

**COMPANY INFORMATION**

BUSINESS NAME	Berta Enerji Elektrik Üretim Sanayi ve Ticaret A.Ş.
TYPE OF CORPORATION	Joint-Stock Company
MERSIS (CENTRAL REGISTRATION SYSTEM NUMBER)	0166039917700010
TRADE REGISTRY OFFICE	T.C. Ankara Trade Registry Office
TRADE REGISTRY NO	396111
ADDRESS	Çukurambar Mah. 1480 No:2 A/43-44-45-46 Çankaya/Ankara
AMOUNT OF CAPITAL	77.766.000,00 TRY
DATE OF COMPANY REGISTRATION	11.05.2016
TAX OFFICE	Başkent Tax Office
TAXPAYER ID NUMBER	1660399177
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	ALİ RIZA BAYRAKTAROĞLU
MEMBER OF BOARD	MUSTAFA SEHMEN
MEMBER OF BOARD	PETER KOSKAR

**AUDITOR**

PERIOD	01/01/2021 - 31/12/2021
TRADE TITLE	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
ADDRESS	Maslah Mah. Eski Büyükdere Cad. Orjin Maslak İş Merkezi Sit. No: 27/57- Sarıyer/İstanbul