



KAMUYU AYDINLATMA PLATFORMU

AYGAZ A.Ş.
Şirket Genel Bilgi Formu



KEMAL EGE CANSEN		Male	Member of the Board	Adviser	-	Consultant, Author			Independent Member	Audit Committee Member
ŞADAN KAPTANOĞLU DİKİCİ		Female	Member of the Board	Businessman / Businesswoman	-	Board Memberships			Independent Member	Chairwoman of Risk Management Committee

Subsidiaries, Financial Non-Current Assets and Financial Investments

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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
Anadoluhisari Tankercilik A.Ş.	Shipping	61.000.000,00	61.000.000,00	TRY	100	Subsidiary
Kandilli Tankercilik A.Ş.	Shipping	62.500.000,00	62.500.000,00	TRY	100	Subsidiary
Kuleli Tankercilik A.Ş.	Shipping	18.000.000,00	18.000.000,00	TRY	100	Subsidiary
Kuzguncuk Tankercilik A.Ş.	Shipping	27.000.000,00	27.000.000,00	TRY	100	Subsidiary
Akpa Dayanlı Tüketim LPG ve Akaryakıt Ürünleri Pazarlama A.Ş.	Marketing	10.700.000,00	10.700.000,00	TRY	100	Subsidiary
Aygaz Doğal Gaz Toptan Satış A.Ş.	Natural Gas	33.000.000,00	33.000.000,00	TRY	100	Subsidiary
Aygaz Doğal Gaz İletim A.Ş.	Natural Gas	9.000.000,00	9.000.000,00	TRY	100	Subsidiary
ADG Enerji Yatırımları A.Ş.	Natural Gas	500.000,00	500.000,00	TRY	100	Subsidiary
Enerji Yatırımları A.Ş.	Energy	3.347.000.000,00	669.400.000,00	TRY	20,00	Associate
Entek Elektrik Üretimi A.Ş.	Power Generation	950.000.000,00	471.363.816,52	TRY	49,62	Associate
Opet Aygaz Gayrimenkul A.Ş.	Real Estate	250.000.000,00	125.000.000,00	TRY	50,00	Joint Venture