

DESA DERİ SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu

Şirket Genel Bilgi Formu

Contact Information

Head Office Address	HALKALI CAD. NO:208 34295 SEFAKÖY/K.ÇEKMECE/İSTANBUL
Production Facilities Address	Merkez Fabrika:Halkalı Cad. N208 34295 Sefaköy/K.Çekmece/İSTANBUL Düzce Fabrika:1.Organize Sanayi Böl. 250 Ada 4.Parsel Beykoz/Düzce Çorlu Fabrika: Tabakhaneler Mevkii Kuzey Cad. 2.Sok. N14 Ergene/Tekirdağ
Web-site	www.desa.com.tr

E-mail Address

E-mail
desa@desa.com.tr
investor.relations@desa.com.tr
yatirimci.iliskileri@desa.com.tr

Communication Address, Phone and Fax

Address	Phone	Fax
Halkalı CAD. N208 34295 Sefaköy/K.çekmece/İstanbul	0212 473 18 00	0212 697 38 30

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Pınar Kaya	Yatırımcı İlişkileri Yöneticisi	22.06.2011	212 473 18 00	pinar.kaya@desa.com.tr	Sermaye Piyasası Faaliyetleri İleri Düzey-Kurumsal Yönetim Derecelendirme lisansı	77278/702388
Bülent Uyarlar	Muhasebe Müdürü	30.04.2015	212 473 18 00	bulent.uyarlar@desa.com.tr		

Scope of Activities and Independent Audit Company Information

Duration of Company	Süresiz
----------------------------	---------

Markets, Indices and Capital Market Instruments

Current List of Other Exchanges or Organized Markets where the Company's Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/ Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
HİSSE SENEDİ	06.05.2004	TÜRKİYE	BORSA İSTANBUL	ANA PAZAR

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	0,01	TRY	9.844.393,97	TRY	20		Not Traded
B	Bearer	0,01	TRY	39.377.575,89	TRY	80		Traded

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
MELİH ÇELET		Male	Chairman of the Board	SANAYİCİ	YÖNETİM KURULU BAŞKANI		17,61		Dependent Member	
BURAK ÇELET		Male	Deputy Chairman of the Board	SANAYİCİ	GENEL MÜDÜR		0,0024		Dependent Member	
BURÇAK ÇELET		Female	Member of the Board	MÜHENDİS	YK ÜYESİ		0,0000040		Dependent Member	RES KOMİTESİ ÜYESİ-KURUMSAL YÖNETİM KURULU ÜYESİ
OSMAN TAVTAY		Male	Member of the Board	MÜHENDİS	YK ÜYESİ				Independent Member	DENETİM KOMİTESİ-RES KOMİTESİ
MEHMET KAAK KOZ		Male	Member of the Board	MÜHENDİS	YK ÜYESİ				Independent Member	DENETİM KOMİTESİ - KURUMSAL YÖNETİM

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
BURAK ÇELET	Genel Müdür	YÖNETİCİ	YÖNETİM KURULU BAŞKAN VEKİLİ	
NIHAL ÇELET	DIŞ TİCARETTEN SORUMLU GENEL MÜDÜR YARDIMCISI	YÖNETİCİ		
AYHAN DİRİBAŞ	MALİ İŞLERDEN SORUMLU GENEL MÜDÜR YARDIMCISI	YÖNETİCİ		
HİLMİ İLKER SÜREK	SATIŞ VE PAZARLAMADAN SORUMLU GENEL MÜDÜR YARDIMCISI	YÖNETİCİ		

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
MARFAR DERİ SAN. TİC. LTD.ŞTİ	Deri ve Deri Mamulleri İç-Dış Tic.	80.000,00	40.000,00	TRY	50	
SAMSONİTE SEYAHAT ÜRÜNLERİ A.Ş.	Seyahat Ürünleri İç-Dış Tic.	3.850.000,00	1.536.150,00	TRY	40	
SEDESA DERİ SAN. VE TİC.LTD. ŞTİ.	Deri ve Deri Mamulleri İç-Dış Tic.	20.000,00	19.800,00	TRY	99	
DESA İNTERNATİONAL LİMİTED	Deri Mamülleri Yurtdışı Ticareti	1.110.000,00	1.110.000,00	GBP	100	
LEATHER FASHİON LİMİTED	Deri Mamülleri Yurtdışı Ticareti	130.000,00	130.000,00	RUB	100	
DESA SMS LİMİTED	Deri Mamülleri Yurtdışı Ticareti	610.001,00	610.001,00	GBP	100	
DESA İNTERNATİONAL(UK) LİMİTED	Deri Mamülleri Yurtdışı Ticareti	330.001,00	330.001,00	GBP	100	