

# MOGAN ENERJİ YATIRIM HOLDİNG A.Ş.



## BOARD OF DIRECTORS

TARIK AYGÜN  
ALİ KARADUMAN  
KAAN YAMANTÜRK  
ORHAN BARUT  
RIZA KADİRLİ  
ÜMİT YAMANTÜRK  
DERVİŞ KOYUNCU

(PRESIDENT OF BOARD OF DIRECTORS)  
(VICE PRESIDENT OF BOARD OF DIRECTORS AND GENERAL MANAGER)  
(MEMBER OF BOARD OF DIRECTORS)  
(MEMBER OF BOARD OF DIRECTORS)  
(MEMBER OF BOARD OF DIRECTORS)  
(MEMBER OF BOARD OF DIRECTORS)  
(MEMBER OF BOARD OF DIRECTORS)



**ESTABLISHMENT DATE,** 02 JANUARY 1980, ANKARA  
**PLACE**



**THE LAST GENERAL ASSEMBLY DATE**

18/05/2023



**AUTHORISED CAPITAL LIMIT** 11.000.000.000-TL  
(Eleven billion Turkish Liras)



**PAID UP CAPITAL** 2.440.108.000-TL  
(Two billion four hundred forty million one hundred eight thousand Turkish Liras)



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**PHONE FAX**

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**CHAMBER OF COMMERCE**

ANKARA TİCARET ODASI  
TRADE REGISTRY NO  
MERSIS NUMBER  
TAX OFFICE  
TAX NUMBER

: 43044  
: 0622003070300014  
: ANKARA KURUMLAR VERGİ DAİRESİ  
: 622 0030 703