



KAMUYU AYDINLATMA PLATFORMU

TATLIPINAR ENERJİ ÜRETİM A.Ş. Şirket Genel Bilgi Formu



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

[illegible]

MEHMET BURAK KUTLUĞ		Male	Member of the Board	Managing Director / Chief Executive	19.12.2022	Executive	General Manager and Member of the Board of Directors	Kareasi Tarım Yatırımları A.Ş. Board Member, Ağaoğlu Milas Gayrimenkul Yatırım A.Ş. Board Member, Bayramiç Gıda ve Tarım İşletmeleri Sanayi Ticaret A.Ş. Board Member, Ağaoğlu Yenilenebilir Enerji Yatırım Holding A.Ş. Board Member, Ağaoğlu Avrasya Gayrimenkul Yatırım Ortaklığı A.Ş. Board Member , Güneşgün 4 Enerji Üretim Danışmanlık Sanayi Ve Ticaret A.Ş. Board Member , Venka Elektrik Üretim Sanayi ve Ticaret A.Ş. Board Member, Ağaoğlu Çekmeköypark Yönetim Hizmetleri A.Ş. Board Chairman	Yes				Dependent Member				
HALİSE GÖKÇE OKUR		Female	Member of the Board	Managing Director / Chief Executive	19.12.2022	Non-Executive	Senior Executive	Ağaoğlu Milas Gayrimenkul Yatırım A.Ş. Board Member, Ağaoğlu Yenilenebilir Enerji Yatırım Holding A.Ş. Board Member, Güneşgün 4 Enerji Üretim Danışmanlık Sanayi ve Ticaret A.Ş. Board Member, Venka Elektrik Üretim Sanayi ve Ticaret A.Ş. Board Member, Ağaoğlu Çekmeköypark Yönetim Hizmetleri A.Ş. Board Member	Yes				Dependent Member				Member of the Corporate Governance Committee
YUSUF GÜNAY		Male	Member of the Board	Businessman / Businesswoman	30.03.2023	Non-Executive	Independent Member of the Board of Directors	Yelen-Gelibolu Enerji Üretim Sanayi ve Ticaret A.Ş. Board Member, Bayramiç Gıda ve Tarım İşletmeleri Sanayi Ticaret A.Ş. Board Member, Yatırım Analiz ve Proje Geliştirme Danışmanlık A.Ş. Board Member	Yes				Independent Member			No	Audit Committee Member, Chairman of the Corporate Governance Committee
ERMAN ÇETE		Male	Member of the Board	Managing Director / Chief Executive	28.09.2023	Non-Executive	Independent Member of the Board of Directors	Ağaoğlu Avrasya Gayrimenkul Yatırım Ortaklığı A.Ş. Board Member, Sinpaş Gayrimenkul Yatırım Ortaklığı A.Ş. Board Member	Yes				Independent Member	https://www.kap.org.tr/tr/Bildirim/1198034		No	Chairman of the Audit Committee, Chairman of the Early Detection of Risk Committee, Sustainability Committee Member
BEKİR MURAT ÖGEL		Male	Member of the Board	Managing Director / Chief Executive	20.05.2024	Non-Executive	Independent Member of the Board of Directors	Ağaoğlu Avrasya Gayrimenkul Yatırım Ortaklığı A.Ş. Independent Member of the Board of Directors	Yes				Independent Member	https://www.kap.org.tr/tr/Bildirim/1291907		No	Member of the Audit Committee, Member of the Committee of Early Detection of Risk

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ERSAN GÜLAY	General Manager	Managing Director / Chief Executive	General Manager	
DERYA DENİZ YILMAZ ADALIOĞLU	Deputy General Manager Responsible for Financial Affairs (CFO)	Managing Director / Chief Executive	Finance Director, Deputy General Manager Responsible for Financial Affairs	Director of Project Finance and Budget Reporting, Akdeniz İnşaat ve Eğitim Hizmetleri A.Ş. Board Member, Ağaoğlu Avrasya GYO A.Ş.

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
Ağaoğlu Yenilenebilir Enerji Yatırım Holding A.Ş.	The Company?s purpose is to establish, commission and operate all kinds of facilities for the generation of renewable energy from any kind of natural and artificial resources, to acquire and lease electricity generation facilities in operation, and to participate in companies established or to be established, as well as other companies engaged in electricity generation and the sale of generated electricity and/or capacity to customers.	921408290	469918228	TRY	51	Subsidiary
Güneşgün 4 Enerji Üretim Danışmanlık Sanayi ve Ticaret A.Ş.	The Company?s purpose is to establish electricity generation facilities related to solar, wind, hydroelectric and all kinds of renewable energy systems, to generate electricity, commission, acquire, transfer, lease and rent out such facilities; to engage in the sale, maintenance and service activities of wind, solar, hydroelectric and other energy systems in compliance with the applicable import, export and other relevant legislation; and to provide engineering, consultancy, survey, project, planning and feasibility services.	50000	50000	TRY	100	Subsidiary
Bakır Enerji Elektrik Üretim A.Ş	The Company?s purpose is to establish, commission, acquire, lease and rent out all kinds of facilities for electricity generation, and to sell the generated electricity and/or capacity to legal entities holding wholesale sales licenses, legal entities holding retail sales licenses and eligible consumers through bilateral agreements.	42000000	21420000	TRY	51	Indirect Subsidiary
GA Elektrik Enerjisi Üretim Satış San. ve Tic. A.Ş.	The Company?s purpose is to establish and commission electricity generation facilities, acquire electricity generation facilities in operation and/or sell the capacity to customers, in compliance with the relevant legislation applicable to the electricity market.	70000000	35700000	TRY	51	Indirect Subsidiary
Marmarares Elektrik Üretim A.Ş .	The Company?s purpose is to establish and commission electricity generation facilities, carry out electricity generation activities, and engage in the sale of the generated electricity and/or capacity to customers.	62000000	31620000	TRY	51	Indirect Subsidiary
Venka Elektrik Üretim Sanayi ve Ticaret A.Ş.	The Company?s purpose is to establish electricity generation facilities related to solar, wind, hydroelectric and all kinds of renewable energy systems, to generate electricity, to commission, acquire, transfer, lease and rent out such facilities; to engage in the sale, maintenance and service activities of wind, solar, hydroelectric and other energy systems in compliance with the applicable import, export and other relevant legislation; and to provide engineering, consultancy, survey, project, planning and feasibility services.	50000	50000	TRY	100	Indirect Subsidiary