
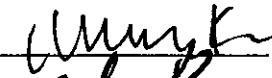
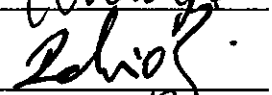
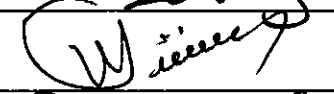
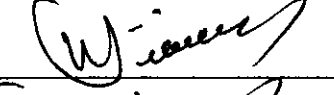
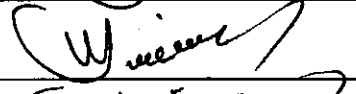
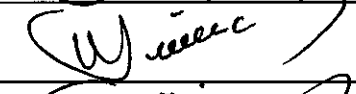
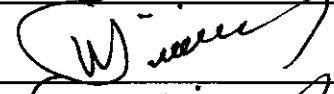
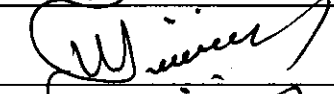
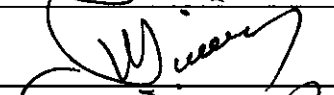
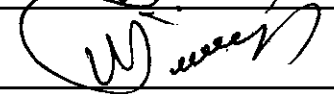
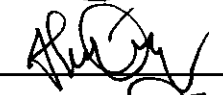

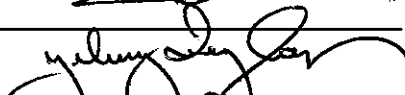
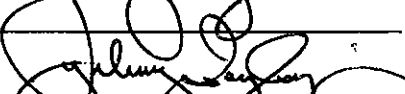
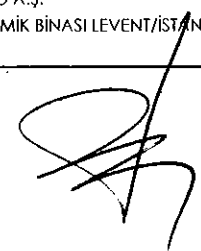


AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
28/11/2005 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

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- AKSİGORTA A.Ş. MECLİSİ MEBUSAN CAD. NO:147 FINDIKLI/İSTANBUL	12.445.876.913.000	12.445.876.913	12.445.876.91	ASALETEN	İBRAHİM MUZAFFER ÖZTÜRK	
2- CBR INTERNATIONAL HOLDINGS B.V. SINT TEUNISLAN.1 NL-5231 BS's HERTOGENBOSCH THE NETHERLANDS	66.117.509.062.000	66.117.509.062	66.117.509.06	ASALETEN	ENDER KOÇ	
3- HACI ÖMER SABANCI HOLDİNG A.Ş. SABANCI CENTER 4. LEVENT/İSTANBUL	53.671.633.030.000	53.671.633.030	53.671.633.03	ASALETEN	R. REHA DEMİRÖZ	
4- BBH/AMER BAPTIST HOME MISSION SOC 40 WATER STREET BOSTON,MA 02109 3661	2.241.000.000	2.241.000	2.241.00	ASALETEN	VUSLAT SÜMEN	
5- BBH PICTED GROUP TRUST FOR NY CITY 40 WATER STREET BOSTON,MA 02109 3661	20.571.000.000	20.571.000	20.571.00	ASALETEN	VUSLAT SÜMEN	
6- BBH THE MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147 40 WATER STREET BOSTON,MA 02109 3661	24.719.000.000	24.719.000	24.719.00	ASALETEN	VUSLAT SÜMEN	
7- BBH PICTED GLOBAL EMERGING MARKETS FUND LLC 40 WATER STREET BOSTON,MA 02109 3661	26.564.000.000	26.564.000	26.564.00	ASALETEN	VUSLAT SÜMEN	
8- BOSTON SAFE DEPOSIT AN TRUST COMPANY COMMONWELTY OF PENNSYLVANIA PUBLIC 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURGH PENNSYLVANIA	8.587.000.000	8.587.000	8.587.00	ASALETEN	VUSLAT SÜMEN	
9- BOSTON SAFE DEPOSIT AN TRUST COMPANY COMMONWELTY OF PENNSYLVANIA STATE EMP RETIREMENT SYSTEM 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURGH PENNSYLVANIA	50.735.000.000	50.735.000	50.735.00	ASALETEN	VUSLAT SÜMEN	
10- BOSTON SAFE DEPOSIT AND TRUST COMPANY MERRILL LYNCH FRONTIERS EMERGING MARKETS EQUITY POOL 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURGH PENNSYLVANIA	4.041.000.000	4.041.000	4.041.00	ASALETEN	VUSLAT SÜMEN	
11- CITIBANK/PGGM PENSION FUND 111 WALL STREET 24 TH FLOOR NEW YORK, NY 10005	151.505.000.000	151.505.000	151.505.00	ASALETEN	VUSLAT SÜMEN	
12- INVESTORS BANK TRU ISHAR MSCI EMER MARKET INDEX FU LEVENT NİSPETİYE MAH. AY TAR CAD.NO:2 BEŞİKTAŞ/İSTANBUL	349.387.000.000	349.387.000	349.387.00	ASALETEN	HANDE ÖZBAY	
13- COLEGE RETIREMENT EQUITIES FUND 730 THIRRD AVENUE NEW YORK NY 10017 USA	200.000.000.000	200.000.000	200.000.00	ASALETEN	CEMALETTİN KEMENT	
14- KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ A.Ş. BÜYÜKDERE CAD. KALESERAMİK BİNASI LEVENT/İSTANBUL	36.675.187.000	36.675.187	36.675.19	ASALETEN	YILMAZ ZEYLAN	
15- H. İBRAHİM BODUR HOLDİNG A.Ş. BÜYÜKDERE CAD. KALESERAMİK BİNASI LEVENT/İSTANBUL	60.681.000	60.681	60,68	ASALETEN	YILMAZ ZEYLAN	
	133.110.104.873.000	133.110.104.873	133.110.104,87			

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
28/11/2005 TARİHİNDE YAPILAN OLAĞANÜSTÜ 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

T.C.SANAYİ VE TİCARET
BAKANLIĞI KOMİSERİ
Özcan KAHRAMAŇ

DİVAN BAŞKANI
Ali Emir ADIĞÜZEL

R.REHA DEMİRÖZ

İbrahim Muzaffer ÖZTÜRK

Ender KOC

GENEL KURUL KATİBİ
HÜSNÜ DABAK

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

166.475.711,52
166.475.711.518
51%
79,96%
133.110.104.873

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

