



KAMUYU AYDINLATMA PLATFORMU

ŞA-RA ENERJİ İNŞAAT TİCARET VE SANAYİ A.Ş. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Contact Information

Head Office Address	Ümit Mah. 2479 Sk. No:2/18 06810 Çankaya-Ankara / Türkiye
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Production Facilities Address	Eski Misis Mahallesi, Misis 1 Sk. 1116/1, 01350 Yüreğir/Adana
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Web-site	https://sara-enerji.com/
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E-mail Address

E-mail
yatirimciiliskileri@sara.com.tr

Communication Address, Phone and Fax

Address	Phone	Fax
Ümit Mah. 2479 Sk. No:2/18 06810 Çankaya-Ankara / Türkiye		

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company

1. To engage in project design, manufacturing, contracting, operation and maintenance, installation, engineering, construction, consultancy, supervision, research and development activities related to domestic and international power generation, transmission and distribution facilities, power transmission lines, substations and transformer centers, telecommunication systems (microwave radio links, FM/TV and GSM), urban utility networks, buildings, roads, factories, dams, bridges and shipyards.
2. To engage in the manufacturing, project design, engineering, research and development, installation, operation and maintenance, and consultancy of lattice and monopole transmission line towers, antenna towers, telecommunication and GSM towers, lighting and floodlight poles, flagpoles, advertising and sign poles, decorative poles, catenary poles and railway structures, camera poles, cables and conductors, highway guardrails, traffic safety systems, steel structures for substations, steel mounting structures and support systems for solar power plants, structural steel products, iron and steel products, power transmission line hardware and fittings, bolts, nuts, washers, flat washers, polygonal and circular steel poles, tubular poles, hot-dip galvanizing, electro-galvanizing, all types of galvanizing processes, zinc products, and insulator products.

Duration of Company

Indefinitely

Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	1	TRY	104000000	TRY	23,40	Genel Kurulda Her Bir Payın 5 Oy Hakkı, Yönetim Kurulu Üyelerinin Yarısının Aday Gösterme Hakkı	Not Traded
B	Registered	1	TRY	80000000	TRY	18	Genel Kurulda Her Bir Payın 2 Oy Hakkı	Not Traded
C	Bearer	1	TRY	260500000	TRY	58,60	İmtiyaz Bulunmuyor	Traded

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
RAHMİ MERTAY TÜRK		Male	Chairman of the Board	Economist		Executive	Yönetim Kurulu Üyesi, Yönetim Kurulu Başkanlığı	Grup Şirketlerinde Yönetim Kurulu Üyelikleri	No	9	B, C	Dependent Member		Not Considered	No	-
ŞADİ TÜRK		Male	Deputy Chairman of the Board	Electrical Engineer		Executive	Yönetim Kurulu Başkanı , Yönetim Kurulu Başkan Vekili	Grup Şirketlerinde Yönetim Kurulu Üyelikleri	No	19.17	C	Dependent Member		Not Considered	No	-
ZEYNEP MİRAY TÜRK KOCABAŞ		Female	Member of the Board	Economist		Executive	Yönetim Kurulu Üyesi	Grup Şirketlerinde Yönetim Kurulu Üyelikleri	Yes	9	B, C	Dependent Member	-	Not Considered	No	-
SİNEM MOR KURUMSAK		Female	Member of the Board	Other		Executive	Yönetim Kurulu Üyesi	Grup Şirketlerinde Yönetim Kurulu Üyelikleri	No	4.32	B, C	Dependent Member	-	Not Considered	No	-
SERTER DEMİR		Male	Member of the Board	Lawyer		Non-Executive	Hukuk Direktörü, Yönetim Kurulu Üyesi	Yoktur	No	0	-	Dependent Member	-	Not Considered	No	-

