

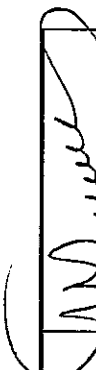
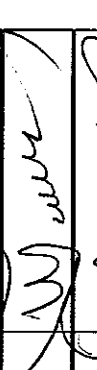
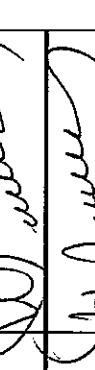
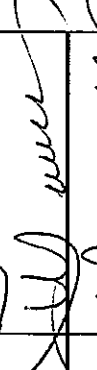
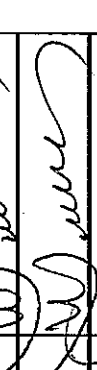
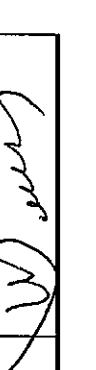
KOZA ALTIN İŞLETMELERİ A.Ş.
04.05.2012 TARİHİNDE YAPILAN 2011 YILI OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

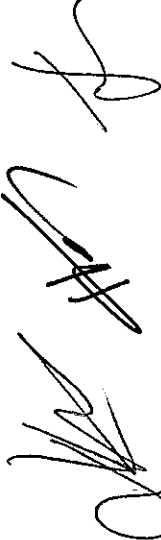
1	ATP İNŞAAT VE TİC. A.Ş. T.C. UYRUKLU İstanbul Yolu 10. km No: 310 06370 Yenimahalle / ANKARA	Nama	18.302.068,995	1.330.206.900	Borsa Dışı	28.02.2005	TEMSİLEN	İSMET SIVRIOĞLU	
		Hamiline	50.333.264,154	5.033.326.415	Borsa Dışı	12.02.2010			
2	KOZA-İPEK HOLDİNG A.Ş. T.C. UYRUKLU Necatibey Caddesi 56/B Demirtepe / ANKARA	Nama	12.197.934,474	1.219.793.447	Borsa Dışı	28.05.2005	TEMSİLEN	HÜSEVİN ERDEM	
		Hamiline	25.916.728,736	2.591.672.874	Borsa Dışı	12.02.2010			
3	HAMDİ AKIN İPEK T.C. UYRUKLU Bağcılar Mahallesi Koza Sokak Nuru Residence A Blok No: 4 Gaziosmanpaşa / ANKARA	Nama	0,203	20	Borsa Dışı	28.02.2005	VEKALETEN	İSMET SIVRIOĞLU	
4	CAFER TEKİN İPEK T.C. UYRUKLU Bağcılar Mahallesi Koza Sokak Nuru Residence A Blok No: 3 Gaziosmanpaşa / ANKARA	Nama	0,203	20	Borsa Dışı	28.02.2005	VEKALETEN	OKAN BAYRAK	
5	PELİN ZENGİNER T.C. UYRUKLU Turan Güneş Bulvarı Parkoran Sitesi A 4 Blok No: 80 Oran / ANKARA	Nama	0,203	20	Borsa Dışı	28.02.2008	VEKALETEN	SELDA ÖNEN	
6	MELEK İPEK T.C. UYRUKLU Turan Güneş Bulvarı Parkoran Sitesi A 4 Blok No: 74 Oran / ANKARA	Nama	0,203	20	Borsa Dışı	28.05.2005	VEKALETEN	ÖZLEM ÖZDEMİR	
7	İSMET KASAPOĞLU T.C. UYRUKLU Karanfil Sokak No:12 Levent / İSTANBUL	Hamiline	0,025	3	Borsa Dışı	11.03.2008	ASALETEN		
		Nama	30.500.004,282	3.050.000.428	Borsa Dışı				
		Hamiline	76.249.995,715	7.624.999.572	Borsa Dışı				
		Toplam	106.749.999,997	10.675.000.000	Borsa Dışı				
8	BBH / FORWARD EMERGING MARKETS FUND adına hareketle CITIBANK - İSTANBUL	Hamiline	7.736,000	773.600,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
9	BBH / PICTET GLOBAL EMERGING MARKETS FUND LLC adına hareketle CITIBANK - İSTANBUL	Hamiline	29.533,000	2.953.300,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
10	BBH / CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA adına hareketle CITIBANK - İSTANBUL	Hamiline	14.917,000	1.491.700,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
11	BBH / THE CENTRAL EUROPE AND RUSSIA FUND INC adına hareketle CITIBANK - İSTANBUL	Hamiline	200.000,000	20.000.000,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
12	BBH / FIRST TRUST EMERGING MARKETS ALPHADEX FUND adına hareketle CITIBANK - İSTANBUL	Hamiline	41.673,000	4.167.300,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
13	BBH / GLOBAL X PURE GOLD MINERS ETF adına hareketle CITIBANK - İSTANBUL	Hamiline	13.546,000	1.354.600,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
14	CITIBANK / NATIONAL COUNCIL FOR SOCIAL SECURITY FUND adına hareketle CITIBANK - İSTANBUL	Hamiline	8.148,000	814.800,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	

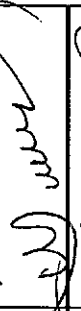
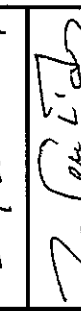
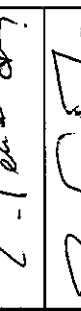
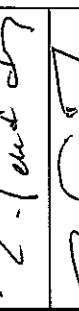
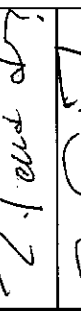


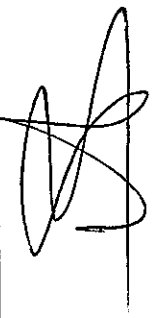
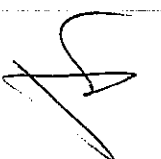
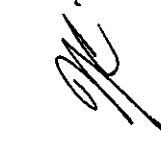




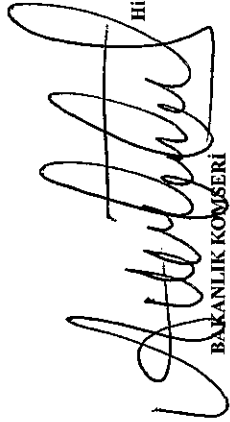
15	CITIBANK / STANDART LIFE ASSURANCE LTD. adına harkette CITIBANK - ISTANBUL	Hamiline	315.524,000	31.552.400,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
16	CITIBANK / NATIONAL COUNCIL FOR SOCIAL SECURITY FUND adına harkette CITIBANK - ISTANBUL	Hamiline	2.738,000	273.800,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
17	BONY / COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM adına harkette DEUTSCHE BANK A.Ş.	Hamiline	303.165,000	30.316.500,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
18	BONY / STATE OF WISCONSIN INVESTMENT BOARD adına harkette DEUTSCHE BANK A.Ş.	Hamiline	61.096,000	6.109.600,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
19	BONY / MERRILL LYNCH FRONTIERS EMERG MARKETS EQUITY POOL adına harkette DEUTSCHE BANK A.Ş.	Hamiline	13.517,000	1.351.700,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
20	BONY / RENAISSANCE DEVELOPING CAPITAL MARKETS FUND adına harkette DEUTSCHE BANK A.Ş.	Hamiline	2.650,000	265.000,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
21	BONY / EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF P adına harkette DEUTSCHE BANK A.Ş.	Hamiline	1.647,000	164.700,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
22	BONY / OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM adına harkette DEUTSCHE BANK A.Ş.	Hamiline	13.011,000	1.301.100,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
23	BONY / NATIONAL PENSIONS RESERVE FUND COMMISSION adına harkette DEUTSCHE BANK A.Ş.	Hamiline	3.536,000	353.600,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
24	BONY / ING BEWAAR MAATSCHAPPIJ B V adına harkette DEUTSCHE BANK A.Ş.	Hamiline	633,000	63.300,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
25	BONY / EASTSPRING INVESTMENTS adına harkette DEUTSCHE BANK A.Ş.	Hamiline	61.235,000	6.123.500,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
26	BONY / WILMINGTON MULTI MANAGER INTERNATIONAL FUND adına harkette DEUTSCHE BANK A.Ş.	Hamiline	2.800,000	280.000,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
27	PICTET & CIE / PICTET GLOBAL SELECTION FUND MANAGEMENT SA adına harkette DEUTSCHE BANK A.Ş.	Hamiline	11.942,000	1.194.200,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
28	PICTET & CIE / PICTET EMERGING MARKETS adına harkette DEUTSCHE BANK A.Ş.	Hamiline	157.773,000	15.777.300,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN--	
29	PICTET & CIE / PICTET EMERGING MARKETS INDEX adına harkette DEUTSCHE BANK A.Ş.	Hamiline	10.500,000	1.050.000,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
30	PICTET & CIE / PICTET CH INSTITUTIONAL - EMERGING MARKETS TRACKER adına harkette DEUTSCHE BANK A.Ş.	Hamiline	29.800,000	2.980.000,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
31	THE NORTHERN TRUST COMPANY / STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKT'S GLB DEUTSCHE BANK A.Ş.	Hamiline	59.106,000	5.910.600,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	

32	THE NORTHERN TRUST COMPANY / NEW ZEALAND SUPERANNUATION FUND adına harketle DEUTSCHE BANK A.Ş.	Hamiline	6.666,000	666.600,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
33	THE NORTHERN TRUST COMPANY / MOLSON COORS UK PENSION PLAN adına harketle DEUTSCHE BANK A.Ş.	Hamiline	35.317,000	3.531.700,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
34	THE NORTHERN TRUST COMPANY / COMMONWEALTH SUPERANNUATION CORPORATION adına harketle DEUTSCHE BANK A.Ş.	Hamiline	12.084,000	1.208.400,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
35	COLLEGE RETIREMENT EQUITIES FUND adına harketle CITIBANK - ISTANBUL	Hamiline	100,000	10.000,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
36	COLLEGE RETIREMENT EQUITIES FUND adına harketle CITIBANK - ISTANBUL	Hamiline	22.000,000	2.200.000,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
37	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC adına harketle CITIBANK - ISTANBUL	Hamiline	38.196,000	3.819.600,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
38	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM adına harketle CITIBANK - ISTANBUL	Hamiline	19.400,000	1.940.000,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
39	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM adına harketle CITIBANK - ISTANBUL	Hamiline	75.418,000	7.541.800,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
40	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM adına harketle CITIBANK - ISTANBUL	Hamiline	92.400,000	9.240.000,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
41	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM adına harketle CITIBANK - ISTANBUL	Hamiline	462.456,000	46.245.600,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
42	MONETARY AUTHORITY OF SINGAPORE adına harketle	Hamiline	5.000,000	500.000,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
43	TURKEY IFCI EMG MARKETS INDEX COMMON TRUST TURKEY FUND adına harketle CITIBANK - ISTANBUL	Hamiline	7.513,000	751.300,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
44	SSGA EMERGING MARKETS FUND adına harketle CITIBANK - ISTANBUL	Hamiline	139.613,000	13.961.300,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
45	SBC MASTER PENSION TRUST adına harketle CITIBANK - ISTANBUL	Hamiline	2.623,000	262.300,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
46	MARYAND STATE RETIREMENT AND PENSION SYSTEM adına harketle CITIBANK - ISTANBUL	Hamiline	11.200,000	1.120.000,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	

47	EMERGING MARKETS EQUITY TRUST 1 adına hareketle - İSTANBUL	CITIBANK	Hamiline	2.660,000	266.000,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
48	SSB RBKJ EMERGING MARKETS EQUITY TRUST 4 adına hareketle CITIBANK - İSTANBUL		Hamiline	4.979,000	497.900,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
49	TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND CITIBANK - İSTANBUL	adına hareketle	Hamiline	177.523,000	17.752.300,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
50	TIAA CREF FUNDS TIAA CREF EMERGING MARKETS EQUITY INDEX FUND adına hareketle CITIBANK - İSTANBUL		Hamiline	500,000	50.000,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
51	DP RP PORTFOLIO LTD. adına hareketle CITIBANK - İSTANBUL		Hamiline	6.126,000	612.600,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
52	TIAA CREF FUNDS TIAA CREF GLOBAL NATURAL RESOURCES FUND adına hareketle CITIBANK - İSTANBUL		Hamiline	5.000,000	500.000,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
53	THE ORIGIN PARTNERSHIP EXEMPT FUND GLOBAL UNCONSTRAINED adına hareketle		Hamiline	144.837,000	14.483.700,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
54	CAHİT BAŞARAN T.C. UYRUKLU Yenidoğan Mah. Abdi İpekçi Cad. No: 69 Bayrampaşa / İSTANBUL		Hamiline	0,000	0,000	Borsa		ASALETEN	KATILMADI	
55	ALİ SADI AYDIN T.C. UYRUKLU Mehpare Sok. Bereket Apt. No: 14/6 Kozyatağı - Kadıköy / İSTANBUL		Hamiline	1,000	100,000	Borsa		ASALETEN		
56	ALİ ORMAN T.C. UYRUKLU Hürriyet Mah. Spor Cad. Özgü Temel Sitesi E Blok D.21 Yakacık - Kartal / İSTANBUL		Hamiline	100,000	10.000,000	Borsa		ASALETEN		
57	JAK ESİM T.C. UYRUKLU Suadiye Mah. Ulus Sok. No: 5 D.36 Kadıköy / İSTANBUL		Hamiline	2.500,000	250.000,000	Borsa		ASALETEN		
58	NİSO ESİM T.C. UYRUKLU İstanbul Feruar San. A.Ş. Yeni Mah. Kartal Cad. No: 51 Yakacık - Kartal / İSTANBUL		Hamiline	10,000	1.000,000	Borsa		ASALETEN		
59	MEHMET KORAY GÜRSSEL T.C. UYRUKLU Yıldızevler Mah. 745 Sok. No: 2 - A/2 Çankaya / ANKARA		Hamiline	0,000	0,000	Borsa		ASALETEN	KATILMADI	
60	HALDUN ORAL T.C. UYRUKLU Kazım Özalp Mah. Kuşçısın Sok. No: 11/15 Çankırı Apt. Çankaya / ANKARA		Hamiline	0,000	0,000	Borsa		ASALETEN	KATILMADI	
	Toplantıya Halka arzdan katılan hissedarlar		Hamiline	2.640,448	264.044,800	Borsa	2010			
	Halka arz -Diğer Ortaklar		Hamiline	43.109.552,000	4.310.955,200					
		Borsa Dışı		106.750.000,00	10.675.000,000				ŞİRKETİN SERMAYESİ	152.500.000,00
		Borsa		45.750.000,00	4.575.000,000				TOPLAM HİSSE ADEDİ	15.250.000,000


BAKANLIK KOŞUSI
SAKIP ALTINOK

05/04/2012

OY TOPLAYICI
HÜSNİ ARDEM

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ
İSMET KASAPOĞLU



Hisse Genel Toplam

152.500.000,00 15.250.000,000

DİVAN BAŞKANI
İSMET KASAPOĞLU



KATİP
NEVZAT ESMER



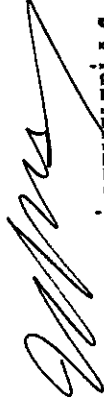
TOPLANTIDA HAZIR BULUNAN DENETİM KURULU ÜYELERİ
ATILLA ARMAN



ASGARİ TOPLANTI NISABI	3.812.500.000
MEVCUT TOPLANTI NISABI	10.939.044.800
ASALETEN	10.675.260.738
VEKALETEN	263.783.761

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

YÖNETİM KURULU



KOZA ALTIN İŞLETMELERİ A.Ş.

Necatibey Caddesi No:36/3 Demirtepe / ANKARA

Tel: (0312) 587 10 00 Fax: (0312) 587 11 00

Kavaklıdere Vergi Dairesi: 381 004 4116