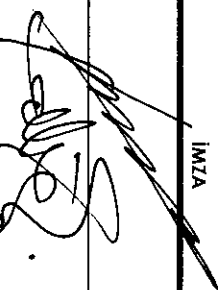
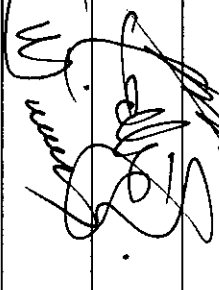
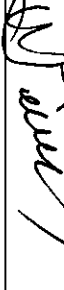
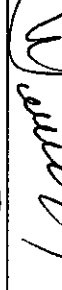


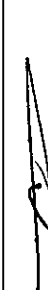

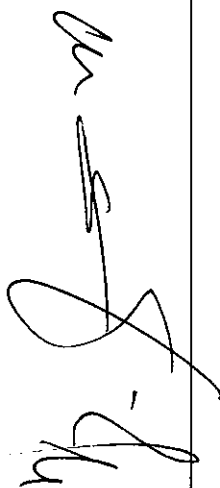


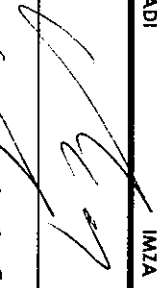
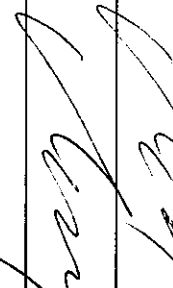

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
24/08/2006 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI /ÜNVANI VE İKAMET ADRESİ	SERMAYE MİKTARI (YTL)	HİSSE ADEDİ (YTL)	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- HACI ÖMER SABANCI HOLDİNG A.Ş. SABANCI CENTER KULE II KAT:22-26 LEVENT/İSTANBUL	61.722.377,95	61.722.377,950	ASALETEN	CEZMI KURTULUŞ	
2- AKİGORTA A.Ş. MECLİSİ MEBUSAN CD. NO:147 FINDIKLI/İSTANBUL	14.312.758,44	14.312.758,440	ASALETEN	FATİH KILISLIOĞLU	
3- BBH/THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147	28.426,00	28.426,000	ASALETEN	VUSLAT SÜMEN	
4- BOSTON SAFE DEPOSIT AND TRUST COMPANY/COMMONWEALTH OF PENNYSYLVANIA PUBLIC	1.288,00	1.288,000	ASALETEN	VUSLAT SÜMEN	
5- BOSTON SAFE DEPOSIT AND TRUST COMPANY/FLORIDA RETIREMENT SYSTEM	33.932,00	33.932,000	ASALETEN	VUSLAT SÜMEN	
6- EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	9.127,00	9.127,000	ASALETEN	CEMALETTİN KEMENT	
7- COLLEGE RETIREMENT EQUITIES	50,00	50,000	ASALETEN	CEMALETTİN KEMENT	
8- HEALTHCARE EMPLOYEES	12.884,00	12.884	ASALETEN	CEMALETTİN KEMENT	



A.

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
24/08/2006 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLUN CETVELİ

PAY SAHİBİNİN ADI SOYADI /İLVANI VE İKAMET ADRESİ	SERMAYE MİKTARI (YTL)	HİSSE ADEDİ (YTL)	TEMSİL SEKİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
9- BARCLAYS GLOBAL INVESTORS NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST	4.839,00	4.839	ASALETEN	UZAY EVREN	
10- INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS	186.908,00	186.908	ASALETEN	UZAY EVREN	
11- CBR INTERNATIONAL HOLDINGS B.V.	76.035,135,41	76.035,135	ASALETEN	AHMET SAĞLI	
	152.347.725,80	152.347.726			

T.C.SANAYİ VE TİCARET
BAKANLIĞI KOMİSERİ
Özcan KAHRAMAN

Cezmi KURTULUS

OY TOPLAYICILAR

Fatih İLİSLİOĞLU

Ahmet SAĞLI

GENEL KURUL KATİBİ

Hüsnü DABAK

ŞİRKETİN SERMAYESİ	:	191.447.068,25
TOPLAM HİSSE ADEDİ	:	191.447.068
ASGARİ TOPLANTI NİSABİ	:	51,00%
MEVCUT TOPLANTI NİSABİ	:	79,58%
ASALETEN	:	79,58%
VEKALETEN	:	

HAZIRLUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YARISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.

AKÇANSA
ÇİMENTO SANAYİ VE TİCARET A.Ş.