

**COMPANY INFORMATION**

BUSINESS NAME	Energo-Pro Güney Elektrik Toptan Satış İthalat İhracat ve Ticaret A.Ş.
TYPE OF CORPORATION	Joint-Stock Company
MERSIS (CENTRAL REGISTRATION SYSTEM NUMBER)	0335042216200019
TRADE REGISTRY OFFICE	T.C. Ankara Trade Registry Office
TRADE REGISTRY NO	286105
ADDRESS	Çukurambar Mah. 1480. Sokak No:2 Besa Kule A Blok Kat:12 No:43-44-45-46 Çankaya/Ankara
AMOUNT OF CAPITAL	1.000.000,00 TRY
DATE OF COMPANY REGISTRATION	19.02.2010
TAX OFFICE	Başkent Tax Office
TAXPAYER ID NUMBER	3350422162
INDUSTRY	Energy Sector

**CONTACT DETAILS**

PHONE	+90 312 468 00 57
FAX	+90 312 468 00 67
WEBSITE	<a href="http://www.energo-pro.com.tr">www.energo-pro.com.tr</a>

**BOARD OF DIRECTORS**

Chairman of Board	JAROMIR TESAR
Vice Chairman of Board	MURAT DAĞDEVİREN
Member of Board	MUSTAFA SEHMEN
Member of Board	PETER KOSKAR