
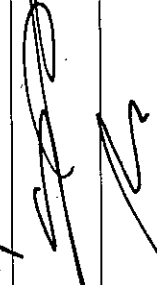
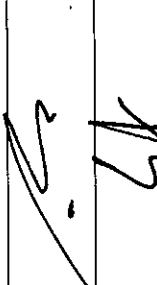
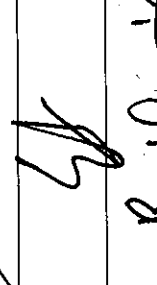

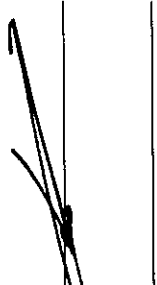
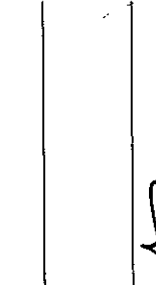


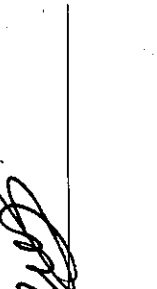



AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.  
31/03/2011 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI	SERMAYE MİKTARI (TL)	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa dışı)	TEMİSİL ŞEKLİ ASALETEN/VEKALETEN	TEMİSİLİNİN ADI SOYADI	İMZA
/ÜNVANI VE İKAMET ADRESİ		TARİHİ			
1- HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ SABANCI CENTER KULE 2 4 LEVENT 34330 İSTANBUL	76.035.136.429	7.603.513.642,90 Borsa Dışı 2/10/1996-18/10/1996	ASALETEN	CEZMİ KURTULUŞ	
2- HEIDELBERGCEMENT MEDITERRANEAN BASIN HOLDINGS S L ARITZ BIDEA 103 E 48100 MUNGUJA SPAIN ES İSPANYA	76.035.135.409	7.603.513.540,90 Borsa Dışı 27.11.2006	ASALETEN	AHMET SAĞLI	
3- CAHİT BAŞARAN YENİDOĞAN MAH. ABDİ İPEKÇİ CD. NO: 69 BAYRAMPAŞA/İSTANBUL	1.000	100,00 Borsa İçi	ASALETEN		
4- RIFAT EMRE AMGAOĞLU NATO YOLU CAD. ATA 2 SİT. MAVİ ÇAM SİT. MİNE SOK. NO:7 D.5 ÇENGELKÖY ÜSKÜDAR/İSTANBUL	1.000	100,00 Borsa İçi	ASALETEN		
5- RÜCHAN GÜVENLİ SAYDAM SOK. SİMGE APT. NO:20-17 LEVENT BEŞİKTAŞ/İSTANBUL	170.000	17.000,00 Borsa Dışı 05.11.1996	ASALETEN		
6- KEMALETTİN GÜVENLİ SAYDAM SOK. SİMGE APT. NO:20-17 LEVENT BEŞİKTAŞ/İSTANBUL	100.000	10.000,00 Borsa Dışı 05.11.1996	ASALETEN		
7- TEVFIK KAMURAN GÜVENÇ KOCAMANSUR SOK. GÜLLER APT. N:129 D.7 ŞİŞLİ/İSTANBUL	10.000	1.000,00 Borsa İçi	ASALETEN		
8- SÜLEYMAN VEDAT ATALIK BOSTANIÇI SOKK ŞAHİN APT. 1/15 GAYRETTEPE İSTANBUL	1.000	100,00 Borsa İçi	ASALETEN		
9- BRUNEI INVESTMENT AGENCY MINISTRY OF DEFENCE SPG 295 ALAN KEBANG BN BRUNIE	5.101.000	510.100,00 Borsa İçi 26.10.2009	ASALETEN	ZELİHA BOLAT	
10- AMUNDI ACTIONS EMERGENTS 90 BOULEVARD PASTEUR 75015 PARIS FRANCE	98.311.000	9.831.100,00 Borsa İçi 09.12.2009	ASALETEN	ZELİHA BOLAT	
11- ASCENSION HEALTH 4600 EDMUNDSON ROAD ST LOUIS MO AMERİKA	11.151.000	1.115.100,00 Borsa İçi 20.01.2010	ASALETEN	ZELİHA BOLAT	

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.  
31/03/2011 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI/SOYADI /ÜNİVANİ VE İKAMET ADRESİ	SERMAYE MİKTARI ( TL )	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
12- JOHN HANCOCK TRUST INTERNATIONAL EQ INDEX B 601 CONGRESS STREET BOSTON MA 02110 USA	635.000	63.500,00 Borsa İçi 15.04.2009	ASALETEN	ZELİHA BOLAT	
13- EMERGING MARKETS SMALL CAPITALIZ EQ.IN.NON-LENDABLE 400 HOWARD STREET SAN FRANCISCO USA	14.735.000	1.473.500,00 Borsa İçi 28.09.2010	ASALETEN	ZELİHA BOLAT	
14- EMERGING MARKETS SMALL CAPITALIZ EQ.IN.NON-LENDABLE 400 HOWARD STREET SAN FRANCISCO USA	46.408.000	4.640.800,00 Borsa İçi 26.05.2010	ASALETEN	ZELİHA BOLAT	
15- İSHARES MSCI TURKEY INVESTABLE MARKET INDEX 400 HOWARD STREET SAN FRANCISCO 94105 USA	350.618.000	35.061.800,00 Borsa İçi 17.04.2008	ASALETEN	ZELİHA BOLAT	
16- COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 USA	800.000	80.000,00 Borsa İçi 02.12.2008	ASALETEN	ZELİHA BOLAT	
17- WISDOMTREE EMERGINGMARKETS EQUITY INCOME FUND AVENUE DES ARTS 35 B-1040 BRUSSELS AMERİKA	191.519.000	19.151.900,00 Borsa İçi 18.04.2008	ASALETEN	BERTAN AKARSU	
18- WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND AVENUE DES ARTS 35 B-1040 BRUSSELS AMERİKA	336.949.000	33.694.900,00 Borsa İçi 18.04.2008	ASALETEN	BERTAN AKARSU	
19- AMUNDI FUNDS 5 ALLEE SCHEFFER L-2520 LUXEMBOURG	35.221.000	3.522.100,00 Borsa İçi 05.11.2009	ASALETEN	BERTAN AKARSU	
20- OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02138 USA	14.331.000	1.433.100,00 Borsa İçi 16.10.2008	ASALETEN	BERTAN AKARSU	
21- CAVENDISH WORLDWIDE FUND CHELSEA HOUSE WESTGATE LONDON W5 1DR UK UNITED KINGDOM	150.000.000	15.000.000,00 Borsa İçi 09.02.2009	ASALETEN	BERTAN AKARSU	
22- İBRAHİM BODUR HOLDING A.S. BÜYÜKDERE CAD. KALESERAMİK BİNASI LEVENT BEŞİKTAŞ İSTANBUL	69.783	6.978,30 Borsa Dışı 22.10.1996	ASALETEN	YUSUF KINAY	

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.  
31/03/2011 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
23- KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ BÜYÜKDERE CAD.KALESERAMİK BİNASI LEVENT BEŞİKTAŞ İSTANBUL	42.176.465	4.217.646.50 Borsa Dışı 22.10.1996	ASALETEN	MEHMET ŞAHİN	
24- MEHMET ALİ GÜNER SEHİT POLİS GAFFAR OKKAN CAD.B BLK.NO.15 SAHİL BÜYÜKÇEKMECE İSTANBUL	609.000	60.900.00 Borsa İçi	ASALETEN		
25- MERAL ŞALGUR SETÜSTÜ SK 7/16 DİKİLİTAŞ BEŞİKTAŞ/İSTANBUL	1.000	100.00 Borsa İçi	ASALETEN		
26- BANU BAŞAK ÜNLÜÇERÇİ YEŞİLÇAM 606- BEŞAT GÜNER APT. 1/15 GAYRETİPE/İSTANBUL	35.336.000	3.533.600.00 Borsa İçi	ASALETEN		
27- ESRA BAŞAK KORE ŞEHİTLERİ CAD. YONCA A BLOK NO: 16 ZİNCİRLİKUYU BEŞİKTAŞ/İSTANBUL	35.334.000	3.533.600.00 Borsa İçi	ASALETEN		

153.403.831,086<sup>1</sup> 15.342.985.108,600

ŞİRKETİN SERMAYESİ : 191.447.068,25  
TOPLAM HİSSE ADEDİ : 19.144.706.825  
AŞGARI TOPLANTI NİSABİ : 51,00%  
MEVCUT TOPLANTI NİSABİ : 80,15%  
ASALETEN : 80,15%  
VEKALETEN :

DİVAN BAŞKANI  
Mehmet GÖÇMEN

OY TOPLAYICILAR

Ahmet SAĞLI

Cezmi KURTULUŞ

GENEL KURUL KATİBİ

Nispeti DİBAK

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ  
Mehmet GÖÇMEN

All Emir ADIGÜZEL

TOPLANTIDA HAZIR BULUNAN DENETÇİLER  
Levent DEMİRAG

Bülent BOZDOĞAN

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

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.