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| ALCATEL TELETAŞ TELEKOMÜNİKASYON END.TİC.A.Ş. |

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| **KURULUŞ TARİHİ** | **:** | 08.09.1983 |
| **(Established in)** |  |  |
| **BAŞLICA ÜRETİMİ** | **:** | PROFESYONEL ELEKTRONİK TELEKOMÜNİKASYON CİHAZ İHTİYAÇLARININ  ARAŞTIRMASI, ÜRETİM VE İŞLETME MAHALLERİNE MONTAJININ YAPILMASI,  YAPTIRILMASI VE TİCARETİ |
| **(Main Business Line)** |  | RESEARCH, MANUFACTURING ERECTION ON SITES AND TRADE OF THE PROFESSIONAL ELECTRONİC TELECOMMUNICATIONS EQUIPMENT WITH PRIORITY TO COVER THE DOMESTIC DEMAND |
| **GENEL MERKEZ** | **:** | ATATÜRK CADDESİ 1.ESENŞEHİR 34775 YUKARI DUDULLU - İSTANBUL |
| **(Head Office)** |  |  |
| **GENEL MÜDÜR** | **:** | DERYA HATİBOĞLU |
| **(General Manager)** |  |  |
| **YÖNETİM KURULU** | **:** | LÜTFİ YENEL (YÖNETİM KURULU BAŞKANI – CHAIRMAN) |
| **(Board of Directors)** |  | HALUK İLKDOĞAN (MURAHHAS AZA – MANAGING DIRECTOR) |
|  |  | ÖZGÜR REMZİ (ÜYE – BOARD MEMBER) |
|  |  | DOMINIQUE DE LA GENARDIERE (ÜYE – BOARD MEMBER) |
|  |  | BERNARD CLAVEL (ÜYE – BOARD MEMBER) |
|  |  | MICHEL JEAN YVES A. MAITRE (ÜYE – BOARD MEMBER) |
|  |  | OLIVE GASTON PICARD (ÜYE – BOARD MEMBER |
|  |  |  |
| **TELEFON NO** | **:** | 90.216.579 20 00 (16 HAT) |
| **(Phone)** |  | 90.216.579 20 00 (16 LINES) |
| **FAKS NO** | **:** | 90.216.420 75 43/44 |
| **(Facsimile)** |  |  |
| **E-MAIL ADRESİ** | **:** | cuneyt.bakir@alcatel-lucent.com.tr |
| **PERSONEL ve İŞÇİ SAYISI** | **:** | 271 |
| **(Number of Employees)** |  |  |
| **TOPLU SÖZLEŞME DÖNEMİ** | **:** | --- |
| **(Collective Bargaining Period)** |  | --- |
| **BAĞLI BULUNDUĞU İŞÇİ SENDİKASI** | **:** | --- |
| **(Labor Union)** |  | --- |
| **BAĞLI BULUNDUĞU İŞVEREN SENDİKASI** | **:** | --- |
| **(Employers' Union)** |  | --- |
| **KAYITLI SERMAYE TAVANI** | **:** | 50.000.000 YTL |
| **(Authorized Capital)** |  | 50.000.000 YTL |
| **ÇIKARILMIŞ SERMAYE** | **:** | 22.000.000 YTL |
| **(Issued Capital)** |  | 22.000.000 YTL |
| **İŞLEM GÖRDÜĞÜ PAZAR** | **:** | ULUSAL PAZAR |
| **(Trading Market)** |  | National Market |

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

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| --- | --- | --- | --- | --- | --- | --- |
|  | **TRANSMİSYON SİSTEMLERİ**  **(SİSTEM)** | **K.K.O.**  **(%)** | **SANTRAL SİSTEMLERİ (HAT)** | **K.K.O.**  **(%)** | **ADSL SİSTEMLERİ (PORT)** | **K.K.O.**  **(%)** |
|  | ***TRANSMISSION SYSTEMS***  ***(SYSTEM)*** | ***(C.U.R.)***  ***(%)*** | ***EXCHANGES***  ***(LINES)*** | ***(C.U.R.)***  ***(%)*** | ***ADSL SYSTEMS***  ***(PORT)*** | ***(C.U.R.)***  ***(%)*** |
| 2006 | 1.272 | 12 | 40.000 | 8 | 1.342.264 | 67 |
| 2005 | 696 | 7 | 80.104 | 16 | --- | - |

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.* |

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| --- | --- | --- | --- |
|  | **TRANSMİSYON SİSTEMLERİ**  **(SİSTEM)** | **SANTRAL SİSTEMLERİ (HAT)** | **ADSL SİSTEMLERİ (PORT)** |
|  | ***TRANSMISSION SYSTEMS***  ***(SYSTEM)*** | ***EXCHANGES***  ***(LINES)*** | ***ADSL SYSTEMS***  ***(PORT)*** |
| 2006 | 1.272 | 40.000 | 1.342.264 |
| 2005 | 696 | 80.104 | --- |

|  |  |  |
| --- | --- | --- |
| 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)** | **Maliyetler İçindeki Payı(%)** | **İhracat (YTL)** | **Satışlar İçindeki Payı(%)** |
|  | ***Imports ($)*** | ***Proportion In Costs(%)*** | ***Exports ($)*** | ***Proportion In Sales(%)*** |
| 2006 | 96.938.400  67.600.000 | 88 | 21.354.000  14.890.000 | 10,1 |
| 2005 | 134.000.000  99.700.000 | 86 | 15.322.400  12.775.000 | 8,8 |

|  |  |  |
| --- | --- | --- |
| 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(%)*** |

|  |  |  |
| --- | --- | --- |
| ALCATEL N.V. | 14.300.000 | 65 |
| DİĞER (Others) | 7.700.000 | 35 |