
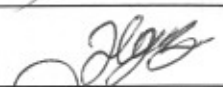
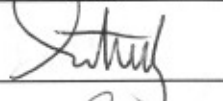

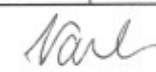

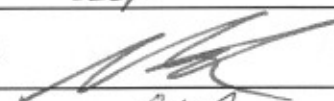


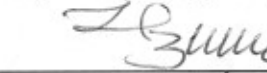
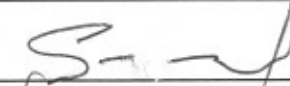
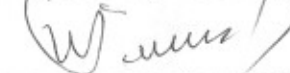
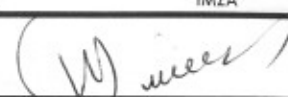
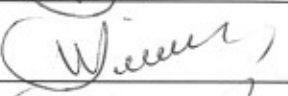
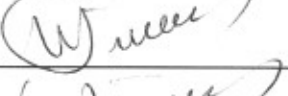
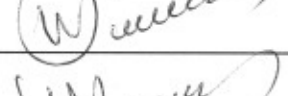
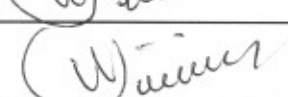
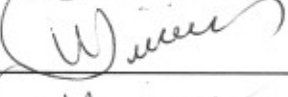
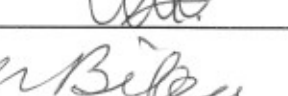

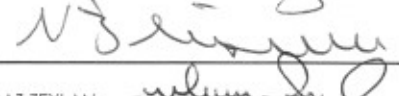



AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
23.03.2005 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI /ÜNVANI VE İKAMET ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ	SERMAYE MİKTARI (YTL)	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- BEKİR GÜVEN SUADIYE CAMİ SOK. NO:14 KENT AP. D.11 K:4 SUADIYE/İSTANBUL	1.000.000	1.000	1.000	ASALETEN	0.001	
2- FATMA HATİCE GÜVEN SUADIYE CAMİ SOK. NO:14 KENT AP. D.11 K:4 SUADIYE/İSTANBUL	100.000	100	0.100	ASALETEN		
3- AKSİGORTA A.Ş. MECLİSİ MEBUSAN CAD. NO:147 FINDIKLI/İSTANBUL	12.445.876.913.000	12.445.876.913	12.445.876.913	ASALETEN	İBRAHİM MUZAFFER ÖZTÜRK	
4- ALİ ERTUĞRUL CEVATPAŞA MAH. BİRLİK SOK. NO:22 BAYRAMPAŞA/İSTANBUL	10.000.000	10.000	10.000	ASALETEN		
5- NAIL GÖKTAŞ MECİDİYEKÖY FULYA MH. ÖĞRETİMEN NİGAR SK. GÜÇ AP. N:5 D:18 MECİYEKÖY/İSTANBUL	10.000	10	0.010	ASALETEN		
6- ZEYNEP GÖKTAŞ MECİDİYEKÖY FULYA MH. ÖĞRETİMEN NİGAR SK. GÜÇ AP. N:5 D:18 MECİYEKÖY/İSTANBUL	10.000	10	0.010	ASALETEN		
7- HACI ÖMER SABANCI HOLDİNG A.Ş. SABANCI CENTER 4. LEVENT/İSTANBUL	53.671.633.000.000	53.671.633.000	53.671.633.000	ASALETEN	NEDİM BOZFAKIOĞLU	
8- AKBANK TAŞ.MENSUPLARI TEKAÜT SANDIĞI VAKFI SİVRİTAŞ SOK. NO:4 MECİDİYEKÖY/İSTANBUL	3.638.020.000.000	3.638.020.000	3.638.020.000	ASALETEN	BARIŞ MUNGUL	
9- CBR INTERNATIOANAL HOLDINGS B.V. ŞINT TEUNISLAAN 1 NL -5231 BSS HERTOGENBOSCH	66.117.509.062.000	66.117.509.062	66.117.509.062	ASALETEN	ENDER KOÇ	
10- HAMZA İL ÇARŞI MAH. BAĞÇELİEVLER SOK. NO:2 PARLAR AP. D.10 YAKACIK KARTAL/İSTANBUL	1.000.000	1.000	1.000	ASALETEN		
11- MELİH YUNT FENEYOLU LALE SOK. NO:10 HANEDEN APT. D:12 KADIKÖY/İSTANBUL	2.304.000.000	2.304.000	2.304.000	ASALETEN		
12- BBH/PIONEER EMERGING MARKETS FUND 40 WATER STREET,BOSTON,MA 02109 3661	327.163.000.000	327.163.000	327.163.000	ASALETEN	H.VUSLAT SÜMEN	



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23.03.2005 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI /ÜNVANI VE İKAMET ADRESİ	SERMayE MİKTARI (TL)	HİSSE ADEDİ	SERMayE MİKTARI (YTL)	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
13- BBH/PICTED GLOBAL EMERGING MARKETS FUND 40 WATER STREET, BOSTON,MA 021093661	72.264.000.000	72.264.000	72.264.000	ASALETEN	H.VUSLAT SÜMEN	
14- BBH/PIONEER EMERGING MARKETS VCT PORT 40 WATER STREET, BOSTON,MA 021093661	46.906.000.000	46.906.000	46.906.000	ASALETEN	H.VUSLAT SÜMEN	
15- BBH/AMER BAPTIST HOME MISSION SOC. 40 WATER STREET, BOSTON,MA 021093661	7.339.000.000	7.339.000	7.339.000	ASALETEN	H.VUSLAT SÜMEN	
16- BBH/PICTED GROUP TRUST FOR NY CITY 40 WATER STREET, BOSTON,MA 021093661	80.471.000.000	80.471.000	80.471.000	ASALETEN	H.VUSLAT SÜMEN	
17- BBH/FORWARD GLOBAL EMERGING MARKETS FUND 40 WATER STREET, BOSTON,MA 021093661	12.290.000.000	12.290.000	12.290.000	ASALETEN	H.VUSLAT SÜMEN	
18- BOSTON SAFE DEPOSIT AND TRUST COMPANY/THE COSMAPOLITAN INVESTMEN FUND 525 WILLIAM PENN PLACE,ROOM 3418 PITTSBURGH,PENNSYLVANIA	2.300.000.000	2.300.000	2.300.000	ASALETEN	H.VUSLAT SÜMEN	
19- BOSTON SAFE DEPOSIT AND TRUST COMPANY/COMMONWELTH OF PENNSYLVANIA STATE EMPRETIREMENT SYSTEM 525 WILLIAM PENN PLACE,ROM 3418 PITTSBURGH, PENNSYLVANIA	165.035.000.000	165.035.000	165.035.000	ASALETEN	H.VUSLAT SÜMEN	
20- BOSTON SAFE DEPOSIT AND TRUST COMPANY/MERRILL LYNCH FRONTIERS EMERGING MARKETS EQUITY POOL 525 WILLIAM PENN PLACE,ROM 3418 PITTSBURGH, PENNSYLVANIA	12.741.000.000	12.741.000	12.741.000	ASALETEN	H.VUSLAT SÜMEN	
21- BOSTON SAFE DEPOSIT AND TRUST COMPANY/PENSION RESERVERS INVESTMENT MANAGEMENT TRUST 525 WILLIAM PENN PLACE,ROM 3418 PITTSBURGH, PENNSYLVANIA	6.904.000.000	6.904.000	6.904.000	ASALETEN	H.VUSLAT SÜMEN	
22- BOSTON SAFE DEPOSIT AND TRUST COMPANY/SO CAL ED NUC FC QA 525 WILLIAM PENN PLACE,ROM 3418 PITTSBURGH, PENNSYLVANIA	14.439.000.000	14.439.000	14.439.000	ASALETEN	H.VUSLAT SÜMEN	
23- CITIBANK /PGGM PENSION FUND 111 WALL STREET 24 FLOOR NEW YORK, NY 10005	498.505.000.000	498.505.000	498.505.000	ASALETEN	H.VUSLAT SÜMEN	
24- INVESTORS BANK TRU İSHAR MSCİ EMER MARKET INDEX FU 200 CLARENDON STREET BOSTON, MA 02116 MASSACHUSETTS ABD	228.574.000.000	228.574.000	228.574.000	ASALETEN	UĞUR MELİH AKÇIN	
25- İSMAİL ULUER BİLGEN KAPTAN ARİF ÇIKMAZI NO:1 AYSUN APT. D.8 SUADIYE/İSTANBUL	1.000.000	1.000	1.000	ASALETEN		
26- NEVİN İBRAHİMOĞLU KAYA SULTAN SOK. AYDOĞANLAR APT. B BLOK D.33 K.11 BOSTANCI/İSTANBUL	1.000.000	1.000	1.000	ASALETEN		
27- KALEŞERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ A.Ş. BÜYÜKDERE CAD. KALESERAMİK BİNASI LEVENT/İSTANBUL	36.675.187.000	36.675.187	36.675.187	ASALETEN	YILMAZ ZEYLAN	
28- H.İBRAHİM BODUR HOLDİNG A.Ş. BÜYÜKDERE CAD. KALESERAMİK BİNASI LEVENT/İSTANBUL	60.681.000	60.681	60.681	ASALETEN	YILMAZ ZEYLAN	



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23.03.2005 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI
/ÜN VANİ VE İKAMET ADRESİ

SERMAYE MİKTARI
(TL)

HİSSE ADEDİ

SERMAYE MİKTARI
(YTL)

TEMSİL ŞEKLİ
ASALETEN/VEKALETEN

TEMSİLCİNİN
ADI SOYADI

İMZA

T.C.SANAYİ VE TİCARET
BAKANLIĞI KOMİSERİ
Özcan KAHRAMAN

DİVAN BAŞKANI
Erhan KAMIŞLI

Erhan KAMIŞLI

M. Nedim BOZFAKIOĞLU

OY TOPLAYICILARI
İbrahim Muzaffer ÖZTÜRK

Ender KOÇ

GENEL KURUL KATİBİ
Hüsnü DABAK

ŞİRKETİN SERMAYESİ :
TOPLAM HİSSE ADEDİ :
ASGARİ TOPLANTI NİSABI :
MEVCUT TOPLANTI NİSABI :
ASALETEN :
VEKALETEN :

166,475,711,517,500
166,475,711,518
51%
82.53%
137,387,023,963

HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.
YÖNETİM KURULU

AKÇANSA
ÇİMENTO SANAYİ VE TİCARET A.Ş.