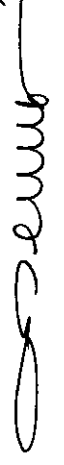


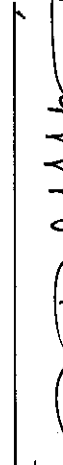
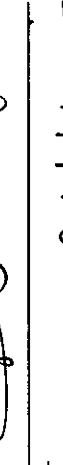

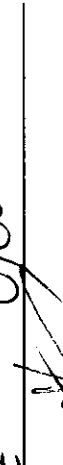
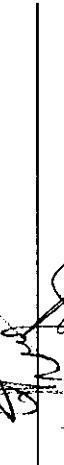

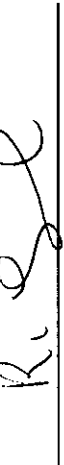




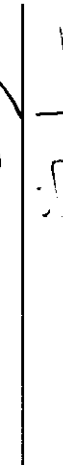


AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
31/03/2008 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI /ÜNYANI VE İKAMET ADRESİ	SERMAYE MİKTARI (YTL)	HİSSE ADEDİ (YTL NOMİNAL)	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- HACI ÖMER SABANCI HOLDİNG	61.722.377,989	61.722.377,99	ASALETEN	M.NEDİM BOZFAKIOĞLU	
2- AKSİGORTA A.Ş.	14.312.758,443	14.312.758,44	ASALETEN	METİN ÖZVARNA	
3- HEIDELBERGEMENT MEDITERRANEAN BASIN HOLDINGS S.L	76.035.135,409	76.035.135,41	ASALETEN	AHMET SAĞLI	
4- BORYAD BORSA YATIRIMCILARI DERNEĐİ	1.300	1,30	ASALETEN	EMİN EMİROĐLU	
5- T199 HELAT CARE EMPLOYEES PENSION FUND	12.884.000	12.884,00	ASALETEN	NEVRA ERSÖZ	
6- OMERS ADMINISTRATION CORPORATION	34.420.000	34.420,00	ASALETEN	NEVRA ERSÖZ	
7- JOHN HANCOCK TRUST INTERNATIOANAL EQUITY INDEX TRUST B	635.000	635,00	ASALETEN	NEVRA ERSÖZ	
8- CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	65.021.000	65.021,00	ASALETEN	NEVRA ERSÖZ	
9- JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	869.000	869,00	ASALETEN	NEVRA ERSÖZ	
10- JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX TRUST F	982.000	982,00	ASALETEN	NEVRA ERSÖZ	
11- IBM SAVINGS PLAN	7.631.000	7.631,00	ASALETEN	NEVRA ERSÖZ	
12- BBH /THE MASTER TRUST BANK OF JAPAN LTD. RE	14.697.000	14.697,00	ASALETEN	BENĐİ DİNÇEL	
13- BBH/THE CENTRAL EUROPE AND RUSSIA FUND INC	1.125.000,000	1.125.000,00	ASALETEN	BENĐİ DİNÇEL	
14- OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	14.331.000	14.331,00	ASALETEN	BENĐİ DİNÇEL	

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
31/03/2008 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI /ÜNVANI VE İKAMET ADRESİ	SERMAYE MİKTARI (YTL)	HİSSE ADEDİ (YTL NOMİNAL)	TEMSİL ŞEKLİ ASALETEN/YEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
15- WISDOMTREE EMERGING MARKETS HIGH YIELDING EQUITY FUND	35.890,000	35.890,00	ASALETEN	BENĞİ DİNÇEL	
16- WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	42.943,000	42.943,00	ASALETEN	BENĞİ DİNÇEL	
17- INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS	786,850	786,85	ASALETEN	BENĞİ DİNÇEL	
18- İSHARES MCSI EMERGING MARKETS INDEX FUND	238.990,000	238.990,00	ASALETEN	BENĞİ DİNÇEL	
19- BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST	39.300,000	39.300,00	ASALETEN	BENĞİ DİNÇEL	
20- INSTITUSIONNEL 3 D	63.541,000	63.541,00	ASALETEN	Neuro, Ersöz	
21- VEDAT KASAPOĞLU	1,000	1,00	ASALETEN		
22- NEŞE OZYONUM	1.000,000	1.000,00	ASALETEN		
23- RUÇHAN GUVENLI	170,000	170,00	ASALETEN		
24- KEMALETTİN GUVENLI	100,000	100,00	ASALETEN		
25- RAUF YIGİTLER	17,000,000	17,000,00	ASALETEN		
26- SULEYMAN DEMİRTAŞ	1,150,000	1,150,00	ASALETEN		
27- İZZET MELİH YUNTI	100,000	100,00	ASALETEN		
28- ÖZBEY ÖZKAN	1,000	1,00	ASALETEN		
29- BEKİR GUVEN	234,000	234,00	ASALETEN		

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
31/03/2008 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI /ÜNVANI VE İKAMET ADRESİ	SERMAYE MİKTARI (YTL)	HİSSE ADEDİ (YTL NOMİNAL)	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
30- FATMA FATİCE GÜVEN	234,000	234,0	ASALETEN		
31- AHMET YILDIRIM	1,000	1,00	ASALETEN		
32- NAIL GOKTAŞ	1,000	1,00	ASALETEN		
33- HUSEYİN ÇİBİROĞLU	1,000	1,00	ASALETEN		
34- METİN ÖZYONUM	1,000,000	1,000,00	ASALETEN		
35- İNCİ AKYOL	1,000	1,00	ASALETEN		

T.C.SANAYİ VE TİCARET
BAKANLIĞI KOMİSERİ
Cengiz GÖKÇE

Nedim BOZFAKİOĞLU

DİVAN BAŞKANI
Erhan KAMIŞLI

Ahmet SAĞLI

Metin ÖZKARMA
GENEL KURUL KATIBİ
Hüsnü DABAK

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

191.447.068,25
191.447.068
51,00%
80,33%
80,33%

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA AYKIRDIR.

AKÇANSA
ÇİMENTO SANAYİ VE TİCARET A.Ş.