

General Information	
Title	: Smartiks Yazılım A.Ş.
Address	: Sahrayıcedit Mahallesi Halk Sokak Kayalar İş Merkezi No:39/A Kadıköy İSTANBUL
Phone and Fax Number	: 0216 469 05 95 / 0216 469 05 99
Foundation Date	: 25.01.2006
Activity	: Software
Sector	: Technology / IT
Trade Registry Office and Number	: İstanbul Trade Registry Office / 576460
Website	: www.smartiks.com.tr
E-mail	: info@smartiks.com.tr
Registered Capital Ceiling	: 750.000.000,- TL
Paid Capital	: 31.862.500,- TL
NACE Code	: 621000
Auditor	: Rehber Bağımsız Denetim ve Yeminli Mali Müşavirlik A.Ş

Shareholder Structure						
Shareholder	A Type (Preferred)	B Type (Preferred)	C Type (Common)	Amount (TL)		
				Amount (TL)	Capital Ratio (%)	Voting Right (%)
Cihan Bilgin	982.500	1.062.500		2.045.000	6,42	49,79
Other	80.000		29.737.500	29.817.500	93,58	50,21
Total	1.062.500	1.062.500	29.737.500	31.862.500	100 %	100 %

*Group A and B shares are preferred stocks and have 15 voting rights at the General Assembly.

Subsidiaries, Financial Non-Current Assets and Financial Investments					
Title	Activity	Paid Capital (TL)	Capital Share of Company (TL)	Capital Ratio	Relation with the Company
Compello Bilgi Teknolojisi Hizmetleri ve Ticaret A.Ş.	Software	3.000.000	3.000.000	%100	Subsidiary