



KAMUYU AYDINLATMA PLATFORMU

ÇELEBİ HAVA SERVİSİ A.Ş. **Şirket Genel Bilgi Formu**

Şirket Genel Bilgi Formu

Contact Information

Head Office Address

Anel İş Merkezi, Saray Mah. Site Yolu Sk. N5 Kat:9 P.K.34768 Ümraniye / İSTANBUL

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Anel İş Merkezi, Saray Mah. Site Yolu Sk. N5 Kat:9 P.K.34768 Ümraniye / İSTANBUL	(0216) 666 67 67	(0216) 630 36 30

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Deniz BAL	Mali İşler Direktörü	30.06.2014	0216-666-67-67	deniz.bal@celebiaviation.com	SPF Düzey 3, Kurumsal Yönetim Derecelendirme	205965,700789
Tolga AKDOĞAN	Yatırımcı İlişkileri Birim Çalışanı		0216-666-67-67	tolga.akdogan@celebiaviation.com	SPF Düzey 3, Kurumsal Yönetim Derecelendirme	208106,701399

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company

Havaalanı Yer Hizmetleri

Capital and Shareholder Structure

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Zeus Aviation Services Investments B.V.	9.521.057,50	TRY	39,18
Can Çelebioğlu	4.760.528,75	TRY	19,59
Canan Çelebioğlu	4.760.528,75	TRY	19,59
Diğer	5.257.885,00	TRY	21,64

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			9.720.000,00	TRY	40,00	Yönetim Kurulu ve Denetim Kurulu'na aday gösterme	Not Traded
B	Mixed			5.238.000,00	TRY	21,56	Yönetim Kurulu ve Denetim Kurulu'na aday gösterme	Not Traded
C	Bearer			9.342.000,00	TRY	38,44	Yok	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
Can Çelebioğlu		Male	Chairman of the Board					B	Dependent Member	
İsak Antika		Male	Deputy Chairman of the Board					B	Dependent Member	
Canan Çelebioğlu		Female	Member of the Board					A	Dependent Member	
Turgay Kuttaş		Male	Member of the Board					A	Dependent Member	Riskin Erken Saptanması Komitesi
Mehmet Murat Çavuşoğlu		Male	Member of the Board					A	Dependent Member	
Mehmet Yağız Çekin		Male	Member of the Board					A	Dependent Member	Kurumsal Yönetim Komitesi
Feyzi Onur Koca		Male	Member of the Board						Independent Member	Denetim Komitesi. Kurumsal Yönetim Komitesi
Adil İlter Turan		Male	Member of the Board						Independent Member	Denetim Komitesi. Riskin Erken Saptanması Komitesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
Osman Yılmaz	Genel Müdür			
Deniz Bal	Mali İşler Direktörü			
Bekir Güneş	Satış Pazarlama Direktörü			
Gökçen Dervişoğlu	İnsan Kaynakları Direktörü			

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
Tasfiye Halinde Çelebi Güvenlik Sistemleri ve Danışmanlık A.Ş.	Güvenlik Hizmeti	1.906.736,30	1.807.586,01	TRY	94,80	
Celebi Ground Handling Hungary Födli Kiszolgalo Korlatolt Felelösségü Tarsasag	Yer Hizmeti	200.000.000,00	200.000.000,00	HUF	100,00	
Celebi Nas Airport Services India Private Limited	Yer Hizmeti	552.000.000,00	303.600.000,00	INR	55,00	
Celebi Delhi Cargo Terminal Management India Private Limited	Kargo Hizmeti	1.120.000.000,00	828.800.000,00	INR	74,00	
Celebi Ground Handling Europe S.L.	Yer Hizmeti	10.000,00	10.000,00	EUR	100,00	
Celebi Ground Handling Delhi Private Limited	Yer Hizmeti	18.150.000,00	13.431.000,00	INR	74,00	
Celebi Kargo Depolama ve Dağıtım Hizmetleri A.Ş.	Kargo Hizmeti	29.500.000,00	29.491.150,00	TRY	99,97	