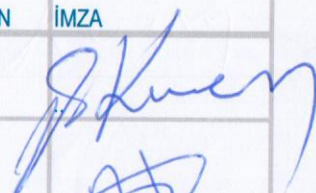
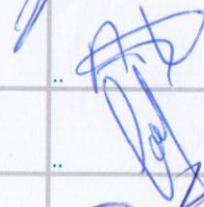
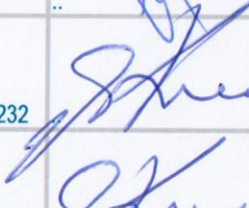
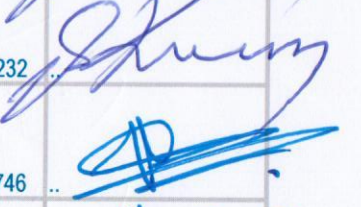
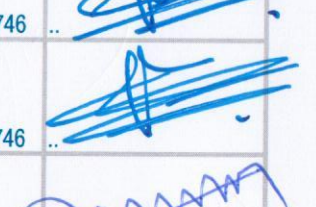
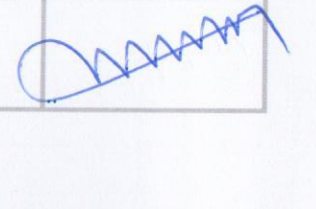


İHLAS EV ALETLERİ İMALAT SANAYİ VE TİCARET A.Ş.
31.03.2015 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	SEDAT KURUCAN	18983648232	Yerli	MERMERCİLER SAN SİT 7 CD NO 12 BEYLİKDÜZÜ/İSTANBUL	B	1.200,0	Asaleten				
2	HİDAYET ALEV VOLKAN	13379440810	Yerli	SAHİL MAH. OSMANLI CAD. İHLAS 2.KISIM NO :D 20/1 BEYLİKDÜZÜ/İSTANBUL	B	1.450,0	Asaleten				
3	BİLAL MEHMET ÜÇİŞİK	56236003612	Yerli	MERKEZ MAH. 29 EKİM CAD. İHLAS PLAZA BAHÇELİEVLER/İSTANBUL	B	108.810,0	Asaleten				
4	İHLAS PAZARLAMA YATIRIM HOLDİNG A.Ş.	4700585551	Yerli	İhlas Plaza 29 Ekim cad. No:23 Orta Blok Kat:2 Yenibosna BAHÇELİEVLER/İSTANBUL	B	33.640.500,66	Vekaleten	Bireysel Temsilci	SEDAT KURUCAN	18983648232	
5	İHLAS PAZARLAMA YATIRIM HOLDİNG A.Ş.	4700585551	Yerli	İhlas Plaza 29 Ekim cad. No:23 Orta Blok Kat:2 Yenibosna BAHÇELİEVLER/İSTANBUL	A	40.499,2	Vekaleten	Bireysel Temsilci	SEDAT KURUCAN	18983648232	
6	İHLAS HOLDİNG ANONİM ŞİRKETİ	4700031704	Yerli	İHLAS HOLDİNG TÜRKİYE HASTANESİ NO:14/1 MERKEZ MAH. DARÜLACEZE CAD. ŞİŞLİ/İSTANBUL	A	8.032,2	Vekaleten	Bireysel Temsilci	MAHMUT KEMAL AYDIN	34753823746	
7	İHLAS HOLDİNG ANONİM ŞİRKETİ	4700031704	Yerli	İHLAS HOLDİNG TÜRKİYE HASTANESİ NO:14/1 MERKEZ MAH. DARÜLACEZE CAD. ŞİŞLİ/İSTANBUL	B	8.475.246,028	Vekaleten	Bireysel Temsilci	MAHMUT KEMAL AYDIN	34753823746	
8	SALMAN ÇİFTÇİ	20378674412	Yerli	SALMAN ÇİFTÇİ TEVFİKBEY MH TAHSİNTEKOĞLU CD N 21 BAKIRKÖY/İSTANBUL	B	1.430,0	Asaleten				

