



KAMUYU AYDINLATMA PLATFORMU

SUMAŞ SUNİ TAHTA VE MOBİLYA SANAYİİ 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

ALTUNİZADE MAHALLESİ KUŞBAKİŞİ CADDESİ MADEN İŞ MERKEZİ NO:7 İÇ KAPI NO:4 ÜSKÜDAR/BALIKESİR

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Tülay Darendе	Muhasebe ve Finans Direktörü	01.02.2018	0266 3921169	tulaydarendе@sumas.com.tr		
Serkan Durak	Muhasebe Personeli	08.05.2024	0266 3921169	sdurak@sumas.com.tr		

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
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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
-	Registered	0,01	TRY	6224400	TRY	100	Var	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
AYŞE EKŞİOĞLU		Female	Chairman of the Board and Executive Director	Lawyer		Executive	YÖNETİM KURULU ÜYESİ					Dependent Member				
YAKUP KAAAN EKŞİOĞLU		Male	Deputy Chairman of the Board and Executive Director	Lawyer		Non-Executive						Dependent Member				
HİLMİ EVİN ERTÜR		Male	Member of the Board	Economist		Non-Executive	YÖNETİM KURULU BAŞKANLIĞI-GENEL MÜDÜRLÜK					Dependent Member				
KORAY EKŞİOĞLU		Male	Member of the Board	Lawyer		Non-Executive	YÖNETİM KURULU BAŞKAN VEKİLİ					Dependent Member				
EMİNE TARAKÇIOĞLU		Female	Member of the Board	Lawyer		Non-Executive	YÖNETİM KURULU BAŞKANLIĞI-GENEL MÜDÜRLÜK					Dependent Member				
TÜLAY DARENDE		Female	Member of the Board	Accounting and Audit Professional		Non-Executive			Yes			Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
AYŞE EKŞİOĞLU	YÖNETİM KURULU BAŞKANI-GENEL MÜDÜR	Lawyer		
TÜLAY DARENDE	MUHASEBE VE FİNANS DİREKTÖRÜ	Accountant		
HASAN EROĞLU	FABRİKA MÜDÜRÜ	Mechanical Engineer		

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
ORTAŞ ORMAN ÜR.AŞ.	ORMAN ÜR.HİZMET	2144142	53768	TRY	2,51	HİZMET