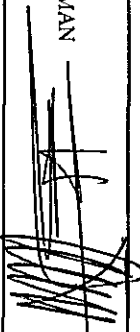
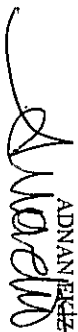
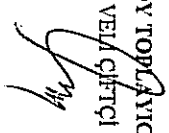
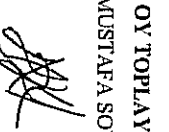


ADVANSA SASA POLYESTER SANAYİ ANONİM ŞİRKETİNİN
24.06.2009 TARİHİNDE YAPILAN 2009 YILI OLAĞANÜSTÜ GENEL KURUL TOPLANTISI
HAZİRUN CETVELİ

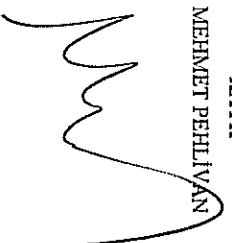
PAY SAHİBİNİN ADI SOYAD/ÖNÜYAN	SEYERMEYİ MİKTARI (TL)	HİSSE ADEDİ	ASALETEN	VEKALETEN	TEMSİL SEKİ	TEMSİLÇİNİN ADI SOYADI	İMZA
1-ADVANSAS BV. Holland Office Centre Kruisweg 829, 2nd Floor 2132 NG Hoofddorp, HOLLANDA	110.313.001,18	11.031.300.118	11.031.300.118			VELİ ÇİFTÇİ	
2-MUSTAFA SOYLU ÇAĞLAYAN MAH.2061 SK.NO:431 A BLOK K:5 D :6 ANTALYA	200.000,00	20.000.000	20.000.000			MUSTAFA SOYLU	
3- HAKAN BATUMAN T.Özal Bulvarı Güzelyalı Mah. 81027 Sok. Şenbayrak Apt. C Blok K:6 D:18 Seyhan / ADANA	232,00	23.200	23.200			HAKAN BATUMAN	

TOPLAM	110.513.233,18	11.051.323.318	11.051.323.318	0			
SANAYİ VE TİCARİET BAKANLIĞI							
KOMİSERİ	DİVAN BAŞKANI	ŞİRKETİN SERMAYESİ	TOPLAM HİSSE ADEDİ	: 216.300.000	TL		
		TOPLAM HİSSE ADEDİ	: 21.630.000.000	Adet			
		ASGARİ TOPLANTI NİSABİ	: %25				
		MEVCUT TOPLANTI NİSABİ	: %51,09				
		ASALETEN	: 11.051.323.318	Adet			
		VEKALETEN	: 0	Adet			

OV TOPLAYICI
VELİ ÇİFTÇİ


OV TOPLAYICI
MUSTAFA SOYLU


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

KATİP
MEHMET PEHLİVAN


ADVANSAS
SASA Polyester Sanayi A.Ş.
