



KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş.

Şirket Genel Bilgi Formu

OSMAN METE ALTAN		Male	Member of the Board	Businessman / Businesswoman	The Board Member	-			Independent Member	Auditing Committee Member
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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	Managing Director / Chief Executive	Assistant General Manager	-
DOĞAN KORKMAZ	Assistant General Manager (Financial)	Business and administration professionals	Assistant General Manager	-
LEVENT ZAĞRA	Assistant General Manager (Administrative)	Business and administration professionals	Assistant General Manager	-
ÖZGÜR KAHRAMANZADE	Assistant General Manager (Trade)	Business and administration professionals	Assistant General Manager	-
İHSAN SERDAR KEMALOĞLU	Assistant General Manger (Technical)	Business and administration professionals	Kırıkkale Refinery Manager	-

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.	Ham petrol ve petrol ürünleri taşımacılığı	10000000	7998000	TRY	79,98	Bağlı Ortaklık
OPET Petrolcülük A.Ş.	Petrol ürünleri perakende satışı	150000000	60000000	TRY	40	Müşterek Yönetime Tabi Ortaklık
Körfez Ulaştırma A.Ş.	Hava Taşımacılığı	5500000	5500000	TRY	100	Finansal Yatırım