



KAMUYU AYDINLATMA PLATFORMU

ZORLU ENERJİ ELEKTRİK ÜRETİM A.Ş. Şirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

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
AHMET NAZİF ZORLU		Male	Chairman of the Board	Businessman / Businesswoman	17.05.2017	Non-Executive	Member of the Board	Chairman and Vice Chairman at Zorlu Group Companies				Dependent Member				-
SELEN ZORLU MELİK		Female	Member of the Board	Managing Director / Chief Executive	10.05.2001	Executive	Member of the Board	Board Member at Zorlu Group Companies				Dependent Member				-
CEM MENGİ		Male	Member of the Board	Banker	27.04.2021	Non-Executive	Member of the Board	Founding Chairman of CM Capital Management Company	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1146915	Considered	No	Audit Committee - Chair, Corporate Governance Committee - Member
BEKİR CEM KÖKSAL		Male	Member of the Board	Managing Director / Chief Executive	04.06.2012	Executive	Member of the Board	Deputy CEO of Zorlu Holding AŞ, Head of Financial Affairs Group at Zorlu Holding AŞ, Executive Committee Member of Vestel Group of Companies, Member of the Board of Directors at Zorlu Holding AŞ and various Zorlu Group companies	Yes			Dependent Member				Strategy and Investments Committee-Member of Committee
YUSUF GÜNAY		Male	Deputy Chairman of the Board	Businessman / Businesswoman	28.05.2024	Non-Executive	Member of the Board of Directors					Independent Member				Audit Committee-Member of Committee, Early Detection of Risk Committee-Chair of Committee, Strategy and Investments Committee-Chair of Committee
BETÜL EBRU EDİN		Female	Member of the Board	Businessman / Businesswoman	28.05.2024	Non-Executive	Member of the Board of Directors	Chair of the Board of Directors at the Sustainable Development Association, Member of the Board of Directors at the Istanbul Foundation for Culture and Arts, Member of the Board of Directors at the 30% Club	Yes			Independent Member				Corporate Governance Committee-Chair of Committee, Early Detection of Risk Committee-Member of Committee, Strategy and Investments Committee-Member of Committee , Sustainability Committee-Chair of Committee
MÜMİN CENGİZ ULTAV		Male	Member of the Board	Businessman / Businesswoman	28.05.2024	Non-Executive	Member of the Board of Directors	Member of the Board of Directors at Vestel Ventures, Member of the Türkiye Informatics Foundation				Dependent Member				He is not a member of any committee.

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
Zorlu Enerji Pakistan Ltd.	Elektrik Üretimi	5.650.652.368,00	5.650.652.368,00	PKR	100,00	Bağlı Ortaklık
ZGP Pakistan (Private) Ltd.	Elektrik Üretimi	10.000,00	9.970,00	PKR	99,70	Bağlı Ortaklık
Solad Energy Ltd.	Elektrik Üretimi	10.000,00	4.215,00	ILS	42,15	İştirak
Dorad Energy Ltd.	Elektrik Üretimi	642.209.758,00	160.552.439,50	ILS	25,00	İştirak
Ezotech Ltd.	Elektrik Üretimi	10.000,00	4.215,00	ILS	42,15	İştirak
Zorlu Osmangazi Enerji Sanayi ve Ticaret Anonim Şirketi	Elektrik Dağıtımı	1.150.050.000,00	1.150.050.000,00	TRY	100,00	Bağlı Ortaklık
Zorlu Enerji İsrail Ltd.	Elektrik Üretimi	10.000,00	10.000,00	ILS	100,00	Bağlı Ortaklık
ZJ Strong Energy for Renewable Energy Ltd Co.	Güneş enerjisi, yenilenebilir enerji ve diğer enerji alanlarında faaliyet göstermek	311864	233898	USD	75,00	Bağlı Ortaklık
Adnit Real Estate Ltd.	Elektrik Üretimi	10.000,00	4.215,00	ILS	42,15	İştirak
Eway Araç Kiralama Ticaret Anonim Şirketi	Araç kiralama, ilgili yazılım ve ekipmanların temini, her türlü sıfır ve/veya ikinci el binek ve ticari araç alım, satım ve kiralama, filo kuruluşu ve yönetimi	23.961.390,00	23.961.390,00	TRY	100,00	Bağlı Ortaklık
Zorlu Yenilenebilir Enerji AŞ	Jeotermal santraller de dahil fakat bunlarla sınırlı olmamak kaydı ile her türlü yenilenebilir enerji kaynaklarına dayalı santraller kurmak, işletmek ve üretilen enerjinin mevzuata uygun olarak dağıtımı, satışını yapmak ve çeşitli şirketlerin kurulmasını temin etmek veya sermayelerine katılmak	2.695.000.000,00	2.695.000.000,00	TRY	100,00	Bağlı Ortaklık
Zador Israel Ltd.	Enerji üretimi	1	1	ILS	100,00	Bağlı Ortaklık
Electrip Global Limited	Şarj istasyonu bakımı, onarımı, kurulumu, satışı ve diğer	10.000,00	4.999,00	USD	49,99	İştirak
Zorlu Renewable USA Inc.	Elektrik Üretimi	20000	20000	USD	100,00	Bağlı Ortaklık