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| PETKİM PETROKİMYA HOLDİNG A.Ş. |

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| **KURULUŞ TARİHİ** | **:** | **03.04.1965** |
| **(Established in)** |  |  |
| **BAŞLICA ÜRETİMİ** | **:** | PETROKİMYASAL HAMMADDE ÜRETİMİ |
| **(Main Business Line)** |  |  |
| **GENEL MERKEZ** | **:** | ALİAĞA – İZMİR |
| **(Head Office)** |  |  |
| **GENEL MÜDÜR** | **:** | KENAN YAVUZ |
| **(General Manager)** |  |  |
| **YÖNETİM KURULU** | **:** | OSMAN İLTER |
| **(Board of Directors)** |  | MEHMET ALİ GÜRKAYNAK |
|  |  | KENAN YAVUZ |
|  |  | BİROL AYDEMİR |
|  |  | MEHMET FİKRET USLU |
|  |  | ERKAN GÜRKAN |
|  |  | NACİ AĞBAL |
|  |  |  |
| **TELEFON NO** | **:** | 0-232-616 12 40 – 20 HAT |
| **(Phone)** |  |  |
| **FAKS NO** | **:** | 0-232-616 12 48 |
| **(Facsimile)** |  |  |
| **E-MAIL ADRESİ** | **:** | [petkim@petkim.com.tr](mailto:petkim@petkim.com.tr) |
| **PERSONEL ve İŞÇİ SAYISI** | **:** | 3879 |
| **(Number of Employees)** |  |  |
| **TOPLU SÖZLEŞME DÖNEMİ** | **:** | 01.01.2005 – 31.12.2006 |
| **(Collective Bargaining Period)** |  |  |
| **BAĞLI BULUNDUĞU İŞÇİ SENDİKASI** | **:** | PETROL- İŞ |
| **(Labor Union)** |  |  |
| **BAĞLI BULUNDUĞU İŞVEREN SENDİKASI** | **:** | KAMU - İŞ |
| **(Employers' Union)** |  |  |
| **KAYITLI SERMAYE TAVANI** | **:** | 300.000.000 YTL |
| **(Authorized Capital)** |  |  |
| **ÇIKARILMIŞ SERMAYE** | **:** | 204.750.000 YTL |
| **(Issued Capital)** |  |  |
| **İŞLEM GÖRDÜĞÜ PAZAR** | **:** | ULUSAL PAZAR |
| **(Trading Market)** |  | NATIONAL 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.* | | | | | | | | | | |
|  | **TermoPlastikler (Ton)** | | **K.K.O.**  **(%)** | | | **Elyaf Hammaddeleri**  **(Ton)** | | | | | **K.K.O.**  **(%)** | | | **Diğer Ürünler (Ton)** | | | | **K.K.O.**  **(%)** | |
|  | **Thermoplastics (Tons)** | | ***(C.U.R.)***  ***(%)*** | | | **Fiber Raw Materials** | | | | | ***(C.U.R.)***  ***(%)*** | | | **Other Products (Tons)** | | | | ***(C.U.R.)***  ***(%)*** | |
| **2005** | | 452.673 | | | 77 | 184.714 | | | | | | | 74 | | | 1.224.015 | | 82 | | | | |
| **2004** | | 515.871 | | | 100 | 234.343 | | | | | | | 94 | | | 588.100 | | 99 | | | | |
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K.K.O.- Kapasite Kullanım Oranı

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

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| *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.* |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | | | **TermoPlastikler (Ton)**  **Thermoplastics (Tons)** | | | | | **Elyaf Hammaddeleri (Ton)**  **Fiber Raw Materials (Tons)** | | | **Diğer Ürünler (Ton)**  **Other Products (Tons)** | | | | |  | |  | | |  |
|  | |  | | | |  | | | |  | | |  |  | | | | |  |
| **2005** | | 446.234 | | | |  | | 181.209 | | | | | 451.143 | | |
| **2004** | | 489.510 | | | |  | | 237.178 | | | | | 582.845 | | |
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| *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.* |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
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|  | | | **İthalat (YTL)** | | | | **MMaliyetler İçindeki Payı (%)** | | | | | | | **İhracat (YTL) Satışlar İçindeki Payı (%)** | | | | | | | | | | |
|  | | | **Imports ($)** | | | | **O Proportion in Costs (%)** | | | | | | | **Exports ($)** | | | | | | |  | | |  |
|  | | |  | |  |  | |  | | |  | |  | | | |  | |  | | | |
| **2005** | | | $ 420.751.000 | | | 44 | | | | |  | | $ 217.089.000 22 | | | | | |  | | | |
|  | | | YTL 564.147.584 | | |  | | | | |  | | YTL 292.400.418 | | | | | |  | | | |
| **2004** | | | $ 285.051.083 | | | 27 | | | | |  | | $ 182.362.000 18 | | | | | |  | | | |
|  | | | YTL 382.567.058 | | | |  | |  | YTL 279.018.258 | | | | | | | |  | |
|  | | |  | |  | | | | | |  | | | |  | | | | | |
| **Not:** | | | İthalat rakamlarına yatırım harcamaları dahil değildir. | | | | | | | | | | | | |

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

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|  | **Başlangıç-Bitiş Tarihleri** | **Yatırım Tutarı-** | **Gerçekleşen Tutar -** |
| **Devam Eden Yatırımlar** | ***Beginning Date -*** | ***Estimated Inv. Amount*** | ***Realized Part of Inv.*** |
| ***Continuing Investments*** | ***Estimated Ending Date*** | ***(YTL)*** | ***(YTL)*** |
| ÇEŞİTLİ ETÜTLER | 2005-2005 | 965.000 | 35.973 |
| MISCELLANEOUS PROJECT STUDIES |  |  |  |
| TEVSİ PROJELERİ | 2001-2006 | 431.661.000 | 487.223.334 |
| EXPANSION PROJECTS |  |  |  |
| TORBA DOLUM ÜNİTELERİNİN DEĞİŞİMİ | 2001-2006 | 6.338.000 | 3.983.320 |
| BAG FILLING STATIONS RENEWAL |  |  |  |
| YARDIMCI TESİSLER İYİLEŞTİRME PROJESİ | 1999-2007 | 213.213.000 | 85.003.287 |
| OFF-SITE FACILITIES IMPROVEMENT PROJECT |  |  |  |
| İDAME YENİLEME YATIRIMLARI | 2005-2005 | 117.387.000 | 66.741.547 |
| MAINTENANCE AND RENEWALS |  |  |  |
| KA FAB. ELEKTROLİZER SİST.REHABİLİTASYONU | 2005-2007 | 14.845.000 |  |
| CA UNIT REHABILITATION OF MEMBRANE CELLS |  |  |  |
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| *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.* |

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| **İştirakler**  **Participations**  İTAŞ Teknopark T. A.Ş. | **İştirak Sermayesi**  **Participation Capital**  200.000 YTL | | **İştirak Payı (%)**  **Participation (%)**  0,125 | |
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| *Şirket'in başlıca ortakları ve sermaye payları aşağıda gösterilmektedir.* |  | *The main shareholders and their participations in the equity capital are shown below.* |

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| **Ortak Ünvanı** | **Tutar (YTL)** | **Sermaye Payı (%)** |
| ***Share Holders*** | ***Amount (YTL)*** | ***Share In Capital(%)*** |

ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI 111.223.358 54,32

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| --- | --- | --- | --- | --- | --- |
| T.C. EMEKLİ SANDIĞI | | 14.332.500 | | 7,00 | |
| DİĞER ORTAKLAR | | 79.194.142 | | 38,68 | |
| OSMAN İLTER | | 0.005 | |  | |
| M. ALİ GÜRKAYNAK | | 0.005 | |  | |
| KENAN YAVUZ | | 0.005 | |  | |
| BİROL AYDEMİR | | 0.005 | |  | |
| M. FİKRET USLU | | 0.005 | |  | |
| ERKAN GÜRKAN | | 0.005 | |  | |
| NACİ AĞBAL | | 0.005 | |  | |
|  | | **204.750.000** | | **100.00** | |
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