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| EGE GÜBRE SANAYİ A.Ş. |

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| **KURULUŞ TARİHİ** | **:** | 05.03.1973 |
| **(Established in)** |  |  |
| **BAŞLICA ÜRETİMİ** | **:** | KOMPOZE GÜBRE |
| **(Main Business Line)** |  | COMPOUND FERTİLİZER |
| **GENEL MERKEZ** | **:** | NEMRUT SANAYİ BÖLGESİ ALİAĞA / İZMİR |
| **(Head Office)** |  |  |
| **GENEL MÜDÜR** | **:** | BÜLENT ÇAKIN |
| **(General Manager)** |  |  |
| **YÖNETİM KURULU** | **:** | AHMET GENÇER |
| **(Board of Directors)** |  | BUKET GENÇER ŞAHİN |
|  |  | HASAN İBRAHİM KINAY |
|  |  | OSMAN BUBİK |
|  |  | ZEKAİ GÜMÜŞDİŞ |
|  |  |  |
| **TELEFON NO** |  | (232) 625 12 50 |
| **(Phone)** |  |  |
| **FAKS NO** | **:** | (232) 625 12 45 |
| **(Facsimile)** |  |  |
| **PERSONEL ve İŞÇİ SAYISI** | **:** | 166 |
| **(Number of Employees)** |  |  |
| **TOPLU SÖZLEŞME DÖNEMİ** | **:** |  |
| **(Collective Bargaining Period)** |  |  |
| **BAĞLI BULUNDUĞU İŞÇİ SENDİKASI** | **:** |  |
| **(Labor Union)** |  |  |
| **BAĞLI BULUNDUĞU İŞVEREN SENDİKASI** | **:** |  |
| **(Employers' Union)** |  |  |
| **KAYITLI SERMAYE TAVANI** | **:** | 2.000.000 YTL |
| **(Authorized Capital)** |  |  |
| **ÇIKARILMIŞ SERMAYE** | **:** | 2.008.800 YTL |
| **(Issued Capital)** |  |  |
| **İŞLEM GÖRDÜĞÜ PAZAR** | **:** | İMKB ULUSAL PAZAR |
| **(Trading Market)** |  | ISE NATİONAL MARKET |

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| 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.* |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **20.20.0**  **(TON)** | **K.K.O.**  **(%)** | **15.15.15**  **(TON)** | **K.K.O.**  **(%)** | **DAP**  **(TON)** | **K.K.O.**  **(%)** |
|  |  | ***(C.U.R.)***  ***(%)*** |  | ***(C.U.R.)***  ***(%)*** |  | ***(C.U.R.)***  ***(%)*** |
| 2004 | 98.673 | 33 | 48.852 | 16 | 500 | 1 |
| 2003 | 63.340 | 21 | 53.910 | 18 | --- | --- |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **12.30.12**  **(TON)** | **K.K.O.**  **(%)** | **16.20.0**  **(TON)** | **K.K.O.**  **(%)** | **25.5.10**  **(TON)** | **K.K.O.**  **(%)** |
|  |  | ***(C.U.R.)***  ***(%)*** |  | ***(C.U.R.)***  ***(%)*** |  | ***(C.U.R.)***  ***(%)*** |
| 2004 | 11.630 | 4 | 1.650 | 1 | 2.302 | 1 |
| 2003 | 29.552 | 10 | 3.650 | 1 | 2.170 | 1 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **20.20.0 SÜPER**  **(TON)** | **K.K.O.**  **(%)** | **15.15.15 SÜPER**  **(TON)** | **K.K.O.**  **(%)** | **20.10.0**  **(TON)** | **K.K.O.**  **(%)** |
|  |  | ***(C.U.R.)***  ***(%)*** |  | ***(C.U.R.)***  ***(%)*** |  | ***(C.U.R.)***  ***(%)*** |
| 2004 | 17.809 | 6 | 11.054 | 4 | --- | --- |
| 2003 | 10.985 | 4 | 3.044 | 1 | 2.340 | 1 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **11.15.15**  **(TON)** | **K.K.O.**  **(%)** | **MAP**  **( TON )** | **K.K.O.**  **(%)** | **20.15.0**  **( TON )** | **K.K.O.**  **(%)** |
|  |  | ***(C.U.R.)***  ***(%)*** |  | ***(C.U.R.)***  ***(%)*** |  | ***(C.U.R.)***  ***(%)*** |
| 2004 | 6.550 | 2 | 1.930 | 1 | --- | --- |
| 2003 | 10.770 | 3 | 6.489 | 2 | 1.500 | 1 |

|  |  |  |
| --- | --- | --- |
|  | **SELÜLOZİK VE SENTETİK TİNER**  **(TON)** | **K.K.O.**  **(%)** |
|  |  | ***(C.U.R.)***  ***(%)*** |
| 2004 | 7.490 | 37 |
| 2003 | 7.001 | 34 |

K.K.O.-Kapasite Kullanım Oranı

*C.U.R.-Capacity Utilization Rate*

|  |  |  |
| --- | --- | --- |
| 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.* |

### ÜRETİMDEN SATIŞLAR

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **20.20.0 (TON)** | **15.15.15 (TON)** | **20.15.0 (TON)** | **12.30.12 (TON)** |
| 2004 | 96.948 | 46.293 | --- | 14.278 |
| 2003 | 68.955 | 59.935 | 1.500 | 26.902 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **11.15.15 (TON)** | **25.5.10 (TON)** | **20.20.0 SÜPER (TON)** | **15.15.15 SÜPER (TON)** |
| 2004 | 8.250 | 2.308 | 16.529 | 7.885 |
| 2003 | 9.070 | 2.279 | 11.534 | 4.058 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **8.24.8 (TON)** | **16.20.0 (TON)** | **20.10.0 (TON)** | **SELÜLOZİK VE SENTETİK TİNER**  **(TON)** |
| 2004 | --- | 1.650 | --- | 7.490 |
| 2003 | --- | 3.828 | 2.340 | 7.001 |

### TEDARİKTEN SATIŞLAR

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **A.SÜLFAT (TON)** | **CAN (TON)** | **ÜRE (TON)** | **A.NİTRAT (TON)** |
| 2004 | 25.037 | 4.010 | 43.314 | 54.740 |
| 2003 | 28.860 | 10.566 | 40.946 | 48.646 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **T.S.P. (TON)** | **P.NİTRAT (TON)** | **POT.KLORÜR (TON)** | **DAP (TON)** |
| 2004 | --- | --- | --- | 38.761 |
| 2003 | --- |  |  | 26.794 |

|  |  |  |
| --- | --- | --- |
|  | **MAP (TON)** | **P.SÜLFAT (TON)** |
| 2004 | --- | 1.988 |
| 2003 | --- | 5.076 |

|  |  |  |
| --- | --- | --- |
| 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 (YTL)** | **Maliyetler İçindeki Payı(%)** | **İhracat (YTL)** | **Satışlar İçindeki Payı(%)** |
|  | ***Imports ($)*** | ***Proportion In Costs(%)*** | ***Exports ($)*** | ***Proportion In Sales(%)*** |
| 2004 | 90.541.768,42  63.435.029 | 84 | 3.134.688,31  2.136.600 | 0.2 |
| 2003 | 66.535.455,66  44.089.257 | 83 | 5.101.048,85  3.369.465 | 0,5 |

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

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

|  |  |  |
| --- | --- | --- |
| 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(%)*** |
| LİMAN VE DENİZ İŞLERİ TİC A.Ş. | 50.000 YTL | 20 |
| EGE GÜBRE TAHMİL TAHLİYE LTD.ŞTİ | 5.000 YTL | 94 |

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

|  |  |  |
| --- | --- | --- |
| **Share Holders** | **Amount ( YTL )** | **Share In Capital(%)** |
| **Ortağın Adı,Soyadı/Ünvanı** | **Sermaye Payı (YTL)** | **Sermaye Oranı (%)** |
| GENÇER HOLDİNG | 766.716 | 38,16 |
| RECEP GENÇER | 401.760 | 20,00 |
| BUKET GENÇER ŞAHİN | 18.060 | 0,8 |
| 6000 ORTAK CİVARINDA | 822.264 | 41,04 |
| **GENEL TOPLAM / GENERAL TOTAL** | **2.008.800** | **100,00** |