

**UMPAŞ HOLDİNG A.Ş. NİN 25.MAYIS.2019 TARİHİNDE YAPILAN 2018 YILINA AİT II. OLAĞAN GENEL KURUL
BORSA İÇİ HAZİRUN LİSTESİ**

S.N	Ad	Soyad	Tckimlikno	MKKSicilNo	HisseMiktari	VekilAdSoyad	VekilTcno	HisseTutari	TemsilSekli
1	SALİM	ŞAHİN	64516282688	14017537	18100			18100	A
2	ÖMER	HOŞ	61156394870	21661097	77980			77980	A
3	HÜSEYİN	KARAKAŞ	44209632808	44308864	10281			10281	A
4	ÜMİT	KUYUSUZ	14429950600	131970063	952			952	A
5	İBRAHİM	ULU	39179126334	13925271	76685	ZEKİ KURT	24704609642	76685	V
6	KASIM	KARAKAŞ	44281630402	24697456	1081511			1081511	A
7	CEMİL	KARLI	59395453564	28789716	75740			75740	A
8	HALİT	YURTÇU	72118135110	13027178	128555			128555	A
9	HİMMET	DİNÇ	48718477028	26147443	10637			10637	A
10	UĞUR	ÖZKÖSE	31874370036	12378213	58625	NAFİZ DAĞDAGÜL	14940041238	58625	V
11	DURMUŞ	KARCIOĞLU	41770808960	12476910	65537	HÜSEYİN KARAKAŞ	44209632808	65537	V
12	YAŞAR	LEBLEBİCİ	43237992694	30274552	310020			310020	A
13	ŞERİF	PEKTAŞ	13370655268	44016551	137165			137165	A
14	HALİME	ERTUĞRUL	49075797200	42876106	18165			18165	A
15	SÜLEYMAN	ERTUĞRUL	49114795976	42891158	24815			24815	A
16	AHMET	KOCA	18943810464	37526157	35140	MEHMET ALİ DAĞDAGÜL	14949040966	35140	V
17	RAMAZAN	ERTUĞRUL	49066797592	43958403	49910			49910	A
18	RECEP	ÖZDEMİR	74998038918	29590132	302005	MEHMET ALİ DAĞDAGÜL	14949040966	302005	V
19	ALİ	OYAN	22196360874	26602488	7910	BÜLENT TİMUÇİN KARAKAŞ	44191633494	7910	V
20	YAŞAR	KILINCER	70705182370	42220421	9240	MURAT AHMET KIYAK	70705182370	9240	V
21	FAİK	AKGÜL	58315594998	31923580	49887	YAŞAR ERTUĞRUL	49069797438	49887	V
22	ÜLFET	KILINCER	25622579390	22874342	33320	MURAT AHMET KIYAK	70705182370	33320	V
23	AKİF	BORAN	26521550084	31858915	53884	MUSTAFA DAĞDAGÜL	15024098496	53884	V
24	SADIK	AKGÜL	58318594834	42796922	203641	YAŞAR ERTUĞRUL	49069797438	203641	V
25	MEVLÜT	ERTÜRK	60055430856	42270468	44765	YAŞAR ERTUĞRUL	49069797438	44765	V
26	YAŞAR	ERTUĞRUL	49069797438	12813377	50990			50990	A
27	CANİP	KORUK	10203198756	43850162	35910	TEKİN ACET	26204622138	35910	V
28	SEZAI	BORAN	26524549962	22418291	51008	MUSTAFA DAĞDAGÜL	15024038496	51008	A
29	HALİL	KAZMACI	72670010856	28089675	24640	SALİH ACET	26198622398	24640	V
30	SONER	ŞENTÜRK	71464051716	13565262	28945	MUSTAFA DAĞDAGÜL	15024038496	28945	V
31	SERVET	ULU	39173126552	42616258	20650	İDRİS BEKTAŞ	46162567760	20650	V
32	RABİA	İLHAN	28151317884	42369584	66395	MEHMET ALİ ÖZER	31991366974	66395	V
33	MUZAFFER	OYAN	22235359562	13080030	13055	TUNAHAN KIRATLI	52813346080	13055	V
34	VAROL	DİNÇ	48655479154	44228607	1000			1000	A
35	YAŞAR	SAMANCI	45494022718	20852434	4270			4270	A