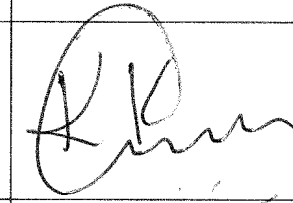
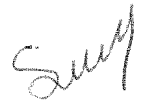
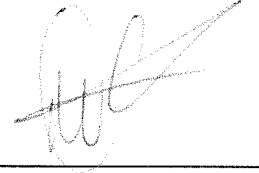
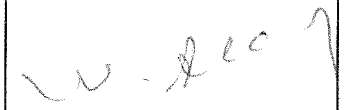
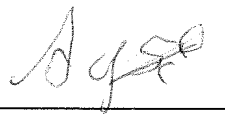
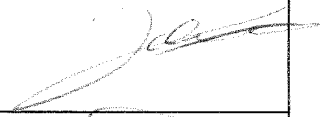


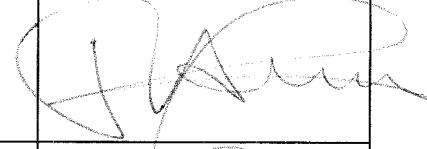
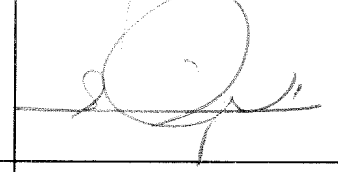
ALTIN YUNUS ÇEŞME TURİSTİK TESİSLER ANONİM ŞİRKETİNİN 29 Nisan 2010 TARİHİNDE YAPILAN 2009 YILI OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/UNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsadışı) ve tarihi	TEMSİL ŞEKLİ ASALETEN/ VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
YAŞAR HOLDİNG A.Ş ŞEHİT FETHİ BEY CAD. NO.120 İZMİR	10.362.754,91	1.036.275.491 BORSA 1973	Vekaleten	SENEM DEMİRKAN	
KOÇ HOLDİNG A.Ş Azizbey Sok. No.1 Nakkaştepe/Kuzguncuk İSTANBUL	5.027.022	502.702.200 BORSA 1978	Vekaleten	KEREM KAŞITOĞLU	
HEDEF ZİRAAT TİCARET VE SANAYİ A.Ş İZMİR	22.150,45	2.215.045 BORSA 1989	Vekaleten	YILMAZ GÖKOĞLU	
SELÇUK YAŞAR ŞEHİT FETHİ BEY CAD. NO.120 İZMİR	56.439,89	5.643.989 BORSA 1973	Vekaleten	SUZAN ERGÜN	

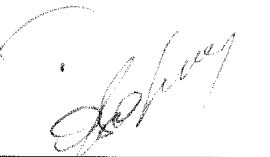
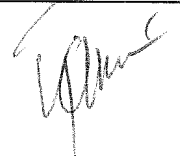
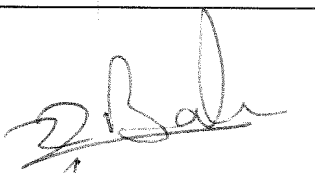
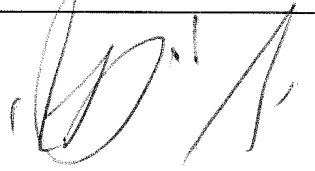
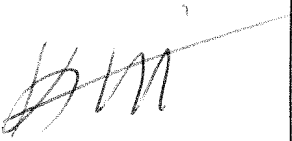
 
 

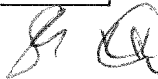
ADANIR AHMET TONGUÇ 3465 SOK N:5/A LEVENT 35120 KONAK / İZMİR	580,000	58.000,000	ASALETEN		
AKA ŞÖHRET 1683 SOK NO 36 D 1 35600 KARŞIYAKA / İZMİR	777,565	77.756,500	ASALETEN		
AKBULUT MUSTAFA HÜRRİYET MH PORSUK SK N 3 MERKEZ 35750 ÖDEMiŞ / İZMİR	560,000	56.000,000	ASALETEN		
AKMAN NURİYE ATATÜRK BULVARI NO :14 / 16 35510 KARŞIYAKA / İZMİR	725,512	72.551,200	ASALETEN		
AKOĞUZ FATMA ÖDEMiŞ 1 NOTERLİĞİ UMURBEY MAH FATİH CAD NO 27 35750 ÖDEMiŞ / İZMİR	550,000	55.000,000	ASALETEN		
AKTAY AYŞE DUDU CUMHURİYET BULVARI NO:351 K:1 D:2 ALSANC AK 35220 KONAK / İZMİR	1.214,511	121.451,100	ASALETEN		
AKTUĞ HASAN HÜSEYİN 150 SK. NO:24 K: D:3 HATAY / İZMİR	550,000	55.000,000	ASALETEN		
ALPOĞAN HÜSEYİN ATALAR CAD. TURK TELE APT. 10100 / BALIKESİR	550,000	55.000,000	ASALETEN		

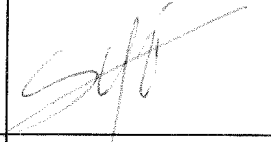
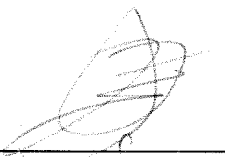


ARDALI AYSEL GİRNE CAD. NO:117 SÜDAŞ APT. 4/7 35560 KARŞIYAKA / İZMİR	550,000	55.000,000	ASALETEN		
ARDALI MUSTAFA SABRİ 1743 SOKAK NO:19 D:8 ÇAMLIK APT. AKSOY 35510 KARŞIYAKA / İZMİR	1.246,300	124.630,000	ASALETEN		
ARSLAN NERGİZ 40 SOK NO 66 C BLOK KAT 2 DAİRE 4 GÜZELYALI / İZMİR	1.000,810	100.081,000	ASALETEN		
ARUN FİKRET FİKRİYE ALSANCAK MH. TALATPAŞA BULVARI NO:55 DOSTLAR APT.D: 7 35220 KONAK / İZMİR	821,460	82.146,000	ASALETEN		
ARUN NİLÜFER FERDA ALSANCAK MH. TALATPAŞA BULVARI NO:55 DOSTLAR APT.D: 7 35220 KONAK / İZMİR	821,460	82.146,000	ASALETEN		
ATEŞER AYÇA İZMİR BUYUKSEHIR BELD. TRAFİK VE DENETİM SB KONAK İZMİR KONAK / İZMİR	50,000	5.000,000	ASALETEN		
AYAYDIN MEHMET İHSAN İNCİRLİOVA ZİRAAT OVASI İSTASYON C KURTU İNCİRLİOVA / AYDIN	859,320	85.932,000	ASALETEN		
AYIŞIK İBRAHİM RECEP ŞEHİTLER BULV. SUMER APT. NO:55 D:8 BOSTANLI / İZMİR	825,351	82.535,100	ASALETEN		

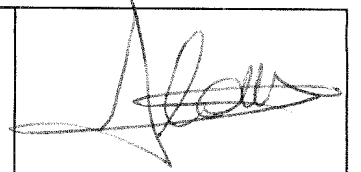
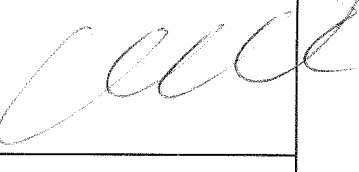
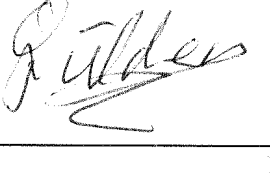
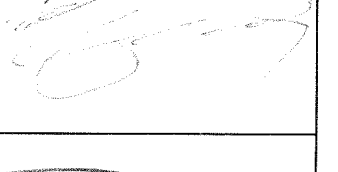
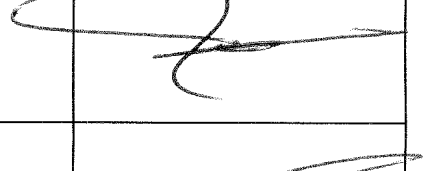
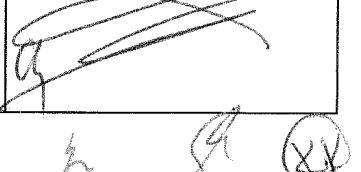
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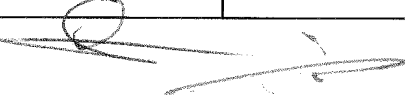
BAHÇESARAY ABDÜLKERİM YALI CAD NO 442 18 BOSTANLI 35340 KARŞIYAKA / İZMİR	1.228,550	122.855,000	ASALETEN		
BALIK ASUMAN YILDIZ (ARUN) 213 SK NO 29 5 BORNOVA / İZMİR	821,460	82.146,000	ASALETEN		
BALON ÖZGÜR ATATURKMAH.ANADOLU CAD.N:46 ÖDEMİŞ / İZMİR	650,000	65.000,000	ASALETEN		
BAYRAKTAR ADNAN AKINCILAR MAH.YİĞİT SOK.NO:2 D:9 ÖDEMİŞ / İZMİR	550,000	55.000,000	ASALETEN		
BAYRAKTAR GÖKTUĞ AKINCILAR MAH GAZİ CADDESİ NO:50/4 ÖDEMİŞ / İZMİR	10,000	1.000,000	ASALETEN		
BAYRAKTAR UĞUR GAZİ CAD. NO:50/4 ÖDEMİŞ / İZMİR	550,000	55.000,000	ASALETEN		
BEKEMLİ AYTEKİN 168 SOK. NO:6 KAT:7 35040 BORNOVA / İZMİR	574,630	57.463,000	ASALETEN		
BEKEN EMİNE 75 SOKAK NO 13 K 5 D 5 35040 BORNOVA / İZMİR	552,640	55.264,000	ASALETEN		

BEZCİ NİHAT 241 SOKAK NUMARA 11 GÜZELBAHÇE SİTELER 35310 GÜZELBAHÇE / İZMİR	572,880	57.288,000	ASALETEN		
BİRANT AYTEN 1849 SK N 44 D 10 35600 KARŞIYAKA / İZMİR	500,000	50.000,000	ASALETEN		
BİRKAN SAFİYE 239 SK N.16/A ALTINDAĞ BORNOVA 35080 / İZMİR	1,000	100,000	ASALETEN		
CANTÜRK MEHMET ZEKİ FAHRETTİN ALTAY MEYDANI NO 2 15 SUNAR AP T UÇKUYULAR 35290 KONAK / İZMİR	602,447	60.244,700	ASALETEN		
CELEP AKGÜN TALATPAŞA BULVARI NO:40 DAİRE:11 ALSANCAK 35220 KONAK / İZMİR	428,618	42.861,800	ASALETEN		
CEREV CİHAT YAMAÇ ECZANESİ 2174 SK. N:55-A BAYRAKLI KARŞIYAKA / İZMİR	1.000,000	100.000,000	ASALETEN		
ÇALIŞAN EMİNE BAHÇELİEVLER M 255/1 S GAYE A C BL N 5 D 13 KONAK / İZMİR	550,000	55.000,000	VEKALETEN		
ÇALIŞAN MUVAFFAK MURAT REİS MAH. 255/1 SK. NO:5-2/13 KONAK / İZMİR	550,000	55.000,000	ASALETEN		

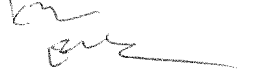
 

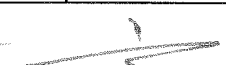
ÇAM MEHMET YALÇIN YALÇIN METAL SANAYİ SİTESİ 11 SOKAK NO 2 1 ÖDEMİŞ / İZMİR	560,000	56.000,000	ASALETEN		
ÇELİKTEN SENEM 1672 SOKAK NO:23 ŞAHİN APT. D:1 ALAYBEY KARŞIYAKA / İZMİR	550,000	55.000,000	ASALETEN		
ÇINARLIOĞLU LALE ANAFARTALAR MAH ANADOLU CD NO 33/1 ÖDEMİŞ 35750 / İZMİR	552,064	55.206,400	ASALETEN		
ÇIRAK AYHAN 3042 SOK. NO:12 URLA / İZMİR	551,550	55.155,000	ASALETEN		
ÇOKLUK GÜLDEN İNÖNÜ CAD. NO:49 CAN APT K:7 D:13 ALTINTAŞ KONAK / İZMİR	732,000	73.200,000	ASALETEN		
ÇULHAOĞLU TURHAN 235 SK. NO.64/3 HATAY 35280 KONAK / İZMİR	650,250	65.025,000	ASALETEN		
DEMİR KAMİL MUZAFFER SK N 1 D 39 NARLIDERE / İZMİR	10,000	1.000,000	ASALETEN		
DİLEKLİ YILMAZ 40 SOKAK.NO:66 C BLOK D:2CİVAN APT.POLİG ON- HATAY-İZMİR KONAK / İZMİR	550,000	55.000,000	ASALETEN		

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DOĞU SÜHEYL ATATÜRK CD NO.304 D.4 PALMİYE APT. ALSANC AK 35220 KONAK / İZMİR	488,420	48.842,000	ASALETEN		<i>Y. Döğün</i>
ELKATMIŞ EMİNE NİL HASAN BASRİ ÇANTAY MAH. 19 KARTAL SOK 13 /2 10030 / BALIKESİR	550,201	55.020,100	ASALETEN		<i>[Signature]</i>
ER NEDRET BOSTANLI M GİRNE BL ERSİN AP N15 D2 35540 KARŞIYAKA / İZMİR	608,620	60.862,000	ASALETEN		<i>[Signature]</i>
ERDUR SEYFETTİN İNÖNÜ CAD. 232. SOK. NO16 RENGİN APT. D12 35200 HATAY / İZMİR	552,925	55.292,500	ASALETEN		<i>[Signature]</i>
ERGİL AYŞE ÇİĞDEM MİTHATPAŞA CD.NO:198 K:2 D.2 GÜZELBAHÇE / İZMİR	550,000	55.000,000	ASALETEN	<i>a</i>	<i>e</i>
ERGİL BAHİRE NUR MİTHATPAŞA CD.NO:198 K:2 D.2 GÜZELBAHÇE / İZMİR	550,000	55.000,000	ASALETEN	<i>or</i>	<i>n</i>
ERGİL HABİBE 2817 SK. NO:37 KAT :2MERSİNLİ GÜZELBAHÇE / İZMİR	550,000	55.000,000	ASALETEN		<i>[Signature]</i>
ERGİL HURİYE 52 42 SOK KONAK / İZMİR	588,000	58.800,000	ASALETEN		<i>heil</i>

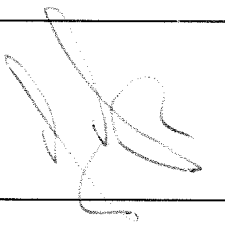
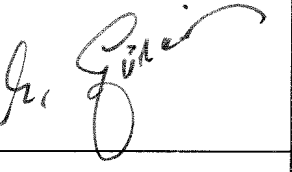
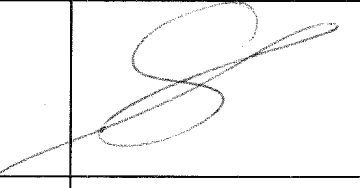
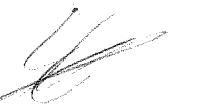
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ERGİL HÜLYA 6519 SOKAK NO:22/5 / İZMİR	100,000	10.000,000	ASALETEN		
ERGİL İKBAL ÇAMLIÇAY MH 5212 SK NO.6 URLA İZMİR 35000 URLA / İZMİR	1.677,000	167.700,000	ASALETEN		
ERGİL İKBAL 269/13 SOKAK NO.4 D. 13 KONAK İZMİR 35000 KONAK / İZMİR	100,000	10.000,000	ASALETEN		
ERGİL MAKBULE 2803 SOKAK NO.14 KAT.2 MERSİNLİ / İZMİR	1.677,000	167.700,000	ASALETEN		
ERGİL MUAMMER 65/9 SK NO 22/5 FAHRETTİNALAY ÜÇKUYULAR 35350 KONAK / İZMİR	100,000	10.000,000	ASALETEN		
ERGİL NERMİN 52/42 SOKAK NO:2 DAİRE:24 ATA APT 35140 KARABAĞLAR / İZMİR	1.619,000	161.900,000	ASALETEN		
ERGİL NURİYE 52/1 SOK. NO.9 D.24 ATA APT. POLİGON KONAK / İZMİR	576,290	57.629,000	ASALETEN		
ERGİL RAMAZAN MİTHATPAŞA CD.NO:198 K:2 D.2GÜZELBAHÇE / İZMİR	550,000	55.000,000	ASALETEN		

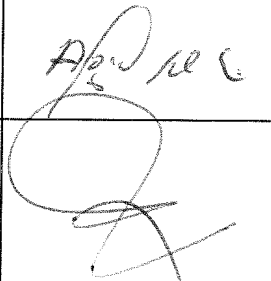
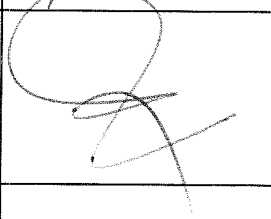
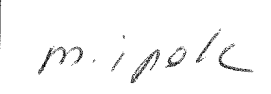
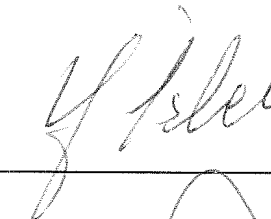
    

ERGİL SADRI 2817 SK NO 37 D 2 MERSİNLİ KONAK / İZMİR	2.000,000	200.000,000	ASALETEN		S. Bıgıl
ERGİL SEHER 2811 SOK. NO:15MERSİNLİ / İZMİR	1.088,000	108.800,000	ASALETEN		Seh
ERGİL ŞÜKRÜ 2811 SOK. NO:15MERSİNLİ / İZMİR	10.000,000	1.000.000,000	ASALETEN		
ERGÜN PERİHAN PINAR MİTHATPAŞA MAH. 194 SOK. YALÇIN APT. NO:12 KAT:2 D: 5 HATAY KONAK / İZMİR	685,000	68.500,000	ASALETEN		PErgün
ERTEM ALİ KAZIM DİRİK MH MUSTAFA KEMAL CD 11 4 BORNOVA / İZMİR	576,000	57.600,000	ASALETEN		
GÖNEN NUR ATATÜRK CAD. NO:304 PALMİYE APT. 4/4 ALSANCAK 35220 KONAK / İZMİR	488,420	48.842,000	ASALETEN		N. pönem
GÖNÜL İZZET MAVİŞEHİR MAH 2041 1 SK N 12 D 3 MAVİADA 35550 KARŞIYAKA / İZMİR	770,801	77.080,100	ASALETEN		
GÜLAYDIN SERAP MİTHATPAŞA CD. 148 SK. A. NO: X D. NO: 3 YALI 35310 GÜZELBAHÇE / İZMİR	550,000	55.000,000	ASALETEN		SP

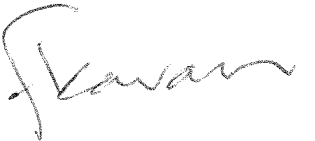
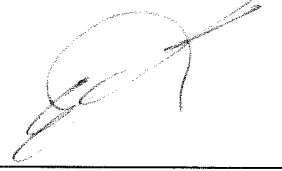
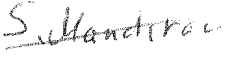
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GÜLER GÜLSEREN 1833 SOK. NO.16/13 KARŞIYAKA / İZMİR	550,000	55.000,000	ASALETEN		
GÜLGEN BİLAL ATATÜRK MH.AHRANDI SK.N:23 35750 ÖDEMİŞ / İZMİR	581,274	58.127,400	ASALETEN		
GÜLSEREN ŞERMİN 177. SOKAK NO:91/3 HATAY / İZMİR	1.289,000	128.900,000	ASALETEN		
GÜREVİN HALİL RİFAT UMURBEY MAH. MİTHATPAŞA CAD. NO:35/4 ÖDEMİŞ 35750 ÖDEMİŞ / İZMİR	818,000	81.800,000	ASALETEN		
GÜRSOY OKAN 1412 SOK NO:57 K:3 KAHRAMANLAR / İZMİR	562,242	56.224,200	ASALETEN		
GÜRSOY SEDAT 1427. SOK. NO:19 KAT:2 D:4 KAHRAMANLAR / İZMİR	715,064	71.506,400	ASALETEN		
HATİPOĞLU ENDER 1813/4 CD. 1813/4 SK. ETHEMBEY A. NO: 2/6 D. NO: 9 BOSTANLI 35540 KARŞIYAKA / İZMİR	750,000	75.000,000	ASALETEN		
İNAM AYFER MİTHATPAŞA CAD N 659 K 6 18 KÖPRÜ GÜZELYALI KONAK / İZMİR	613,000	61.300,000	ASALETEN		

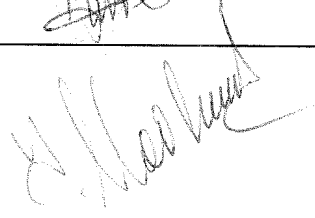
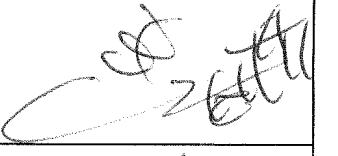
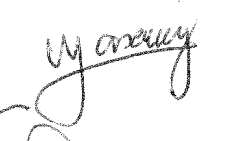
   

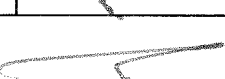
İPEK AGAH 255/3 SK. SK. No:3 DA:5 / İZMİR	643,720	64.372,000	ASALETEN		
İPEK MEHMET ÜSTÜN MİTHATPAŞA CADDESİ NO 599 KAT 5 DAİRE 5 KÜÇÜKYALI 35280 KONAK / İZMİR	1.970,467	197.046,700	ASALETEN		
İPEK MUAZZEZ HATAY 255/3 SK N:3/5 KONAK İZMİR 35360 KONAK / İZMİR	600,000	60.000,000	ASALETEN		
İPEK MUHTEREM 255/3 SOK.NO.3 K.3 D.5 HATAY 35360 / İZMİR	838,400	83.840,000	ASALETEN		
İPEK SERAP 255/3 SK KÜME AP N 3/5 HATAY 255/3 SOK. 35360 KONAK / İZMİR	600,000	60.000,000	ASALETEN		
İŞLEK SALİHA 287 SOK ÖZLEM APT NO 40 K 3 D 6 KONAK / İZMİR	550,000	55.000,000	ASALETEN		
KAHYAOĞLU TEVFİK 285 SOKAK NO:57/10 ARZU APT HATAY KONAK / İZMİR	200,000	20.000,000	ASALETEN		
KANNECİ SALİH HOŞNUDİYE MAH VURAL SOK BİLİM APT NO:74 KAT:5 D:9 MERKEZ 26000 / ESKİŞEHİR	550,036	55.003,600	ASALETEN		

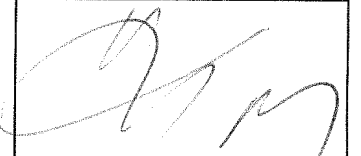
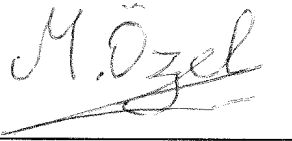
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KARAN FARUK 1831 SOKAK NO:62/11 35510 KARŞIYAKA / İZMİR	550,000	55.000,000	ASALETEN		
KARCI HAYRİYE İNÖNÜ CAD MURAT REİS MAH NO 283 D 17 HATAY 35280 KONAK / İZMİR	1.300,445	130.044,500	ASALETEN		
KARGIOĞLU ÇİMEN YALI MH MİTHATPAŞA CAD N 148 D 3 GÜZELBAHÇE / İZMİR	550,000	55.000,000	ASALETEN		
KAYHAN ESİN FENERYOLU MAH HATBOYU SK ÖZGEN APT C BLO K 151 3 D 16 FENERYOLU 34724 KADIKÖY / İSTANBUL	969,000	96.900,000	ASALETEN		
KÖYMEN MEHMET ALİ AKINCILAR MAHALLESİ YİĞİT SOKAK NO:2 DAİRE :9 ÖDEMiŞ / İZMİR	50,000	5.000,000	ASALETEN		
KÖYMEN SEVGİ BENGİSU MAH. SÜMBÜL SOK. NO:38/2 ÖDEMiŞ / İZMİR	550,000	55.000,000	ASALETEN		
KÜLAHCIOĞLU ÖZCAN MİTHATPAŞA CAD. NO:653 K:4 D:8 KÖPRÜ 35400 KONAK / İZMİR	1.873,080	187.308,000	ASALETEN		
MANDIRACI SABRİYE ÇAĞDAŞ CD. KÖŞEM APT. No:19 DA:3 BALÇOVA / İZMİR	791,870	79.187,000	ASALETEN		

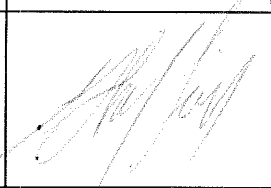
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MARMARA MUSTAFA HİKMET ATATÜRK MAH NUH SOK. NO:1/3 MARMARA APT 35750 ÖDEMİŞ / İZMİR	616,232	61.623,200	ASALETEN		
MAVİDUMAN EMİNE YÜKSEL 255/1 SK. N.5 GAYE APT. C BLOK D.7 HATAY 35280 KONAK / İZMİR	10,000	1.000,000	ASALETEN		
MAVİDUMAN ÖZKAN 255 1 SOK NO 5 7 C BLOK 35280 KONAK / İZMİR	550,000	55.000,000	ASALETEN		
ORAN FERİDUN İNÖNÜ CAD. NO250/1 D.6 HATAY 35210 KONAK / İZMİR	33,160	3.316,000	ASALETEN		
OYMAK MELEHAT 1048 SK NO 1 ÖRNEK APT KAT 8 D 33 BUCA KOOP BUCA / İZMİR	10,000	1.000,000	ASALETEN		
ÖCAL MUSTAFA ÖZCAN 1733 SOKAK NO:5 D:5 DONANMACI 35510 KARŞIYAKA / İZMİR	1.000,000	100.000,000	ASALETEN		
ÖZATAY YASEMİN 1735 SK NO 160 K 5 D 10 ORKİDE APT BOSTANLI KARŞIYAKA / İZMİR	550,198	55.019,800	ASALETEN		
ÖZBAŞAR IŞIK FLAMİNGO 15 D 28 MAVİŞEHİR 35540 KARŞIYAKA / İZMİR	649,454	64.945,400	ASALETEN		

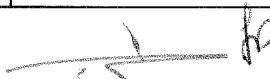
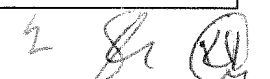
ÖZDEMİR SERAP İSTİKLAL MH K EVREN CD NO 55 A 09600 İNCİRLİOVA / AYDIN	620,620	62.062,000	ASALETEN		
ÖZDEN NİZAMETTİN KORUTÜRK MAH SEDİR SK NO 13 35340 BALÇOVA / İZMİR	550,504	55.050,400	ASALETEN		
ÖZEL EMİN ALP 967 SOK. NO:20 D:2 35400 KONAK / İZMİR	550,000	55.000,000	ASALETEN		
ÖZEL MEFTUNE 967 SK NO 20 4 BASMANE 35240 KONAK / İZMİR	550,000	55.000,000	ASALETEN		
ÖZER TAHİR 441 SOK NO:6A-5 HUZUR APT KONAK / İZMİR	750,000	75.000,000	ASALETEN		
ÖZKAN OKTAY EMEKLİ OKTAY ÖZKAN MİTHATPAŞA CAD. D:5 SAADET APT. NO:1120 GÜZELYALI 35290 KONAK / İZMİR	550,000	55.000,000	ASALETEN		
ÖZKAN SEVİNÇ MİTHATPAŞA CAD NO1120 KAT4 35290 GÜZELYALI / İZMİR	550,150	55.015,000	ASALETEN		
ÖZÖNDER NESLİGÜL ADNAN SUVARİ MAH 108 8 SK N 7 D 8 K 4 KONAK / İZMİR	10,000	1.000,000	ASALETEN		

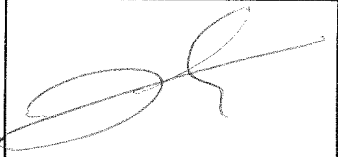


ÖZTÜRK MÜZEYYEN 1487 SOK. NO:7 DALAMAN APT. 8 ALSANCAK 35220 KONAK / İZMİR	550,808	55.080,800	ASALETEN		
PAKKANER SARP ALSANCAK 1479 SK KAT7 SEZER İŞHANI N:12/701 KONAK / İZMİR	550,936	55.093,600	ASALETEN		
SABANCI SIDIKA İZELMAN İZELMAN İŞÇİLER CAD NO 130 KONAK / İZMİR	106,000	10.600,000	ASALETEN		
SAYIL ORHAN ŞEHİT İBRAHİM ER SK N:17 D.1 K YAKA 35350 KARŞIYAKA / İZMİR	550,000	55.000,000	ASALETEN		
SERİN HAKAN KONAK MAH 857 NO:5 D:6 35250 / İZMİR	558,954	55.895,400	ASALETEN		
SERİN SAADET KONAK MH.6514 SK N:15/10 ÜÇKUYULAR KONAK / İZMİR	750,550	75.055,000	ASALETEN		
SEVİNÇ OYA MUSTAFA KEMAL CADDESİ ÇAĞIN APT NO 119 A BLOK KAT 5 DA 14 34040 BORNOVA / İZMİR	550,000	55.000,000	ASALETEN		
SİNGİN NESRİN ŞEHİT NİHATBEY CAD NO.199/6 ASANSÖR KONA K 35200 KONAK / İZMİR	569,849	56.984,900	ASALETEN		

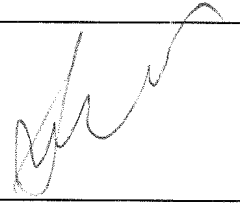
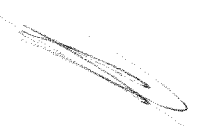
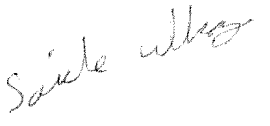
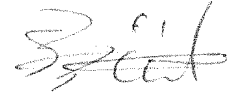
  

SİYAHKARA FEVZİYE FEVZİ ÇAKMAK CAD. SERVİGÜL APT. NO:9 D:1 4 35040 BORNOVA / İZMİR	707,200	70.720,000	ASALETEN		Fevziye S
SOYDAŞ HÜLYA ALAYBEY M 1671 S N 65 2 35600 KARŞIYAKA / İZMİR	549,740	54.974,000	ASALETEN		
SÖNMEZ AYŞE AYTEN İŞ BANKASI EVLERİ YONCA SOK NO 3 35330 BALÇOVA / İZMİR	215,480	21.548,000	ASALETEN		Ayşe
SÖNMEZ BEHCET YONCA SK. N.3 İŞ BANKASI EVLERİ MERKEZ İZMİR MERKEZ / İZMİR	553,000	55.300,000	ASALETEN		Behcet
SÜNGÜ AYŞE 226 SOKAK NO:20/2 EMEK3 APT D:7 BORNOVA / İZMİR	596,500	59.650,000	ASALETEN		AS
ŞENOL MİNİRE KONAK İLÇE M E MÜD KONAK İLÇE MİLLİ EĞİTİM MÜD ALSANCAK 35220 KONAK / İZMİR	550,000	55.000,000	ASALETEN		Minire
ŞILDIR SEVDA İNÖNÜ CAD NO 297 D 10 HATAY 35280 KONAK / İZMİR	550,000	55.000,000	ASALETEN		Sevda
ŞUT BİRSEN 166.SOK NO 6 D 8 HATAY 35251 KONAK / İZMİR	550,000	55.000,000	ASALETEN		Birsen

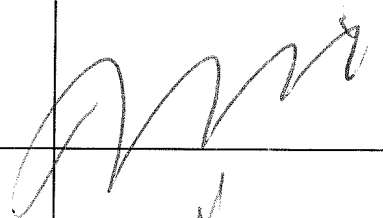
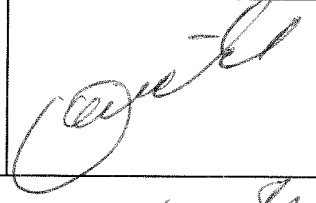
  

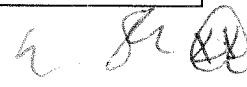
ŞUT ERCAN KONUTKENT2 A4 BLOK NO 37 ÇAYYOLU / ANKARA	1,000	100,000	ASALETEN		
ŞUT ERKAN 166 SOK. SOK NO 6 D 8 HATAY İZMİR MERKEZ / İZMİR	2,000	200,000	ASALETEN		
ŞUT İSMAİL İSTİKLAL MAH EDEBALI CAD NO 15 D 3 / BİLECİK	553,470	55.347,000	ASALETEN		
ŞUT MEHMET 237 SOK. NO24 D10 HATAY 35220 KARABAĞLAR / İZMİR	550,000	55.000,000	ASALETEN		
TAN FATİH BORNOVA CAD. ÖZTİM İŞ MERKEZİ NO: 9/ GG IŞIKKENT BORNOVA / İZMİR	1.412,430	141.243,000	ASALETEN		
TAN NAZLI 169 SK NO 9/2 BORNOVA BORNOVA 35040 BORNOVA / İZMİR	10,000	1.000,000	ASALETEN		
TANER ŞÜKRAN 384/1 SK NO 36 D 1 ŞİRİNYER İZMİR / İZMİR	162,600	16.260,000	ASALETEN		
TOKGÖZ İBRAHİM İNÖNÜ CD NO 598 K 4 D 11 POLİGON 35350 KARABAĞLAR / İZMİR	550,000	55.000,000	ASALETEN		

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TÜNGER SENİHA 444 SOK. KARABAĞLAR MAH. NO:8 D:6 35190 KARABAĞLAR / İZMİR	551,000	55.100,000	ASALETEN		
TÜREL AYSEL 227 SOKAK BANU APT N:11 D:3 HATAY KONAK / İZMİR	593,000	59.300,000	ASALETEN		
TÜRK SEZER 510 SOK. NO.2 D.1 TORBALI TORBALI / İZMİR	598,890	59.889,000	ASALETEN		
TÜZÜN REMZİYE ŞEHİT SAMİ AKBULUT CD. ULÇAY A. NO: 54 D. NO: 4 İSMETPAŞA MAH 35980 DİKİLİ / İZMİR	715,750	71.575,000	ASALETEN		
UTKAN APTULLAH MERSİNLİ M 2817 S NO 17 35110 KONAK / İZMİR	550,000	55.000,000	ASALETEN		
UTKAN SACİDE 2817 SK MERSİNLİ N:17 KONAK İZMİR KONAK / İZMİR	30,000	3.000,000	ASALETEN		
UYGUR AYLİN MİMAR SİNAN MAH 1431 SK NO 1 8 K 3 KAHRAMANLAR 35220 KONAK / İZMİR	550,600	55.060,000	ASALETEN		
ÜNAL HEDİYE BENAL GÜRSEL AKSEL BUL NO 35 DA 1 ÜÇKUYULAR 35350 KONAK / İZMİR	600,485	60.048,500	ASALETEN		

ÜNGÖR CAN 1382 SOKAK NO:16/1 KAT:6 D:12 ALSANCAK 35220 KONAK / İZMİR	362,130	36.213,000	ASALETEN		
ÜNGÖR SEVİL 1382 SOK. NO:16/1 D:12 ALSANCAK 35210 / İZMİR	558,000	55.800,000	ASALETEN		
ÜNGÖR TUNCAY 1382 SOK. NO:16 D:12 / İZMİR	558,200	55.820,000	ASALETEN		
VATANSEVER NEVRİYE İZMİR İZMİR MERKEZ / İZMİR	666,220	66.622,000	ASALETEN		
VURAL EMEL YENİ MAHALLE MH. DEĞİRMENKÖY YAPI KOOPERATİFİ NO:33 BALIKESİR MERKEZ / BALIKESİR	600,000	60.000,000	ASALETEN		
YAĞCI METİN 1850 SOKAK NO:12 B BLOK K:1 D:3 35510 KARŞIYAKA / İZMİR	561,353	56.135,300	ASALETEN		
YILMAZ EROL 1832 SK. NO:4/12 KARŞIYAKA / İZMİR	155,000	15.500,000	ASALETEN		
YILMAZER MAHMUT 313 SOKAK NO 97 D 9 ŞİRİNYER BUCA / İZMİR	565,316	56.531,600	ASALETEN		

SANAYİ VE TİCARET BAKANLIĞI KOMİSERLERİ
İHSAN ÜNVER MUHSİN YÜCEL

DİVAN BAŞKANI
YILMAZ GÖKOĞLU

ŞİRKETİN SERMAYESİ : 16.756.740 TL.
TOPLAM HİSSE ADEDİ : 1.675.674.000
ASGARİ TOPLANTI NİSABI : % 75
MEVCUT TOPLANTI NİSABI : % 92.87
ASALETEN : 9.383.862,3 hisse
VEKALETEN : 1.546.836,925 hisse

OY TOPLAYICILAR
SENEM DEMİRKAN KEREM KAŞITOĞLU

KATİP
SUZAN ERGÜN

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

TOPLANTIDA HAZIR BULUNAN YÖNETİMKURULU ÜYELERİ İLE
DENETÇİLERİN İSİM VE İMZALARI

ALTIN YUNUS
Çeşme Turizmlik Tesisleri A.Ş.
Çeşme - İZMİR