



# MARC'AS LAW

Intern. law · intern. business law · intern. commercial law  
economy and finance consultancy · agreement service

## COMPANY CHECK RESULTS

### **Founding year : June 2007**

First Headquarter : Fatih Sultan Mehmet Mah, Atatürk Cad. No: 7, Sarıyer İstanbul / Turkey  
Old Company Designation : Do Car Operasyonel Taşıt Kiralama ve Turizm Ticaret Anonim Şirketi  
New Company Designation : Fleetcorp Operasyonel Taşıt Kiralama ve Turizm Anonim Şirketi  
Register Number : 465073 / Chamber of Commerce İstanbul  
Share Capital / Registered Cap.: 15.000.000 TL  
Shares : 30.000  
Share Value : 500 TL  
Member of the board : Adnan Abdul Aziz Al Bahar;  
Dominique Claude Marcel Michel Cardineau, Fadi Twainy  
Fehmi Akın, Hamit Mürşit Unat, Ekin Ekşioğlu, Erim Ekşioğlu  
Supervisory Board : Ertuğrul Eser and Ersan Oşingen  
Field : Rent a Car and Tourismus

### **Management Amendment : July 2007**

#### **A Group / Operation Authority over 1.000.000 USD (signatures of 2 persons)**

Chairman : Adnan Abdul Aziz Al Bahar (Tax No: 049032615) from Kuwait  
Vice Chairman : Hamit Mürşit Unat (ID No: T.C. 19097275000)  
Member of the Board : Fehmi Akın (ID No: T.C.11719663868)  
Member of the Board and General Manager : Dominique Claude Marcel Michel Cardineau (Tax No: 2030285136) from France

#### **B Group / Operation Authority 500 K and 1 M USD (signatures of 2 persons / A+B or A+A)**

Financial Director : Emine Talay Turan (ID No: T.C. 13556433796)  
Financial Affairs Director : Mehmet Erduran (ID No: T.C. 14702112008)

#### **B Group / Operation Authority under 500.000 USD (signatures of 2 persons / A+A or B+B)**

#### **C Group / Operation Authority under 10.000 USD (signatures of 2 persons / B+C or A+A)**

Operation Director : Mustafa Ertan Vuluva (ID No: T.C. 21073055902)  
Member of the Board : Sadi Necdet Şensezer (ID No: T.C. 11273539012)  
Member of the Board : Onat Acet (ID No: T.C. 10744160700)



**Fusion : September 2007**

Corporate Acquisition	: Company Purchase: Deşas Ticari Araçlar Kiralama Servis ve Tic. A.Ş.
Shares	: Shares Group A % 74,988
Shares Capital	: 11.250.000 TL
Shares	: Shares Group B % 12,501 / Hamit Murşit Unat
Shares Capital	: 1.875.000 TL
Shares	: Shares Group B% 4,169 / Erim Ekşioğlu
Shares Capital	: 625.500 TL
Shares	: Shares Group B% 4,169 / Ekin Ekşioğlu
Shares Capital	: 625.500 TL
Shares	: Shares Group B% 4,167 / Gürcan Gürel
Shares Capital	: 625.000 TL
Shares	: Shares Group B% 0,003 / Tarık Şarlıgil
Shares Capital	: 500 TL
Shares	: Shares Group B% 0,003 / Abdülaziz Al Bahar
Shares Capital	: 500 TL
New Registered Capital	: 15.002.500 TL
Turnover March 2007	: Ca. 312 Million TL
Quartal Earning	: 3.694,392 TL

**Management Amendment : January 2008**

**A Group / Operation Authority over 1.000.000 USD (signatures of 2 persons)**

Chairman	: Adnan Abdul Aziz Al Bahar (Tax No: 049032615) from Kuwait
Member of the Board	: Fehmi Akın (ID No: T.C.11719663868
Member of the Board /GM	: Dominique Claude Marcel Michel Cardineau (Tax No: 2030285136) from France

**B Group / Operation Authority 500 K and 1 M USD (signatures of 2 persons / A+B or A+A)**

Financial Director	: Emine Talay Turan (ID No: T.C. 13556433796)
Financial Affairs Director	: Mehmet Erduran (ID No: T.C. 14702112008)
Treasury Director	: Meltem Akgün (ID No: T.C. 23714330362)

**Operation Authority between 50 K and 500 K (signatures of 2 persons / B+B or A+A)**

**C Group / Operation Authority under 50 K (signatures of 2 persons / B+C or A+A)**

Insurance Director	: Sadi Necdet Şensezer (ID No: T.C. 11273539012)
Operation Director	: Mustafa Ertan Vuluvan (ID No: T.C. 21073055902)
Operation Director	: İbrahim Tan (ID No: T.C. 49924396882)