



KAMUYU AYDINLATMA PLATFORMU

ALLBATROSS YATIRIM MENKUL DEĞERLER A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Sirket Genel Bilgi Formu

Contact Information

Outlying Organizations (Branches, Contact Offices)

Name	Type of Outlying Organization	Address	Name-Surname of Manager or Individual Responsible	Phone	Fax	Permission Date to Start Operations
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Capital and Shareholder Struture

Authorized Capital

1.450.000.000

Paid-in/Issued Capital

315.000.000

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Ali ERCAN	315000000	TRY	100
TOPLAM	315000000	TRY	100

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)
KADRIYE DELİKAYA		Female	Chairman of the Board	Finance Professional			
HAKKI ÇATMAN		Male	Member of the Board	Finance Professional			
MUSTAFA SİL		Male	Member of the Board	Finance Professional			
OĞUZ ARICAN		Male	Member of the Board	Finance Professional			
AKHAN BATI		Male	Member of the Board	Finance Professional			

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
KADRIYE DELİKAYA	Yönetim Kurulu Başkanı	Finance Professional		
HAKKI ÇATMAN	Yönetim Kurulu Üyesi	Finance Professional		
MUSTAFA SİL	Yönetim Kurulu Üyesi	Finance Professional		
OĞUZ ARICAN	Yönetim Kurulu Üyesi	Finance Professional		
AKHAN BATI	Yönetim Kurulu Üyesi	Finance Professional		
DURSUN SEVİCİ	Genel Müdür	Finance Professional		