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KAMUYU AYDINLATMA PLATFORMU

ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş.
Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years'' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
VEYSEL KARABAŞ		Male	Chairman of the Board	Managing Director / Chief Executive	18.05.2022	Executive			Yes			Dependent Member				
HÜSEYİN MERTCAN KARABAŞ		Male	Vice Chairman of the Board	Managing Director / Chief Executive	18.05.2022	Executive			No			Dependent Member				
FURKAN KARABAŞ		Male	Member of the Board	Managing Director / Chief Executive	18.05.2022	Executive			Yes			Dependent Member				
AHMET OCAK		Male	Member of the Board	Engineer	18.05.2022	Non-Executive			No			Independent Member			No	
YUNUS ESMER		Male	Member of the Board	Finance Professional	18.05.2022	Non-Executive			Yes			Independent Member			No	
MEHMET KARABAŞ		Male	Member of the Board	Mechanical Engineer	19.08.2022	Non-Executive			No			Dependent Member				
ÇİĞDEM DİLEK		Female	Member of the Board	Lawyer	29.05.2025	Non-Executive			No			Independent Member			No	

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ŞÜKRAN ORKİDE KARABAŞ	CTO	Industrial Engineer		
CEYLAN ÇAĞLAYAN	CSCO	Business and administration professionals	Procurement Manager	
HACI AHMET ALTINTAŞ	Sales Director	Business and administration professionals	Sales and Marketing Manager	
NAZIM COŞGUN	Accounting Manager	Certified Public Accountant		

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
Ada GES Elektrik Üretim A.Ş.	Solar Energy Electricity Generation and Sales	4000000	4000000	TRY	100	Subsidiary
Alfa Solar Romania S.R.L.	Electricity Production and Sales	25000000	22500000	RON	90	Subsidiary
Borges Elektrik Üretim A.Ş.	Solar Energy Electricity Generation and Sales	1000000	1000000	TRY	100	Indirect Subsidiary
AlfaSolar Teknoloji Yatırımları A.Ş.	Investing in Technology and Software Companies	19900000	19800000	TRY	99,48	Subsidiary
Golden Solar Single Member I.K.E	Solar Energy Electricity Generation and Sales	49000	49000	EUR	100	Subsidiary
Salcia Solar Energy S.R.L	Electricity Production and Sales	200	180	RON	90	Indirect Subsidiary
INAVITAS Enerji Anonim Şirketi	Computer Programming Activities	200000000	60000000	TRY	30	Indirect Subsidiary
Simian Solar Energy S.R.L	Electricity Production and Sales	200	180	RON	90	Indirect Subsidiary
Elcomprod Green Energy S.R.L	Electricity Production and Sales	200	180	RON	90	Indirect Subsidiary
Valea Campului Green Energy S.R.L	Electricity Production and Sales	200	180	RON	90	Indirect Subsidiary
BST Energy Prod Distrib S.R.L	Electricity Production and Sales	500	450	RON	90	Indirect Subsidiary
AlfaSolar Hücre Üretimi A.Ş.	Photovoltaic Solar Cell Production	250000	250000	TRY	100	Subsidiary
Zorlu Alfa Solar Hücre Üretimi A.Ş.	Photovoltaic Solar Cell Production	250000	125000	TRY	50	Subsidiary
Aydost Enerji Üretimi A.Ş.	Electricity Production and Sales	50000	50000	TRY	100	Subsidiary
Akıl Enerji Üretim A.Ş.	Electricity Production and Sales	50000	50000	TRY	100	Indirect Subsidiary
Başer Enerji Üretim A.Ş.	Electricity Production and Sales	50000	50000	TRY	100	Indirect Subsidiary
Çekiş Enerji Üretim A.Ş.	Electricity Production and Sales	50000	50000	TRY	100	Indirect Subsidiary
Günde Enerji Üretim A.Ş.	Electricity Production and Sales	50000	50000	TRY	100	Indirect Subsidiary
Günlük Enerji Üretim A.Ş.	Electricity Production and Sales	50000	50000	TRY	100	Indirect Subsidiary

İhsan Enerji Üretim A.Ş.	Electricity Production and Sales	50000	50000	TRY	100	Indirect Subsidiary
İksir Enerji Üretim A.Ş.	Electricity Production and Sales	50000	50000	TRY	100	Indirect Subsidiary
Maded Enerji Üretim A.Ş.	Electricity Production and Sales	50000	50000	TRY	100	Indirect Subsidiary
Olay Enerji Üretim A.Ş.	Electricity Production and Sales	50000	50000	TRY	100	Indirect Subsidiary
United Enerji Üretim A.Ş.	Electricity Production and Sales	50000	50000	TRY	100	Indirect Subsidiary
Amaç Enerji Üretim A.Ş.	Electricity Production and Sales	50000	50000	TRY	100	Indirect Subsidiary