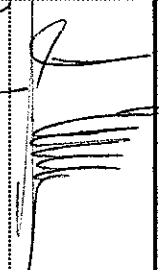
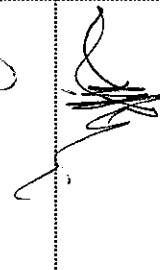
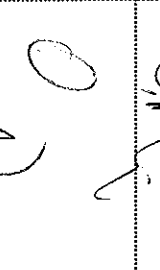
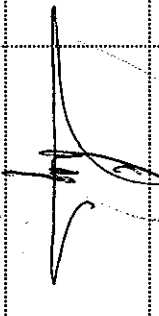
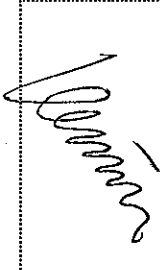


UZERTAŞ BOYA SAN. TİC. VE YATIRIM A.Ş.'NİN 28.06.2018 TARİHİNDE YAPILAN 2017 YILI OLAĞAN GENEL KURULU

TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| PAY SAHİBİNİN ADI SOYADI/UNVANI,<br>UYRUĞU VE İKAMETGAH ADRESİ | PAYLARIN TOPLAM<br>İTİBARI DEĞERİ (TL) | HİSSE ADEDİ | TEMSİL<br>ŞEKLİ (ASAL/VEK.) | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN<br>ADI SOYADI/UNVANI | TEMSİLCİNİN<br>T.C./VERGİ NO/SU | İMZA                                                                                  |
|----------------------------------------------------------------|----------------------------------------|-------------|-----------------------------|------------------|----------------------------------|---------------------------------|---------------------------------------------------------------------------------------|
| AYŞE LALEHAN EREM TOKCAN                                       | 1.889.300,00                           | 188.930.000 | ASALETEN                    |                  |                                  |                                 |  |
| İLHAN EREM                                                     | 3.989.641,83                           | 398.964.183 | '                           |                  |                                  |                                 |   |
| MUSTAFA ÖZHAN EREM                                             | 539.385,00                             | 53.938.500  | '                           |                  |                                  |                                 |   |
| NECMETTİN BOZKURT                                              | 3.142,22                               | 314.222     | '                           |                  |                                  |                                 |    |
| ÜMIT TOKCAN                                                    | 40.436,00                              | 4.043.600   | '                           |                  |                                  |                                 |    |
|                                                                | 6.461.905,05                           | 646.190.505 |                             |                  |                                  |                                 |                                                                                       |

BAKANLIK TEMSİLCİSİ  
AYSUN ARASOĞLU

OY TOPLAMA MEMURU  
NECMETTİN BOZKURT

TOPLANTI BAŞKANI  
SEDAT BOZANOĞLU

YAZMAN  
EMİNE KARA

ŞİRKETİN SERMAYESİ: 8.000.000,00  
TOPLAM HİSSE ADEDİ: 800.000.000  
ASGARİ TOPLANTI NİSABİ: 200.000.000  
MEVCUT TOPLANTI NİSABİ: 646.190.505  
ASALETEN: 646.190.505  
VEKALETEN:

Emine Kağan Deveci ve Şahin A.Ş.

Danış Kanunoğlu

UZERTAŞ

BOYA SANAYİ TİCARET VE YATIRIM A.Ş.

Ayaz Mah. B1 Blok Kat: 5 Sarıgül Bld. Cad.  
5. Sok. No: 13333 Tuzla / İSTANBUL  
Tic. Sic. No: 270900 / M.V.D.: 901 001 0531  
Tic. Sic. No: 270900 / M.V.D.: 901 001 0531  
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