

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
26/09/2008 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI /ÜNVAHI VE İKAMET ADRESİ	SERMAYE MİKTARI (YTL)	HİSSE ADEDİ (YTL NOMİNAL)	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI
1- HACI ÖMER SABANCI HOLDİNG A.Ş. Sabancı Center 80745 4. Levent/İSTANBUL	76.035.136.429	76.035.136.43	ASALETEN	R.REHA DEMİRÖZ
2- HEIDELBERGCEMENT MEDITERRANEAN BASIN HOLDINGS S.L Principe De Vergara 43, 7 Planta 28001 Madrid İspanya	76.035.135.409	76.035.135.41	ASALETEN	ENDER KOÇ
3- HAMZA İL ÇAM MH. KUNDAKÇI DEDE SOK. NO:52 ALTINOLUK EDREMLİ/BALIKESİR	1,000	1,00	ASALETEN	
4- BBH/THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 WATER STREET, BOSTON , MA 02109 36 61	14.697,000	14.697,00	ASALETEN	H.VUSLAT SÜMEN
5- BBH /THE CENTRAL EUROPE AND RUSSIA FUND INC 40 WATER STREET, BOSTON , MA 02109 36 61	1.125.000,000	1.125.000,00	ASALETEN	H.VUSLAT SÜMEN
6- BBH/GENESIS SMALLER COMPANIES SICAV 40 WATER STREET, BOSTON , MA 02109 36 61	572.615,000	572.615,00	ASALETEN	H.VUSLAT SÜMEN
7- BBH/SMALLER COM PORT OF THE GEN EMER MARK OPPOR F LTD 40 WATER STREET, BOSTON , MA 02109 36 61	236.032,000	236.032,00	ASALETEN	H.VUSLAT SÜMEN
8- MELON BANK N.A./COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM 525 WILLIAM PENN PLACE , ROOM 3418 PITTSBURGH, PENNSYLVANIA	199.019,000	199.019,00	ASALETEN	H.VUSLAT SÜMEN
9- MELON BANK N.A/OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 525 WILLIAM PENN PLACE , ROOM 3418 PITTSBURGH, PENNSYLVANIA	14.331,000	14.331,00	ASALETEN	H.VUSLAT SÜMEN
10- BONY/WISDOMTREE EMERGING MARKETS HIGH YIELDING EQUITY FUND ONE WAAL STREET, NEW YORK, N.Y. 10286	130.620,000	130.620,00	ASALETEN	H.VUSLAT SÜMEN
11- BONY/WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND ONE WAAL STREET, NEW YORK, N.Y. 10286	109.788,000	109.788,00	ASALETEN	H.VUSLAT SÜMEN
12- BONY/STATE OF NEW JERSEYCOMMON PENSION FUND P ONE WAAL STREET, NEW YORK, N.Y. 10286	217.910,000	217.910,00	ASALETEN	H.VUSLAT SÜMEN
13- INVESTORS BARCLAYS GLOBAL INVESTORS HSBC PLAZA	0,850	0,85	ASALETEN	H.VUSLAT SÜMEN

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PAY SAHİBİNİN ADI SOYADI /ÜNİVANİ VE İKAMET ADRESİ	SERMAYE MİKTARI (YTL)	HİSSE ADEDİ (YTL NOMİNAL)	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLÇİNİN ADI SOYADI	İMZA
14- İSHARES MSCİ TURKEY INVESTABLE MARKET INDEX FUND HSBC PLAZA	138.231,000	138.231,00	ASALETEN	H.VUSLAT SÜMEN	
15- SAN FRANCISCO CITY AND COUNTY 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT İNGİLTERE	118.664,000	118.664,00	ASALETEN	BERNA ÖZER	
16- JOHN HANCOCK INTERNATIONAL EQUITY INDEX TRUST B 601 CONGRESS STREET, BOSTON, MASSACHUSETTS, 02210, ABD	635,000	635,00	ASALETEN	BERNA ÖZER	
17 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 Q STREET, SACRAMENTO, CA 95814 ABD	3.000,000	3.000,00	ASALETEN	BERNA ÖZER	

T.C.SANAYİ VE TİCARET
BAKANLIĞI KOMİSERİ

Hüseyin Yılmaz
R.Reha DEMİRÖZ

DİVAN BAŞKANI
Ziya ENGİN TUNÇAY

Ziya Engin Tunçay

GENEL KURUL KATİBİ
Hüsnü DABAK

191.447.068,25
191.447.068
51,00%
80,94%
80,94%

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

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

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