

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.  
31/03/2009 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

| PAY SAHİBİNİN ADI SOYADI<br>/ÜNVANI VE İKAMET ADRESİ  | SERMAYE MİKTARI<br>( TL ) | HİSSE ADEDİ<br>(TL NOMİNAL) | TEMSİL ŞEKLİ<br>ASALETEN/VEKALETEN | TEMSİLCİNİN<br>ADI SOYADI | İMZA |
|---|---------------------------|-----------------------------|------------------------------------|---------------------------|------|
| 1- HACI ÖMER SABANCI HOLDING<br>SABANCI CENTER 4. LEVENT/İSTANBUL                                   | 76.035.136.429            | 76.035.136.43               | ASALETEN                           | M.NEDİM BOZFAKIOĞLU       |      |
| 2- HEİDLBERGCEMENT MEDITERRANEAN BASIN HOLDINGS S.L<br>ARITZ BIDEA 103 E 48100 MUNGUIA SPAIN        | 76.035.135.409            | 76.035.135.41               | ASALETEN                           | AHMET SAĞLI               |      |
| 3- MEHMET ALI GÜNER<br>GAFFAR OKAN SOK. YÜCE SAN. APT. BLOK B D.7 N:15 BÜYÜKÇEKMECE<br>İSTANBUL     | 609.626                   | 609.63                      | ASALETEN                           |                           |      |
| 4- İZZET MELİH YUNT<br>FENERYOLU MAH. LALE SK. NO:10 D.12 HANEDAN APT. KADIKÖY<br>İSTANBUL          | 100.000                   | 100.00                      | ASALETEN                           |                           |      |
| 5- BEKİR GÜVEN<br>CAMİ SOK. KENT APT. NO:14/11 SUADIYE KADIKÖY/İSTANBUL                             | 100.000                   | 100.00                      | ASALETEN                           |                           |      |
| 6- FATMA HATİCA GÜVEN<br>CAMİ SOK. KENT APT. NO:14/11 SUADIYE KADIKÖY/İSTANBUL                      | 100.000                   | 100.00                      | ASALETEN                           |                           |      |
| 7- NAIL GÖKTAŞ<br>ÖĞRETİMEN NİGAR SOK. HÜLYA MAH. GÜÇ APT. NO:5 D.18<br>MECİDİYEKÖY/İSTANBUL        | 1.000                     | 1.00                        | ASALETEN                           |                           |      |
| 8- GENESIS SMALLER COMPANIES SICAV<br>2 8 AVENUE CHARLES DE GAULLE 1 653 LUXEMBOURG                 | 1.271.809.000             | 1.271.809.00                | ASALETEN                           | HÜLYA TEKİN               |      |
| 9- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM<br>400 P STREET SACRAMENTO CA 95812 2749 USA       | 8.291.000                 | 8.291.00                    | ASALETEN                           | BERNA ÖZEL                |      |
| 10- MASTER TRUST BANK OF JAPAN LTD RE MITBC400035147<br>400 P STREET SACRAMENTO CA 95812 2749 USA   | 14.697.000                | 14.697.00                   | ASALETEN                           | HÜLYA TEKİN               |      |
| 11- PFMT RE BBARD ARROWST CAPITAL EM<br>PO BOX 5210 2280 HE RIJSWIJK THE NETHERLANDS UK             | 87.209.000                | 87.209.00                   | ASALETEN                           | HÜLYA TEKİN               |      |
| 12- SMALLER COM PORT OF THE GEN EMER MARK OPPOR F LTD<br>PO BOX 2681 GEORGETOW WEST INDIES BRIT USA | 1.444.578.000             | 1.444.578.00                | ASALETEN                           | HÜLYA TEKİN               |      |
| 13- JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST<br>601 CONGRESS STREET BOSTON MA 02110 USA  | 635.000                   | 635.00                      | ASALETEN                           | BERNA ÖZEL                |      |

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İMZA

TEMSİLCİNİN  
ADI SOYADI

TEMSİL ŞEKLİ  
ASALETEN/VEKALETEN

HİSSE ADEDİ  
(TL NOMİNAL)

SERMAYE MİKTARI  
( TL )

PAY SAHİBİNİN ADI SOYADI  
/ÜNVANI VE İKAMET ADRESİ

| 14- | ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND<br>400 HOWARD STREET SAN FRANCISCO 94105 USA        | 79.455.000  | 79.455.00  | ASALETEN | ASALETEN | BERWAÖZER   |  |
|-----|--|-------------|------------|----------|----------|-------------|--|
| 15- | SAN FRANCISCO CITY AND COUNTY<br>155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM              | 118.664.000 | 118.664.00 | ASALETEN | ASALETEN | HÜLYA TEKİN |  |
| 16- | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES<br>ONE BOSTON PLACE BOSTON MASSACHUSETTS        | 199.019.000 | 199.019.00 | ASALETEN | ASALETEN | HÜLYA TEKİN |  |
| 17- | OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM<br>44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02138 USA           | 14.331.000  | 14.331.00  | ASALETEN | ASALETEN | HÜLYA TEKİN |  |
| 18- | STICHTING BEDRIJFTAKPENSIOENFONDS VOOR<br>FOLKSTONEWEG 38 1118 THE NETHERLANDS                       | 113.212.000 | 113.212.00 | ASALETEN | ASALETEN | HÜLYA TEKİN |  |
| 19- | WISDOMTREE EMERGING MARKETS EQUITY INCOME FUND<br>AVENUE DES ARTS 35 B-1040 BRUSSELS USA             | 161.700.000 | 161.700.00 | ASALETEN | ASALETEN | HÜLYA TEKİN |  |
| 20- | WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND<br>AVENUE DES ARTS 35 B-1040 BRUSSELS USA         | 127.750.000 | 127.750.00 | ASALETEN | ASALETEN | HÜLYA TEKİN |  |
| 21- | STATE OF NEW JERSEY COMMON PENSION FUND<br>AVENUE DES ARTS 35 B-1040 BRUSSELS USA                    | 217.910.000 | 217.910.00 | ASALETEN | ASALETEN | HÜLYA TEKİN |  |
| 22- | HAKİYE SEVİL İŞİLAY<br>FAHRETTİN KERİM GÖKAY CD. FENERYOLU MH. YILDIZ APT.<br>KADIKÖY/İSTANBUL       | 1.000       | 1.00       | ASALETEN | ASALETEN |             |  |
| 23- | MEHMET AKİL İŞİLAY<br>FAHRETTİN KERİM GÖKAY CD. FENERYOLU MH. YILDIZ APT. 108/24<br>KADIKÖY/İSTANBUL | 1.000       | 1.00       | ASALETEN | ASALETEN |             |  |
| 24- | İPEK SUCU<br>FAHRETTİN KERİM GÖKAY CD. FENERYOLU MH. YILDIZ APT.<br>KADIKÖY/İSTANBUL                 | 1.000       | 1.00       | ASALETEN | ASALETEN |             |  |
| 25- | BİRSEN TARIM<br>SELAMİ ALİ MAH. KARABAĞ SOK. OKÇULAR APT. NO:14/4<br>ÜSKÜDAR KADIKÖY/İSTANBUL        | 800.000     | 800.00     | ASALETEN | ASALETEN |             |  |
| 26- | SÜLEYMAN VEDAT ATALIK<br>BOSTANCI SOKAK ŞAHİN APT. NO:4 D.3<br>BOSTANCI KADIKÖY/İSTANBUL             | 10.000      | 10.00      | ASALETEN | ASALETEN |             |  |
| 27- | RIFAT AHMET SELÇÜKER<br>MİM KEMAL ÖKE CAD. ÇINARCIK AP. 14/2 NİŞANTAŞI<br>ŞİŞLİ/İSTANBUL             | 5.000       | 5.00       | ASALETEN | ASALETEN |             |  |

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| PAY SAHİBİNİN ADI SOYADI<br>/ÜNVANI VE İKAMET ADRESİ   | SERMAYE MİKTARI<br>( TL ) | HİSSE ADEDİ<br>(TL NOMİNAL) | TEMSİL ŞEKLİ<br>ASALETEN/VEKALETEN | TEMSİLCİNİN<br>ADI SOYADI | İMZA |
|--|---------------------------|-----------------------------|------------------------------------|---------------------------|------|
| 28- İBRAHİM AKYOL<br>ALİ FAHİH CD. ANADOLU APT. NO:29/31 K.MUSTAFA PAŞA<br>İSTANBUL                                      | 5.000.000                 | 5.000,00                    | ASALETEN                           |                           |      |
| 29- RUÇHAN GÜVENLİ<br>SAYDAM SOK. SİMGE APT. NO:20-17 LEVENT BEŞİKTAŞ/İSTANBUL   | 170.000                   | 170,00                      | ASALETEN                           |                           |      |
| 30- KEMALTEİN GÜVENLİ<br>SAYDAM SOK. SİMGE APT. NO:20-17 LEVENT BEŞİKTAŞ/İSTANBUL  | 100.000                   | 100,00                      | ASALETEN                           |                           |      |
| 31- İNCİ AKYOL<br>NİSPETİYE CAD. BİLGİN SOK. GÜL APT. 5/6 LEVENT BEŞİKTAŞ/İSTANBUL                                       | 1.000                     | 1,00                        | ASALETEN                           |                           |      |
| 32- HİBRAHİM BODUR HOLDİNG A.Ş.<br>BÜYÜKDERE CAD. KALESERAMİK BİNASI LEVENT BEŞİKTAŞ<br>İSTANBUL                         | 69.783                    | 69,78                       | ASALETEN                           | HALİT UYGUN               |      |
| 33- KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ A.Ş.<br>BÜYÜKDERE CAD. KALESERAMİK BİNASI LEVENT BEŞİKTAŞ<br>İSTANBUL | 42.176.465                | 42.176,47                   | ASALETEN                           | HALİT UYGUN               |      |

T.C.SANAYİ VE TİCARET  
BAKANLIĞI KOMİSERİ  
Hasan YILMAZ

M. Nedim BOZFAKIOĞLU

DİVAN BAŞKANI  
Mehmet GÖÇMEN

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 | 81,47%         |
| ASALETEN               |                |
| VEKALETEN              |                |

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

AKÇANSA  
ÇİMENTO SANAYİ VE TİCARET A.Ş.