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| **SELÇUK GIDA ENDÜSTRİ İHRACAT İTHALAT A.Ş.** |

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| **KURULUŞ TARİHİ** | **:** | 26.07.1985 |
| **(Established in)** |  |  |
| **BAŞLICA ÜRETİMİ** | **:** | KURU MEYVE (İNCIR,ÜZÜM, KAYASI VB.),  SALAMURA VE KONSERVE EDILMIŞ ÜRÜNLER  (SALAMURA YAPRAK,SALATALIK-BİBER-KAPARİ-  ZEYTİN-KARIŞIK TURŞULAR,ACI-TATLI SOS,  BAMYA KONSERVE) |
| ***(Main Business Line)*** |  | *Dried Fruits (Dried Figs,Raisins Sultanas,Dried Apricots)*  *Pickled And Canned Products (Pickled Gherkins,*  *Pickled Hot And Mild Peppers, Vine Leaves In Brine,*  *Capers,Green Olives,Mixed Pickled Vegetables,Pepper Paste,Okra)* |
| **GENEL MERKEZ** | **:** | Cumhuriyet Meydanı Anıt Apt.No:9/A  Alsancak-İZMİR/TÜRKİYE |
| **(Head Office)** |  |  |
| **GENEL MÜDÜR** | **:** | ÇETIN TÜREÇ |
| **(General Manager)** |  |  |
| **YÖNETİM KURULU** | **:** | ELIYA ALHARAL (İSRAEL OĞLU) |
| **(Board of Directors)** |  | VITTORIO FRANCO |
|  |  | ELIYA ALHARAL (VITALI OĞLU) |
|  |  |  |
| **TELEFON NO** | **:** | (0-232) 463 69 00 |
| **(Phone)** |  |  |
| **FAKS NO** | **:** | (0-232) 463 79 88 |
| **(Facsimile)** |  |  |
| **PERSONEL ve İŞÇİ SAYISI** | **:** | 401 |
| **(Number of Employees)** |  |  |
| **TOPLU SÖZLEŞME DÖNEMİ** | **:** | - |
| **(Collective Bargaining Period)** |  |  |
| **BAĞLI BULUNDUĞU İŞÇİ SENDİKASI** | **:** | - |
| **(Labor Union)** |  |  |
| **BAĞLI BULUNDUĞU İŞVEREN SENDİKASI** | **:** | - |
| **(Employers' Union)** |  |  |
| **ÖDENMİŞ SERMAYE** | **:** | 400.000.000.000.- |
| ***(Paid-in Capital)*** |  |  |
| **İŞLEM GÖRDÜĞÜ PAZAR** | **:** | ULUSAL |
| ***(Trading Market)*** |  | *(National)* |

|  |  |  |
| --- | --- | --- |
| Şirket'in son iki yıl itibari ile üretim bilgileri aşağıda gösterilmiştir. |  | *The production figures of the Company for the last two years are shown below.* |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **KURU İNCİR (TON/YIL)** | **K.K.O.**  **(%)** | **KURU ÜZÜM**  **(TON/YIL)** | **K.K.O.**  **(%)** | **KURU KAYASI (TON/YIL)** | **K.K.O.**  **(%)** |
|  | Dried Figs ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Raisins Sultanas ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Dried Apricot ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** |
| 1997 | 2.074 | 75 | 1.018 | 48 | 276 | 51 |
| 1998 | 1.545 | 56 | 815 | 39 | 309 | 57 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **SALATALIK TURŞU**  **(TON/YIL)** | **K.K.O.**  **(%)** | **BİBER TURŞU (TON/YIL)** | **K.K.O.**  **(%)** | **BİBER SOSU**  **(TON/YIL)** | **K.K.O.**  **(%)** |
|  | Pickled Gherkins ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Pickled Peppers ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Hot Pepper Paste ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** |
| 1997 | 3.654 | 78 | 656 | 65 | 56 | 28 |
| 1998 | 3.582 | 76 | 527 | 52 | 336 | 100 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **TÜRLÜ TURŞU**  **(TON/YIL)** | **K.K.O.**  **(%)** | **YEŞİL ZEYTİN**  **(TON/YIL)** | **K.K.O.**  **(%)** | **KAPARİ TURŞU (TON/YIL)** | **K.K.O.**  **(%)** |
|  | ***Mixed Pickled Vegetables (Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Green Olives ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Capers ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** |
| 1997 | 779 | 100 | 333 | 43 | 105 | 21 |
| 1998 | 1.167 | 100 | 796 | 100 | 67 | 13 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **SOĞAN TURŞU**  **(TON/YIL)** | **K.K.O.**  **(%)** | **BAMYA KONSERVE (TON/YIL)** | **K.K.O.**  **(%)** | **ZEYTİN SALATASI**  **(TON/YIL)** | **K.K.O.**  **(%)”** |
|  | Silver Skin Onions ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Okra ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Olive Salad ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** |
| 1997 | 5 | 10 | 34 | 17 | 4 | 2 |
| 1998 | 9 | 18 | - | - | 15 | 8 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **SALAMURA KİRAZ**  **(TON/YIL)** | **K.K.O.**  **(%)** | **SALAMURA ASMA YAPRAĞI**  **(TON/YIL)** | **K.K.O.**  **(%)** | **PANCAR TURŞUSU**  **(TON/YIL)** | **K.K.O.**  **(%)** |
|  | Cherry in brine ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Vine Leaves In Brine ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Pickled Beets ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** |
| 1997 | 598 | 99 | 123 | 20 | 1 | 100 |
| 1998 | - | - | 117 | 19 | 22 | 100 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **DOMATES KURUSU**  **(TON/YIL)** | **K.K.O.**  **(%)** | **KURU BAMYA**  **(TON/YIL)** | **K.K.O.**  **(%)** | **KESTANE**  **(TON/YIL)** | **K.K.O.**  **(%)** |
|  | Dried Tomatoes ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Dried Okra ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Chesnuts ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** |
| 1997 | - | - | - | - | 31 | 9 |
| 1998 | 29 | 100 | 1 | 100 | 30 | 9 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **TURP TURŞUSU**  **(TON/YIL)** | **K.K.O.**  **(%)** | **PATLICAN DOLMA TURŞUSU**  **(TON/YIL)** | **K.K.O.**  **(%)** |
|  | Pickled Radish ***(Tons/Year)*** | ***(C.U.R.)***  ***(%)*** | Stuffed Pickled Eggplants  ***(Tons/Year)*** | (C.U.R.)  ***(%)*** |
| 1997 | 13 | 7 | 4 | 2 |
| 1998 | - | - | - | - |

|  |  |  |
| --- | --- | --- |
| Şirket'in son iki yıl itibari ile satış miktarı bilgileri aşağıda gösterilmiştir. |  | *The sales figures of the Company for the last two years are shown below.* |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **KURU İNCİR**  **(TON/YIL)** | **KURU ÜZÜM**  **(TON/YIL)** | **KURU KAYASI (TON/YIL)** | **SALATALIK TURŞU (TON/YIL)** |
|  | Dried Figs ***(Tons/Year)*** | Raisins Sultanas ***(Tons/Year)*** | Dried Apricot ***(Tons/Year)*** | Pickled Gherkins ***(Tons/Year)*** |
| 1997 | 2.028 | 1.018 | 276 | 3.339 |
| 1998 | 1.589 | 815 | 309 | 3.685 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **BİBER TURŞU**  **(TON/YIL)** | **SOS**  **(TON/YIL)** | **TÜRLÜ TURŞU (TON/YIL)** | **YEŞİL ZEYTİN (TON/YIL)** |
|  | Pickled Peppers ***(Tons/Year)*** | Hot Pepper Paste ***(Tons/Year)*** | Mixed Pickled ***(Tons/Year)*** | Vegetables Green Olives  ***(Tons/Year)*** |
| 1997 | 520 | 53 | 818 | 335 |
| 1998 | 581 | 324 | 1.155 | 802 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **KAPARİ TURŞU**  **(TON/YIL)** | **SOĞAN TURŞU (TON/YIL)** | **BAMYA KONSERVE (TON/YIL)** | **ZEYTİN SALATASI (TON/YIL)** |
|  | Capers ***(Tons/Year)*** | Silver Skin Onions ***(Tons/Year)*** | Okra ***(Tons/Year)*** | Oliven Salad ***(Tons/Year)*** |
| 1997 | 99 | 5 | 22 | 5 |
| 1998 | 75 | 8 | 12 | 11 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **SALAMURA KİRAZ (TON/YIL)** | **SALAMURA ASMA YAPRAĞI (TON/YIL)** | **PANCAR TURŞU**  **(TON/YIL)** | **DOMATES KURUSU**  **(TON/YIL)** |
|  | Cherry In brine ***(Tons/Year)*** | Vine Leaves In Brine ***(Tons/Year)*** | Pickled Beets ***(Tons/Year)*** | Dried Tomatoes ***(Tons/Year)*** |
| 1997 | 598 | 164 | 1 | - |
| 1998 | - | 119 | 19 | 26 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **KURU BAMYA**  **(TON/YIL)** | **KESTANE**  **(TON/YIL)** | **TURP TURŞU**  **(TON/YIL)** | **PATLICAN DOLMA**  **(TON/YIL)** |
|  | Dried Okra ***(Tons/Year)*** | ***Chestnut***  ***(Tons/Year)*** | ***Pickled Radish /Tons/Year)*** | ***Stuffed Eggplants (Tons/Year)*** |
| 1997 | - | 31 | 13 | 5 |
| 1998 | 1 | 30 | - | - |

|  |  |  |
| --- | --- | --- |
| Şirket'in son iki yıl içinde gerçekleştirdiği ithalat ve ihracat rakamları aşağıda gösterilmiştir. |  | *The export and import figures that the Company realized in the last two years are given below.* |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **İthalat (TL)** | **Maliyetler İçindeki Payı(%)** | **İhracat (TL)** | **Satışlar İçindeki Payı(%)** |
|  | ***Imports ($)*** | ***Proportion In Costs(%)*** | ***Exports ($)*** | ***Proportion In Sales(%)*** |
| 1997 | 296.561.303.125  1.546.449 | 10 | 3.161.326.000.000  17.354.388 | 90.48 |
| 1998 | 519.078.127.690  1.836.217 | 5 | 4.549.506.186.157  15.316.516,21 | 83.49 |

|  |  |  |
| --- | --- | --- |
| Şirket'in devam etmekte olan ve proje halindeki yatırımları aşağıda verilmektedir. |  | *The on-going investments and projects of the Company are given below.* |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Başlangıç-Bitiş Tarihleri** | **Yatırım Tutarı-** | **Gerçekleşen Tutar -** |
| **Devam Eden Yatırımlar** | ***Beginning Date -*** | ***Estimated Inv. Amount*** | ***Realized Part of Inv.*** |
| ***Continuing Investments*** | ***Estimated Ending Date*** | ***(*Milyon*-Million TL)*** | ***(*Milyon*-Million TL)*** |
| - | - | - | - |

|  |  |  |
| --- | --- | --- |
| Şirket'in başlıca iştirakleri ve iştirak sermayesi içindeki payı aşağıda gösterilmektedir. |  | *The Company's main participations and its portion in their equity capital are shown below.* |

|  |  |  |
| --- | --- | --- |
| **İştirakler** | **İştirak Sermayesi** | **İştirak Payı (%)** |
| ***Participations*** | ***Participation Capital*** | ***Participation(%)*** |
| KIPA KITLE PAZ.TIC.VE GIDA SAN.A.Ş. | 4.592.000.000.TL | 0.41 |
| DILMAN MATBAACILIK AMBALAJ SAN.TIC.A.Ş. | 10.100.000.000.TL | 50.5 |
| EGENDA EGE ELEKTRIK DAĞITIM A.Ş. | 15.233.890.TL | 0.3 |

|  |  |  |
| --- | --- | --- |
| Şirket'in başlıca ortakları ve sermaye payları aşağıda gösterilmektedir. |  | *The main shareholders and their participations in the equity capital are shown below.* |

|  |  |  |
| --- | --- | --- |
| Ortak Ünvanı | **Tutar (Milyon TL)** | **Sermaye Payı (%)** |
| ***Share Holders*** | ***Amount (TL Million)*** | ***Share In Capital(%)*** |

**A)** Ortaklik Sermayesinin Veya Toplam Oyhaklarinin En Az %10’una Sahip Gerçek Ve Tüzel Kişi Ortaklar

|  |  |  |
| --- | --- | --- |
| ELIYA ALHARAL (İSRAEL OĞLU) | 143.998 | 35.999468 |
| VITTORIO FRANCO | 48.000 | 12 |
| ELIYA ALHARAL (VITALI OĞLU) | 48.000 | 12 |

**B)** Ortaklık yönetim ve denetim organlarında görevli pay sahibi kişiler (ayrı ayrı),

|  |  |  |
| --- | --- | --- |
| ELIYA ALHARAL (İSRAEL OĞLU) YÖN.KRL.BŞK | 143.998 | 35.999468 |
| VITTORIO FRANCO YÖN.KRL.BŞK.YRD. | 48.000 | 12 |
| ELIYA ALHARAL (VITALI OĞLU) YÖN.KRL.ÜYESI | 48.000 | 12 |

**C)** Ortaklık genel müdür, genel müdür yardımcısı, bölüm müdürü yada benzer yetki ve sorumluluk veren

diğer ünvanlara sahip yöneticileri (ayrı ayrı),

|  |  |  |
| --- | --- | --- |
| ÇETIN TÜREÇ GENEL MÜDÜR | 1 | 0.0003 |
| EMIN TRAMPET MUH.VE PERS.MÜDÜRÜ | 1 | 0.0003 |

**D)** (A), (B) ve (C) alt başlıklarında belirtilen hissedarlar ile birinci dereceden akrabalık ilişkisi bulunan pay sahibi

kişiler (ayrı ayrı),

|  |  |  |
| --- | --- | --- |
| ELIYA ALHARAL (İSRAEL OĞLU) | 143.998 | 35.999468 |
| ELIYA ALHARAL (VITALI OĞLU) | 48.000 | 12 |

**E)** Sermaye yada toplam oy hakkı içinde %10'dan az paya sahip olmakla birlikte, (A) alt başlığında belirtilen

tüzel kişi ortaklar ile aynı holding, grup yada topluluk bünyesinde bulunan tüzel kişi ortaklar ( ayrı ayrı )

|  |  |  |
| --- | --- | --- |
| - | - | - |

**F)** Diğer ortaklar (halka açık kısım). (A, B, C, D, E dışında kalan ortaklar)

|  |  |  |
| --- | --- | --- |
| HERMAN MURATYAN | 24.000 | 6 |
| AYDIN BARDAKÇI | 16.000 | 4 |
| HALKA AÇIK *(Public- Diğer)* | 120.000 | 30 |