www.kap.org.tr/en/Bildirim/1015063</a>	Considered	No	Member of the Corporate Governance Committee - Member of the Audit Committee - Chairman of the Early Detection of Risk Committee - Chairman of the Nomination and Remuneration Committee
TAYFUN BAYAZIT		Male	Member of the Board	Managing Director / Chief Executive	14.05.2018	Non-Executive	Independent Member of the Board	Senior Management Positions in Various Companies	Yes	0	-	Independent Member	<a href="https://www.kap.org.tr/en/Bildirim/1015063">https://www.kap.org.tr/en/Bildirim/1015063</a>	Considered	No	Chairman of the Corporate Governance Committee - Chairman of the Audit Committee - Member of the Early Detection of Risk Committee - Member of the Nomination and Remuneration Committee

#### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MUHARREM USTA	Chairman of the Board and CEO	Managing Director / Chief Executive	Chairman of the Board - CEO - Co-head of Hospitals Coordination Committee	F.O.M. Grup Mimarlık İnşaat ve Ticaret A.Ş. - Yönetim Kurulu Başkan Yardımcısı, Çelebicin İnşaat Otelcilik Sanayi ve Tic.A.Ş. - Yönetim Kurulu Üyesi, İstinye Üniversitesi Sağlık Uygulama ve Araştırma Merkezi - Mütevelli Heyeti Başkanı, Özel Hastaneler ve Sağlık Kuruluşları Derneği (OHSAD) Yönetim Kurulu Üyesi
ADEM ELBAŞI	Chief Operations Coordinator	Managing Director / Chief Executive	Chief Operations Coordinator and Hospitals Coordination Committee Member	AveA Sağlık A.Ş. - Ortak ve Yönetim Kurulu Başkanı, Miniso A.Ş. - Kurucu Ortak ve Yönetim Kurulu Başkanı, Bucak Enerji - Kurucu Ortak
BURCU ÖZTÜRK	Chief Financial Officer (CFO)	Managing Director / Chief Executive	Chief Financial Officer (CFO)	-
HİKMET ÇAVUŞ	Chief Strategy and Performance Coordinator	Managing Director / Chief Executive	Chief Strategy and Performance Coordinator	Samsun Bil A.Ş. - Yönetim Kurulu Üyesi, Samsunpark A.Ş. - Yönetim Kurulu Başkanı, Cottera - Yönetim Kurulu Üyesi
ŞERAFETTİN DEMİRAY	Chief Human Resources Coordinator	Managing Director / Chief Executive	Chief Human Resources Coordinator	-
GÜRKAN CAĞLIOĞLU	IT & Digital Transformation Coordinator	Managing Director / Chief Executive	IT & Digital Transformation Coordinator	-
DENİZ CAN YÜCEL	Strategy and Investor Relations Director	Managing Director / Chief Executive	Investor Relations Director	-

## 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
İstanbul Meditime Sağlık Hizmetleri Ticaret Ltd. Şti. ("Meditime Sağlık")	Hospital Services	86000000	86000000	TRY	100,00	Subsidiaries
Sotte Sağlık Temizlik Yemek Medikal Turizm İnşaat Sanayi ve Ticaret A.Ş. ("Sotte Sağlık Temizlik Yemek")	Hospital Services	46000000	46000000	TRY	100,00	Subsidiaries
MS Sağlık Hizmetleri Ticaret A.Ş. ("MS Sağlık")	Hospital Services	1000000	1000000	TRY	100,00	Subsidiaries
Özel Samsun Medikal Tıp Merkezi ve Sağlık Hizmetleri Tic. Ltd. Şti. ("Samsun Tıp Merkezi")	Hospital Services	50000	50000	TRY	100,00	Subsidiaries
BTR Sağlık Hizmetleri A.Ş. ("BTR Sağlık")	Hospital Services	50000	50000	TRY	100,00	Subsidiaries
Samsun Medikal Grup Özel Sağlık Hizmetleri A.Ş. ("Samsun Hastanesi")	Hospital Services	7300000	5840000	TRY	80,00	Subsidiaries
Mediplaza Sağlık Hizmetleri Ticaret A.Ş. ("Mediplaza")	Hospital Services	42036257	31527193	TRY	75,00	Subsidiaries
MLP Gaziantep Sağlık Hizmetleri Anonim Şirketi ("MLP Gaziantep Sağlık")	Hospital Services	10000000	6000000	TRY	60,00	Subsidiaries
Temar Tokat Manyetik Rezonans Sağlık Hizmetleri ve Turizm A.Ş. ("Tokat Hastanesi")	Hospital Services	6000000	3530400	TRY	58,84	Subsidiaries
MA Group Sağlık ve Danışmanlık Hizmetleri Ticaret A.Ş. ("MA Group")	Hospital Services	50000	25500	TRY	51,00	Subsidiaries
Artimed Medikal Sanayi ve Ticaret Ltd. Şti. ("Artimed")	Ancillary services	134000000	134000000	TRY	100,00	Subsidiaries
Kuzey Medikal Pazarlama İnşaat Taşımacılık San. ve Tic. Ltd. Şti. ("Kuzey")	Ancillary services	85800000	85800000	TRY	100,00	Subsidiaries
BTN Sigorta Aracılık Hizmetleri A.Ş. ("BTN Sigorta")	Ancillary services	800000	800000	TRY	100,00	Subsidiaries
BTN Asistans Sağlık Hizmetleri A.Ş. ("BTN Asistans")	Ancillary services	550000	550000	TRY	100,00	Subsidiaries
21. Yüzyıl Anadolu Vakfı ("21.Yüzyıl Anadolu Vakfı")	Ancillary services	0	0	TRY	100,00	Subsidiaries
Endmed Endüstri Medikal Malzeme Cihazlar San. Tic. Ltd. Şti. ve Kuzey Medikal Pazarlama İnşaat Taşımacılık San. ve Tic. Ltd. Şti. İş Ortaklığı ("Kuzey Hastaneler Birliği" ya da "KHB")	Ancillary services	5000	4995	TRY	99,90	Subsidiaries