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| ALTINYAĞ KOMBİNALARI A.Ş. |

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| **KURULUŞ TARİHİ** | **:** | 09/08/1962 |
| **(Established in)** |  |  |
| **BAŞLICA ÜRETİMİ** | **:** | BİTKİSEL YAĞ ÜRETİMİ |
| **(Main Business Line)** |  |  |
| **GENEL MERKEZ** | **:** | 10035 SOKAK NO:7 A.O.S.B. 35560 ÇİĞLİ – İZMİR |
| **(Head Office)** |  |  |
| **GENEL MÜDÜR** | **:** | DOÇ.DR. RAMAZAN ABAY |
| **(General Manager)** |  |  |
| **YÖNETİM KURULU** | **:** | AHMET KORKUT ÖZSOY |
| **(Board of Directors)** |  | MUSTAFA KAYA |
|  |  | MELİH KAYA |
|  |  | AHMET ERKASLAN |
|  |  | RAMAZAN ABAY |
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|  |  |  |
| **TELEFON NO** | **:** | 90 232 376 84 51 (PBX) |
| **(Phone)** |  |  |
| **FAKS NO** | **:** | 90 232 376 84 58 |
| **(Facsimile)** |  |  |
| **E-MAIL ADRESİ** | **:** | [muh@altinyag.com.tr](mailto:muh@altinyag.com.tr) |
| **PERSONEL ve İŞÇİ SAYISI** | **:** | 138 |
| **(Number of Employees)** |  |  |
| **TOPLU SÖZLEŞME DÖNEMİ** | **:** | ------- |
| **(Collective Bargaining Period)** |  |  |
| **BAĞLI BULUNDUĞU İŞÇİ SENDİKASI** | **:** | ------- |
| **(Labor Union)** |  |  |
| **BAĞLI BULUNDUĞU İŞVEREN SENDİKASI** | **:** | TÜRKİYE GIDA İŞVERENLERİ SENDİKASI |
| **(Employers' Union)** |  |  |
| ***ÖDENMİŞ SERMAYE*** | ***:*** | 27.639.480 YTL |
| ***(Paid-in Capital)*** |  |  |
| **İŞLEM GÖRDÜĞÜ PAZAR** | **:** | ULUSAL |
| **(Trading Market)** |  | (NATIONAL) |

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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.* |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Ham Soya Yağı (ton)** | **K.K.O.**  **(%)** | **Ham Ayçiçek Yağı (ton)** | **K.K.O.**  **(%)** | **Ham Kanola Yağı (ton)** | **K.K.O.**  **(%)** |
|  | ***Crude Soyabean Oil (tons)*** | ***(C.U.R.)***  ***(%)*** | ***Crude Sunflower Seed Oil (tons)*** | ***(C.U.R.)***  ***(%)*** | ***Crude Canola Oil (tons)*** | ***(C.U.R.)***  ***(%)*** |
| 2007 | ----- | -- | 1.011 | 1 | ----- | -- |
| 2006 | 6.694 | 8 | 1.590 | 2 | ----- | -- |

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| --- | --- | --- | --- | --- | --- | --- |
|  | **Ham Pamuk Yağı (ton)** | **K.K.O.**  **(%)** | **Rafine Soya Yağı (ton)** | **K.K.O.**  **(%)** | **Rafine Ayçiçek Yağı (ton)** | **K.K.O.**  **(%)** |
|  | ***Crude Cotton Oil (tons)*** | ***(C.U.R.)***  ***(%)*** | ***Refined Soyabean Oil (tons)*** | ***(C.U.R.)***  ***(%)*** | ***Refined Sunflower Seed Oil (tons)*** | ***(C.U.R.)***  ***(%)*** |
| 2007 | ----- | -- | 249 | 1,2 | 4.581 | 11,45 |
| 2006 | ----- | -- | 990 | 2 | 31.750 | 40 |

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| --- | --- | --- | --- | --- | --- | --- |
|  | **Rafine Kanola Yağı (ton)** | **K.K.O.**  **(%)** | **Rafine Pamuk Yağı (ton)** | **K.K.O.**  **(%)** | **Rafine Mısırözü Yağı (ton)** | **K.K.O.**  **(%)** |
|  | ***Refined Canola Oil (tons)*** | ***(C.U.R.)***  ***(%)*** | ***Refined Cotton Seed Oil (tons)*** | ***(C.U.R.)***  ***(%)*** | ***Refined Corn Oil (tons)*** | ***(C.U.R.)***  ***(%)*** |
| 2007 | 1.700 | 8,5 | ----- | -- | 445 | 1,78 |
| 2006 | ----- | -- | ----- | -- | 1.825 | 3 |

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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| --- | --- | --- | --- | --- |
|  | **Ham Soya Yağı (ton)** | **Ham Ayçiçek Yağı (ton)** | **Ham Mısırözü Yağı (ton)** | **Ham Kanola Yağı (ton)** |
|  | ***Crude Soyabean Oil (tons)*** | ***Crude Sunflower Seed Oil (tons)*** | ***Crude Corn Oil (tons)*** | ***Crude Canola Oil (tons)*** |
| 2007 | 1.420 | 173 | ----- | 255 |
| 2006 | 7.349 | 4.838 | 343 | ----- |

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| --- | --- | --- | --- | --- |
|  | **Rafine Soya Yağı (ton)** | **Rafine Ayçiçek Yağı (ton)** | **Rafine Mısırözü Yağı (ton)** | **Rafine Kanola Yağı (ton)** |
|  | ***Refined Soyabean Oil (tons)*** | ***Refined Sunflower Seed Oil (tons)*** | ***Refined Corn Oil (tons)*** | ***Refined Canola Oil (tons)*** |
| 2007 | 238 | 4.997 | 622 | 1.700 |
| 2006 | 1.067 | 34.489 | 2.478 | ----- |

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| --- | --- |
|  | **Bitkisel Sıvı Yağ (ton)** |
|  | ***Vegetable Oil (tons)*** |
| 2007 | 51 |
| 2006 | 102 |

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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)** | **Maliyetler İçindeki Payı(%)** | **İhracat (YTL)** | **Satışlar İçindeki Payı(%)** |
|  | ***Imports ($)*** | ***Proportion In Costs(%)*** | ***Exports ($)*** | ***Proportion In Sales(%)*** |
| 2007 | 723.612 532.813 | 3,38 | 1.720.215 1.062.507 | 8,37 |
| 2006 | 28.436.457 10.321.638 | 40,00 | 35.562.345 25.663.354 | 48,63 |

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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)*** |
| ----- | ----- | ----- | ----- |
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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** | **İştirak Sermayesi** | **İştirak Payı (%)** |
| ***Participations*** | ***Participation Capital*** | ***Participation(%)*** |
| ALTINYEM TARIM ÜRÜNLERİ SAN.TİC.A.Ş. | 755.000 YTL | 4,15 |
| İTAŞ İZMİR TEKNOPAK A.Ş. | 200.000 YTL | 0,02 |
| ASAD ENERJİ DAĞITIM SAN.TİC.A.Ş. | 100.000 YTL | 0,32 |

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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(%)*** |

|  |  |  |
| --- | --- | --- |
| MELİH KAYA | 3.727.277 | 13,49 |
| MUSTAFA KAYA | 3.196.078 | 11,56 |
| AHMET KORKUT ÖZSOY | 332.170 | 1,20 |
| AHMET ERKASLAN | 78.903 | 0,28 |
| RAMAZAN ABAY | 259.990 | 0,94 |
| DİĞER ORTAKLAR (50 KİŞİ) | 3.291.982 | 11,92 |
| HALKA AÇIK KISIM | 16.753.080 | 60,61 |
|  | **27.639.480** | **100** |