



KAMUYU AYDINLATMA PLATFORMU

BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Company Management

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
Zafer Atabey	Chairman of Executive Committee- Global CEO	Business and administration professionals	Deputy General Manager	
ANIL KARACA	Executive Committee Member- Global CFO	Business and administration professionals		
Uğur Onbaşı	Executive Committee Member- Borusan Berg Pipe President	Business and administration professionals	Executive Committee Member- Infrastructure and Project Segment	
OĞUZHAN KUŞCUOĞLU	Executive Committee Member- Borusan Pipe US President	Economist	Executive Committee Member- Construction and General Industry Segment	
SERDAR ERÇAL	Executive Committee Member- Borusan Pipe Türkiye President	Mechanical Engineer		
İREM ERDOĞAN	Executive Committee Member-Global Chief People and Sustainability Officer (CPSO)	Engineer	Borusan Makina ve Güç Sistemleri HR Director and Member of Executive Committee	
SERDAR BİRLİKÇİ	Executive Committee Member-Global Chief Digital Technologies and Innovation Officer (CDIO)	Electronics Engineer		
DIMITRIS DIMOPOULOS	Executive Committee Member- Chief Technical and Quality Officer for US Operations	Engineer	Borusan Berg Pipe Chief Operating Officer	

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
Borçelik Çelik Sanayii Ticaret A.Ş.	Yassı Çelik Üreticisi	243.000.000,00	28.621.026,49	TRY	11,7782	İştirak
Borusan Pipe US Inc	Çelik Boru	135.000.000,00	135.000.000,00	USD	100	Bağlı Ortaklık
Borusan Pipe Holding BV	Holding	18.000,00	18.000,00	EUR	100	Bağlı Ortaklık
Borusan Pipe Cooperatie U.A	Holding	3.465.572,00	3.430.916,28	EUR	99	Bağlı Ortaklık
Borusan Tube Products S.A.	Çelik Boru	1.350.000,00	1.349.865,00	EUR	100	Bağlı Ortaklık
Borusan Tube International GmbH	Çelik Boru	500.000,00	500.000,00	EUR	100	Bağlı Ortaklık
Borusan Vobarno Tubi Spa	Çelik Boru	12.895.732,00	12.766.774,68	EUR	100	Bağlı Ortaklık
Borusan Berg Pipe Holding Corp.	Holding	193.946.757,00	193.946.757,00	USD	100	Bağlı Ortaklık
Berg Pipe Mobile Corp.	Çelik Boru	88.543.908,00	8.854.390,00	USD	100	Bağlı Ortaklık
Berg Pipe Panama City Corp.	Çelik Boru	92.904.514,00	92.904.514,00	USD	100	Bağlı Ortaklık
Borusan Berg Pipe Logistics Corp.	Çelik Boru	10	10	USD	100	Bağlı Ortaklık