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KAMUYU AYDINLATMA PLATFORMU

NET GLOBAL ENDÜSTRİYEL YATIRIMLAR A.Ş.
Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

Head Office Address	1. Organize Sanayi Bölgesi 4 Cadde No:5 Merkez/SİVAS
Production Facilities Address	• 1. Organize Sanayi Bölgesi 4 Cadde No: 5 Merkez/SİVAS • Mumcu çiftliği Köyü Mumcu Çiftliği Küme Evleri No:106 Yıldızeli/SİVAS • Bademkaya Köyü Bademkaya Küme Evleri No: 66 İç Kapı No: 2 Merkez/Sivas
Web-site	www.netglolbaley.com

E-mail Address

E-mail
info@netbor.com.tr

Communication Address, Phone and Fax

Address	Phone	Fax
1. Organize Sanayi Bölgesi 4 Cadde No: 5 Merkez/SİVAS	03462181411	03462181412

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Sami Berk Kuter	CEO	24.09.2026	03462181411	info@netbor.com.tr		

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company	Şirket esas itibariyle polietilen boru üretim sektöründe faaliyet göstermektedir. Şirket, ana faaliyet alanı olan polietilen boru üretimi yanı sıra lisanssız GES işletimi ve serada topraksız domates tarımı faaliyeti yapmaktadır.
Duration of Company	süresiz

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	75000000	TRY	24		GBF_PAY_ISLEM_DURUMU-
B	Bearer	1	TRY	237500000	TRY	76		

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
HAYDAR AYDIN		Male	Chairman of the Board	Businessman / Businesswoman	29.04.2024	Executive	Yönetim Kurulu Başkan Vekili, Yönetim Kurulu Üyesi		No	24		Dependent Member			No	
SAMİ AYDIN		Male	Deputy Chairman of the Board	Businessman / Businesswoman	29.04.2024	Executive	Yönetim Kurulu Başkanı, Yönetim Kurulu Üyesi		No	36		Dependent Member			No	
ÜNAL AYDIN		Male	Deputy Chairman of the Board	Businessman / Businesswoman	29.04.2024	Executive	Yönetim Kurulu Başkan Vekili, Yönetim Kurulu Üyesi		No	12		Dependent Member			No	
SAMİ BERK KUTER		Male	Member of the Board	Managing Director / Chief Executive	29.04.2024	Executive	Yönetim Kurulu Üyesi, CEO		No			Dependent Member			No	

MEHMET FURKAN KUZUCUOĞLU		Male	Member of the Board	Businessman / Businesswoman	14.01.2025	Non-Executive	Bağımsız Yönetim Kurulu Üyesi		No			Independent Member		Not Considered	No	
MEHMET AKİF KELEŞ		Male	Member of the Board	Businessman / Businesswoman	14.01.2025	Non-Executive	Bağımsız Yönetim Kurulu Üyesi		No			Independent Member		Not Considered	No	