



**KAMUYU AYDINLATMA PLATFORMU**

# **TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş.**

## **Şirket Genel Bilgi Formu**

# Şirket 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
DOĞAN KORKMAZ	Assistant General Manager- Corporate Governance Committee Member	01.01.2016	0262 316 3109	dogan.korkmaz@tupras.com.tr	Capital Market Activities Advanced Level /Corporate Governance Rating Specialist	206438/701256
TURGUT TUNCAY ÖNBİLGİN	Investor Relations and Reporting Director		0262 316 3269	tuncay.onbilgin@tupras.com.tr	Capital Market Activities Advanced Level /Corporate Governance Rating Specialist	205143/700424
DENİZ KÖSEOĞLU	Financial Reporting Manager		0262 316 3086	deniz.koseoglu@tupras.com.tr	Capital Market Activities Advanced Level /Corporate Governance Rating Specialist	203993/700616
DENİZ DEĞİRMENÇİ	Investor Relations Manager		0262 316 3275	deniz.degirmenci@tupras.com.tr	-	-

## Scope of Activities and Independent Audit Company Information

<b>Scope of Activities of Company</b>	On the condition of obtaining the permits, licenses etc. required from the relevant establishments and organization under the applicable legislation, the Company has been established to procure and refine all types of crude oil, petroleum products and chemical products and to engage in storage and transportation of the crude oil, oil and chemical products produced or imported at the production and sales stages, including exportation and associated commercial activities as well as all types of energy production operations
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### Duration of Company

permanent

## 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
Mehmet Ömer Koç		Male	Chairman of the Board	Businessman	Chairman	Member of The Board and Chairman			Dependent Member	
Yıldırım Ali Koç		Male	Deputy Chairman of the Board	Businessman	Vice Chairman	Yönetim Kurulu Üyeliği ve Başkanlığı			Dependent Member	
Mustafa Rahmi Koç		Male	Member of the Board	Businessman	Member	Member of The Board and Chairman			Dependent Member	
Semahat Arsel		Female	Member of the Board	Businesswoman	Member	Member of The Board and Chairman			Dependent Member	
Temel Kamil Atay		Male	Member of the Board	Businessman	Member	Member of The Board and Chairman			Dependent Member	
Dr. Bülent Bulurlu		Male	Member of the Board	Businessman	Member	Member of The Board and Chairman			Dependent Member	
Levent Çakıroğlu		Male	Member of the Board	Businessman	Member	Member of The Board			Dependent Member	

O.Turgay Durak		Male	Member of the Board	Businessman	Member				Dependent Member	
Erol Memioğlu		Male	Member of the Board	Businessman	Member				Dependent Member	
Yağız Eyüboğlu		Male	Member of the Board	Businessman		Member of The Board			Dependent Member	
Cengiz Yavilioğlu		Male	Member of the Board	Bureaucrat		Deputy Minister of Finance			Independent Member	
Ahmet Turul		Male	Member of the Board	Businessman	Member	Member of The Board			Independent Member	
Gökçe Bayındır		Male	Member of the Board	Businessman	Member				Independent Member	
Kutsan Çelebican		Male	Member of the Board	Businessman	Member	Member of The Board			Independent Member	
Osman Mete Altan		Male	Member of the Board	Businessman	Member				Independent Member	

#### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
İBRAHİM YELMENOĞLU	General Manager	Executive	Assistant General Manager	
M. MESUT İLTER	Assistant General Manager	Executive	Izmit Refinery Manager	
HASAN TAN	Assistant General Manager	Executive	Assistant General Manager	
DOĞAN KORKMAZ	Assistant General Manager	Executive		
LEVENT ZAĞRA	Assistant General Manager	Executive		
ÖZGÜR KAHRAMANZADE	Assistant General Manager	Executive		

## 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. (?Ditaş?)	Crude oil and petroleum products transportation	10000000	7998000	TRY	79,98	Bağlı Ortaklık
OPET Petrolcülük A.Ş. (?Opet?)	Petroleum products retail distribution	150000000	60000000	TRY	40	Müşterek Yönetime Tabi Ortaklık