

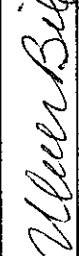





AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.

30/03/2007 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLAN ÇEVVELİ

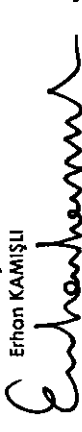
PAY SAHİBİNİN ADI SOYADI /ÜNİYANI VE İKAMET ADRESİ	SERMAYE MİKTARI (YTL)	HİSSE ADEDİ	TEMSİL ŞEKLİ		TEMSİLCİNİN ADI SOYADI	İMZA
			ASALETEN/VEKALETEN	ASALETEN		
1- HACİ ÖMER SABANCI HOLDİNG	61.722.377,95	61.722.377,950	ASALETEN	ASALETEN	NEDİM BOZFAKIOĞLU	
2- AKSİGORTA A.Ş.	14.312.758,44	14.312.758,443	ASALETEN	ASALETEN	İBRAHİM MUZAFFER ÖZTÜRK	
3- HEIDELBERGCEMENT MEDITERRANEAN BASIN HOLDINGS S.L	76.035.135,41	76.035.135,410	ASALETEN	ASALETEN	AHMET SAĞLI	
4- BORYAD BORSA YATIRIMCILARI DERNEĞİ	2	2,00	ASALETEN	ASALETEN	KENAN ERDOĞAN	
5- BBH/THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC-400035147	28.426	28.426,00	ASALETEN	ASALETEN	BENĞİ DİNÇEL	
6- BBH/THE CENTRAL EUROPE AND RUSSIA FUND INC.	690.000	690.000,00	ASALETEN	ASALETEN	BENĞİ DİNÇEL	
7- MELON BANK N.A./CENTRAL STATES SOUTHEAST SOUTHWEST AREAS PENSION FUND	14.384	14.384,00	ASALETEN	ASALETEN	BENĞİ DİNÇEL	
8- MELON BANK N.A./COMMONWEALTH OF PENNSYLVANIA PUBLIC	1.288	1.288,00	ASALETEN	ASALETEN	BENĞİ DİNÇEL	
9- MELON BANK N.A. /UPS RETIREMENT PLAN	10.803	10.803,00	ASALETEN	ASALETEN	BENĞİ DİNÇEL	
10- BOSTON SAFE DEPOSIT AND TRUST COMPANY/FLORIDA RETIREMENT SYSTEM	33.932	33.932,00	ASALETEN	ASALETEN	BENĞİ DİNÇEL	
11- AHMET YILDIRIM	412	412,00	ASALETEN	ASALETEN		
12- İZZET MELİH YUNİT	100	100,00	ASALETEN	ASALETEN		
13- BEKİR GÜVEN	1	1,00	ASALETEN	ASALETEN		
14- FATMA HATİCE GÜVEN	1	1,00	ASALETEN	ASALETEN		
15- NAIL GÖRTAŞ	1	1,00	ASALETEN	ASALETEN		
16- COLLEGE RETIREMENT	50	50,00	ASALETEN	ASALETEN	MELİH ANIK	
17- HEALTH CARE	12.884	12.884,00	ASALETEN	ASALETEN	MELİH ANIK	

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.  
30/03/2007 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI /UNVANI VE İKAMET ADRESİ	SERMAYE MİKTARI (YTL)	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLÇİNİN ADI SOYADI	İMZA
18- EMPLOYEES RETIREMENT	26.154	26.154,00	ASALETEN	MELİH ANIK	
19- BİRSEN TARIM	26	26,00	ASALETEN		
20- HAMZA İL	1	1,00	ASALETEN		
21- İSMAIL ULUER BILGEN	5	5,00	ASALETEN		
22- RÜCHAN GÜVENLİ	1	1,00	ASALETEN		
23- KEMALETTİN GÜVENLİ	1	1,00	ASALETEN		
		152.888.743,80			

T.C.SANAYİ VE TİCARET  
BAKANLIĞI KOMİSERİ  
HASAN YILMAZ

DİVAN BAŞKANI  
ERHON KAMIŞLI



Nedim BOZFAKIOĞLU

İbrahim Muzaffer ÖZTÜRK

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	79,86%
ASALETEN	79,86%
VEKALETEN	

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

AKÇANSA  
ÇİMENTO SANAYİ VE TİCARET A.Ş.

