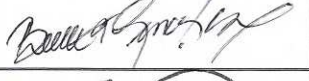
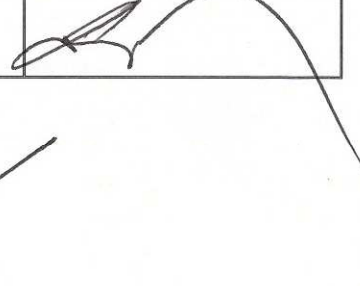
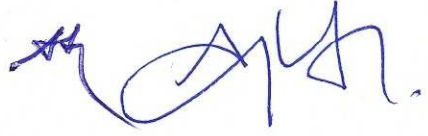
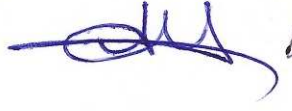
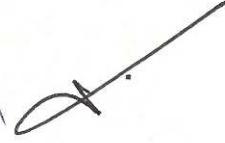
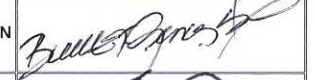
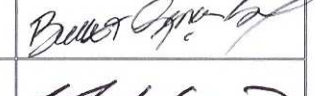
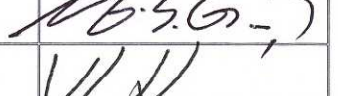
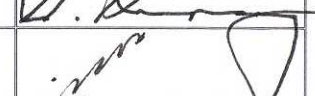
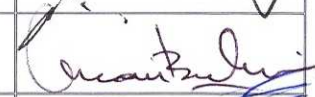
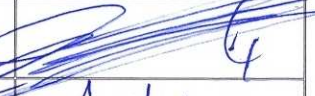
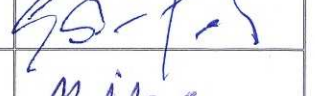
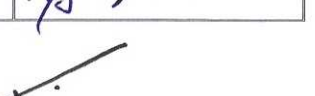


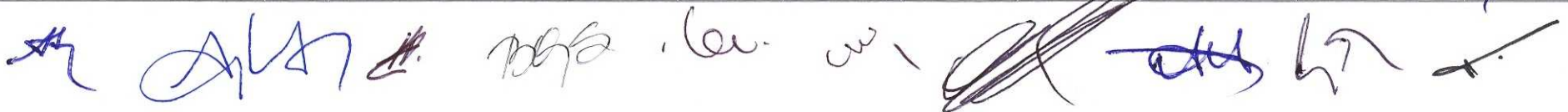
EGE GÜBRE SANAYİİ ANONİM ŞİRKETİ'NİN 07 NİSAN 2011 TARİHİNDE YAPILAN 2010 FAALİYET YILI
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ (A GRUBU)

PAY SAHİBİNİN ADI SOYADI/ÜNVANI	UYRUĞU	ADRESİ	SERMAYE MİKTARI(TL)	HİSSE ADEDİ	EDİNİM ŞEKLİ VE TARİHİ	OY ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI/SOYADI	İMZA
RECEP GENÇER	T.C.	Susam Sokak Marmara Apt.Cihangir İst.	95.892,868	9.589.287	BORSA DIŞI 2001	28.767.860	ASALETEN		
GENÇER HOLDİNG A.Ş.	T.C.	Susam Sokak Marmara Apt.Cihangir İst.	1.499,774	149.977	BORSA DIŞI 2001	449.932	TEMSİLEN	BUKET GENÇER ŞAHİN	
AHMET GENÇER	T.C.	Susam Sokak No:26 Cihangir İstanbul	566,812	56.681	BORSA	170.044	ASALETEN		

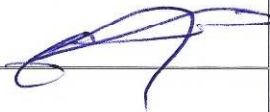
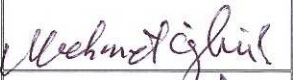
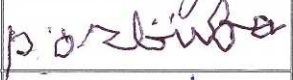
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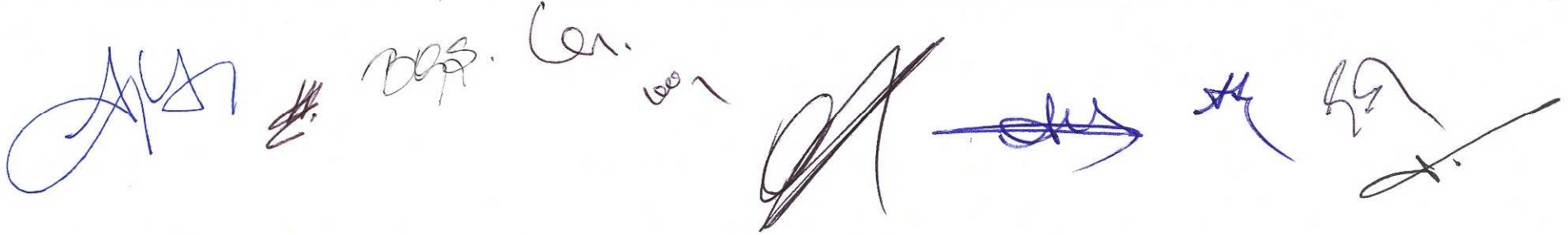
**EGE GÜBRE SANAYİİ ANONİM ŞİRKETİ'NİN 07 NİSAN 2011 TARİHİNDE YAPILAN 2010 FAALİYET YILI
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ (B GRUBU)**

PAY SAHİBİNİN ADI SOYADI/ÜNVANI	UYRUĞU	ADRESİ	SERMAYE MİKTARI(TL)	HİSSE ADEDİ	EDİNİM ŞEKLİ VE TARİHİ	OY ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI/SOYADI	İMZA
RECEP GENÇER	T.C.	Susam Sokak Marmara Apt.Cihangir İst.	215.867,132	21.586.713	BORSA DIŞI 2001	21.586.713	ASALETEN		
GENÇER HOLDİNG A.Ş.	T.C.	Susam Sokak Marmara Apt.Cihangir İst.	767.716,469	76.771.647	BORSA DIŞI 2001	76.771.647	TEMSİLEN	BUKET GENÇER ŞAHİN	
AHMET GENÇER	T.C.	Susam Sokak No:26 Cihangir İstanbul	8.000,100	800.010	BORSA	800.010	ASALETEN		
BUKET GENÇER ŞAHİN	T.C.	Susam Sokak No:26 Cihangir İstanbul	100,000	10.000	BORSA	10.000	ASALETEN		
YAHYA KEMAL GENÇER	T.C.	Susam Sokak No:26 Cihangir İstanbul	2.850,000	285.000	BORSA	285.000	ASALETEN		
HASAN İBRAHİM KINAY	T.C.	Balmumcu Koza İş Merkezi Beşiktaş İstanbul	15,000	1.500	BORSA	1.500	ASALETEN		
MEHMET ZEKİ GÜMÜŞDİŞ	T.C.	Tabaklar Mah. Mezarlık Üst Sok. Üsküdar İstanbul	10,000	1.000	BORSA	1.000	ASALETEN		
OSMAN BUBİK	T.C.	1.Ulus Kuru Sok. 4 Etiler Beşiktaş İstanbul	5,000	500	BORSA	500	ASALETEN		
ARİF ERGUN DİNÇ	T.C.	Susam Sokak Marmara Apt. No:2 Cihangir İstanbul	2.669,000	266.900	BORSA	266.900	ASALETEN		
AYKUT EVİN	T.C.	BADETAŞ Cihangir Susam Sok. No:2/5 İstanbul	5,000	500	BORSA	500	ASALETEN		
GÖKSEV APAK	T.C.	Susam Sok. Marmara Apt. No:2/5 Cihangir İstanbul	5,000	500	BORSA	500	ASALETEN		
AGAİ İPEK	T.C.	255/3 Sok. No:3 D:5 İzmir	71,000	7.100	BORSA DIŞI 1974	7.100	ASALETEN		
MUHTEREM İPEK	T.C.	255/3 Sok. No:3 D:5 İzmir	20,000	2.000	BORSA DIŞI 1974	2.000	ASALETEN		



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OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ (B GRUBU)

PAY SAHİBİNİN ADI SOYADI/ÜNVANI	UYRUĞU	ADRESİ	SERMAYE MİKTARI(TL)	HİSSE ADEDİ	EDİNİM ŞEKLİ VE TARİHİ	OY ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI/SOYADI	İMZA
BURHANETTİN EFE KARAALIOĞLU	T.C.	76 Sok. A. No:17 D:2 İzmir	160,000	16.000	BORSA	16.000	ASALETEN		
ESİN KAYHAN	T.C.	Özgen Apt. Blk. C No:151 D:16 İstanbul	421,000	42.100	BORSA	42.100	ASALETEN		
NESRİN SİNGİN	T.C.	Şehir Nihat Bey Cad. No:199 D:6 İzmir	12,000	1.200	BORSA	1.200	ASALETEN		
EROL YILMAZ	T.C.	1832 Sok. No:4/12 K.yaka İzmir	3,000	300	BORSA	300	ASALETEN		
MEHMET ÖZBÜBER	T.C.	100/1 No:7 K:1 Göztepe İzmir	123,920	12.392	BORSA DIŞI 1974	12.392	ASALETEN		
PERİHAN ÖZBÜBER	T.C.	100/1 No:7 K:1 Göztepe İzmir	123,920	12.392	BORSA DIŞI 1974	12.392	ASALETEN		
LEVENT OLGUNER	T.C.	Kardelen 4-1 K:10 D:44 Ataşehir Kadıköy	10,000	1.000	BORSA	1.000	ASALETEN		
İBRAHİM TOKGÖZ	T.C.	İnönü Cad. No:598 K:4 D:11 Poligon İzmir	10,000	1.000	BORSA DIŞI 1974	1.000	ASALETEN		



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OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ (B GRUBU)**

PAY SAHİBİNİN ADI SOYADI/ÜNVANI	UYRUĞU	ADRESİ	SERMAVE MİKTARI(TL)	HİSSE ADEDİ	EDİNİM ŞEKLİ VE TARİHİ	OY ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI/SOYADI	İMZA
MEHMET EMİN ATASAGUN	T.C.	Levazım Mah. Aydıncık C Blok No:10 İstanbul	10.000,000	1.000.000	BORSA	1.000.000	ASALETEN		
PERİHAN PINAR ERGÜN	T.C.	194 Sok. No:12 Yalçın Apt. K:5 Hatay İzmir	10,000	1.000	BORSA	1.000	ASALETEN		
NECATİ ŞİRİN	T.C.	1610 Sok. No:179/3 :Bayraklı / İzmir	30,000	3.000	BORSA DIŞI 1974	3.000	ASALETEN		
CEMAL TUNA	T.C.	Kıbrıs Şehitleri Cd. No.74 İzmir	300,000	30.000	BORSA	30.000	ASALETEN		
HAMİT TUNA	T.C.	Kıbrıs Şehitleri Cd. No.74 İzmir	300,000	30.000	BORSA	30.000	ASALETEN		
REŞAT TUNA	T.C.	Kıbrıs Şehitleri Cd. No.74 İzmir	300,000	30.000	BORSA	30.000	ASALETEN		
AYFER İNAM	T.C.	Mithatpaşa Cad. No:659 K:6 No.18 İzmir	37,000	3.700	BORSA	3.700	ASALETEN		
SABİHA DİKİCİ	T.C.	1688 Sok. No: 57 D:3 Karşıyaka İzmir	301,320	30.132	BORSA DIŞI 1974	30.132	ASALETEN		

SANAYİ VE TİCARET BAKANLIĞI

KOMİSERLERİ

SUZAN AKGÖZ

ALİ ULUSAN

OY TOPLAYICILAR

AYKUT EVİN

HASAN TORUN

AHMET GENÇER

BUKET GENÇER ŞAHİN

H. İBRAHİM KINAY

M. ZEKAİ GÜMÜŞDİŞ

OSMAN BUBİK

A. ERGÜN ÖZGÜ

GÖKSEV APAK

DİVAN BAŞKANI
AHMET GENÇER

KATİP
GÖKSEV APAK

ŞİRKETİN SERMAYESİ 2.008.800,00

TOPLAM HİSSE ADEDİ 200.880.000,00

ASGARİ TOPLAM NİSABİ 50.220.000,00

ASALETEN 337.149.07

TEMSİLEN 769.216,14 76.921.624,30

VEKALETEN 0,00

TOPLAM 7706.365,313

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

