



KAMUYU AYDINLATMA PLATFORMU

NATURELGAZ SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

Production Facilities Address

Dökme CNG Tesisler:

Antalya Tesis: Çıplaklı Mah. 2018 Sok. No:66 Döşemealtı/ANTALYA

Bursa Tesis: Canbazlar Köyü Sazlık Mevkii Gürsu / BURSA

Denizli Tesis: Hacıyüplü Mah. 3213 Sok. No:3 Merkezefendi/DENİZLİ

Elazığ Tesis: Kırac Mah. Bingöl Cad-2 No: 27/1 Akçakiraz Merkez / ELAZIĞ

İzmir Tesis: Çapak Mah. 2570 Sok. No:36 Torbalı/ İZMİR

Kayseri Tesis : Örenşehir Mahallesi Melek Sokak No:30 İncesu / KAYSERİ

Kırıkkale Tesis: Sağlık Mah. Abdi İpekçi Cad. No:12 Hacılar Merkez/KIRIKKALE

Konya Tesis: Fetih Mahallesi Taşoluk Sokak No:10 Karatay/KONYA

Lüleburgaz Tesis: Cumhuriyet Mah. Sakızıköy Yolu (Küme Evler) Gazdaş Apt. No:6/1 Lüleburgaz/KIRKLARELİ

Ordu Tesis: Karapınar Mahallesi Okul Yanı Mevkii Küme Evleri No:5/1 Altınordu / ORDU

Osmaniye Tesis: Karataş Mah. Atatürk Cad.No:32 Toprakkale/OSMANİYE

Rize Tesis: Asmalık Mah. Yıldırım Beyazıt Cad.No:49/B1 Kendirli/RİZE

Erzurum Tesis: Erzurum Enerji A.Ş. Petrol Ofisi Yıldızkent Hüseyin Avni Ulaş Mah. 15. Ara Sok. Palandöken/ERZURUM

Oto CNG Tesisler:

Alibeyköy Tesis: Alibeyköy Mh. Atatürk Cd. No:118 Eyüpsultan / İSTANBUL

Bolu Tesis: Paşaköy Mh. Yeni Terminal Yanı Merkez/BOLU

Kocaeli: Cumhuriyet Mah. Çetin Sok. No: 6/B Çayirova/Kocaeli

Kocaeli-Çayırova Tesis: Cumhuriyet Mh. Çetin Sk. No:6/B Çayırova / KOCAELİ

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 KUTMAN		Male	Chairman of the Board			Executive			Yes			Dependent Member				
SERDAR KIRMAZ		Male	Deputy Chairman of the Board			Executive			Yes			Dependent Member				
AYŞEGÜL BENSEL			Member of the Board			Non-Executive			Yes			Dependent Member				
EROL GÖKER		Male	Member of the Board			Non-Executive			Yes			Dependent Member				
MEHMET ALİ DENİZ		Male	Member of the Board		24.06.2021	Executive			Yes			Dependent Member				
FARUK BOSTANCI		Male	Member of the Board		24.06.2021	Non-Executive			Yes			Independent Member				
MUSTAFA KARAHAH		Male	Member of the Board		24.06.2021	Non-Executive			Yes			Independent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HASAN TAHSİN TURAN	Genel Müdür	Managing Director / Chief Executive	Genel Müdür	
NEVİN ERTUĞRUL	Mali İşler Direktörü	Managing Director / Chief Executive	Mali İşler Direktörü	

FIRAT TEMEL	Satış Direktörü	Managing Director / Chief Executive	Satış Direktörü	
SERHAT ULUDAĞ	Gaz Ticareti ve İş Geliştirme Direktörü	Managing Director / Chief Executive	Gaz Ticareti Direktörü	
TİMUÇİN YALÇIN	İnsan Kaynakları Direktörü	Managing Director / Chief Executive		
SİBEL KEKLİK	Bütçe Planlama ve Raporlama Müdürü	Manager	Bütçe Planlama ve Raporlama Müdürü	
İSMAİL ÇETİNER	Tesisler Grup Müdürü	Manager	Dökme CNG Tesisler Müdürü	
HARUN ARSLAN	Muhasebe Müdürü	Manager	Muhasebe Müdürü	
OĞUZHAN TAÇKIN	Hukuk Müşaviri	Lawyer		