



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Sirket Genel Bilgi Formu

Company Management

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
DİDEM TUNÇBILEK	Board Member and General Manager	Chemical Engineer	Marketing, Sales and New Business Development (Technical Fibers) Director, Business Development Director	
AYŞE NUR KAYMAK	Technical Fibers Director	Industrial Engineer	Technical Fibers Group Manager	
BARIŞ DEVRİMSEL	Supply Chain Director	Manager		
EMRAH EREN	Production and Process Director	Chemical Engineer	Process Group Manager	
ERDİNÇ KAZAK	Finance Director	Certified Public Accountant		YALKIM OSB Board Member
HAYDAR İNAN	Aksafil Production Director	Industrial Engineer	Textile Director, Supply Chain Director	YALKIM OSB Audit Board Member
SERHAN BELENER	Textile Fibers Sales and Customer Services Director	Manager	Marketing and Sales (Acrylic Fibers) Director	
UMUT TAŞÇI	Investment and Maintenance Director	Mechanical Engineer	Investment and Maintenance Group Manager	
YAREM BAŞAK ÇİMEN	Human Resources and Corporate Development Director	Chemical Engineer	Corporate Development 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
DowAksa Advanced Composites Holdings BV	Investment	1841589	1841589	EUR	100	Subsidiary
DowAksa İleri Kompozit Malzemeler San. Ltd. Şti.	Carbon Fiber and Advanced Composite Material Production	674276000	0	TRY	0	Subsidiary (Indirectly has 100% control power)
DowAksa Switzerland GmbH	Management Company	100000	0	CHF	0	Subsidiary (Indirectly has 100% control power)
DowAksa USA LLC	Chemistry	7300000	0	USD	0	Subsidiary (Indirectly has 100% control power)
Nanotechnology Centre of Composites	Chemistry - R&D	40395000	0	RUB	0	Financial Fixed Assets (33,34% indirect ownership interest)
DowAksa Deutschland GmbH	Investment	25000	0	EUR	0	Subsidiary (100% indirect ownership interest)
Akkök Next Yatırım Holding A.Ş.	Investment	320864166	26463024	TRY	8,24742	Financial Fixed Assets
Akkök Next B.V.	Investment	50000	0	EUR	0	Financial Fixed Asset (Indirect ownership interest of 8,24742%)
BTB Havacılık Yatırım A.Ş.	Investment	6500000	6500000	TRY	100	Subsidiary
Epsilon Kompozit Teknoloji ve Savunma Sanayi A.Ş.	Advanced Composite Material production	326500000	16325000	TRY	5	Subsidiary (Indirectly has 54% control power)
Akset Enerji Üretim A.Ş.	Electricity production	3750000000	3750000000	TRY	100	Subsidiary