



KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
GÖKHAN DİZEMEN	CHIEF FINANCIAL OFFICER - CORPORATE GOVERNANCE COMMITTEE MEMBER	18.03.2026	0 212 878 98 01	Gokhan.Dizemen@tupras.com.tr		
GÜLSEN AYAZ	INVESTOR RELATIONS AND ENTERPRISE RISK EXECUTIVE DIRECTOR	11.05.2026	0 212 878 99 53	gulsen.ayaz@tupras.com.tr	Capital Market Activities Level 3 License / Corporate Governance Rating License	204834/912073
MELEK ÖZGE ARCASOY MARTİN	HEAD OF INVESTOR RELATIONS	16.11.2023	0 212 878 99 53	ozge.arcasoy@tupras.com.tr	Capital Market Activities Level 3 License / Corporate Governance Rating License	931511/933268
FETTANE SAYIN	HEAD OF CORPORATE GOVERNANCE	01.11.2020	0212 878 99 34	fettane.sayin@tupras.com.tr	Capital Market Activities Level 2 License / Corporate Governance Rating License	927817/ 923903

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
Ditaş Deniz İşletmeciliği ve Tankerciliği A.Ş.	Crude oil and petroleum products transportation	10000000	7998000	TRY	79,98	Subsidiary
OPET Petrolcülük A.Ş.	Retail sales of petroleum products	150000000	62505007	TRY	41,67	Joint Venture
Körfez Ulaştırma A.Ş	Transportation by air, sea, road and rail	250000000	250000000	TRY	100	Subsidiary
Tüpraş Trading LTD	Crude oil and petroleum products trading	50000000	50000000	USD	100	Subsidiary
Entek Elektrik Üretimi A.Ş.	Electricity generation	4565000000	4.530.069.017,72	TRY	99,2	Subsidiary
Tüpraş Enerji Girişimleri A.Ş.	Investments in all types of energy transition technologies and ventures	390000000	390000000	TRY	100	Subsidiary