



KAMUYU AYDINLATMA PLATFORMU

BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



MERKEZİ KAYIT
İSTANBUL

Sirket Genel Bilgi Formu

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Borusan Holding AS	100.143.340,09	TRY	70,64
Borusan Holding A.Ş'nin %70,64'lük dolaylı payı, Borusan Yatırım ve Pazarlama A.Ş üzerinden sahip olduğu dolaylı paylar da dikkate alınarak hesaplanmıştır. Borusan Holding A.Ş.'s 70.64% indirect ownership has been calculated by taking into account the indirect shares held through Borusan Yatırım ve Pazarlama A.Ş.		TRY	

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	0,01	TRY	14175000	TRY	10	Pursuant to Article 10 of the Company's Articles of Association, titled 'Election of Directors,' Half of full number of Directors is to be elected from among nominees to be nominated by shareholders in group (A). In accordance with Article 20 of the Company's Articles of Association, titled 'Right to Vote,' each of shares in group (A) shall have 5 votes in both ordinary and extraordinary meetings of the General Assembly of Shareholders.	Not Traded
B	Bearer	0,01	TRY	127596582.28	TRY	90	-	Traded