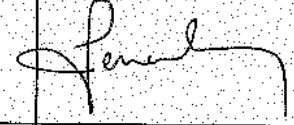
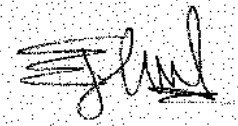
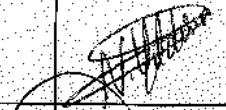
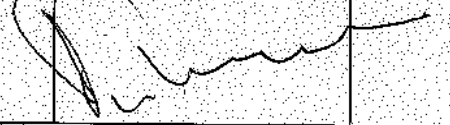
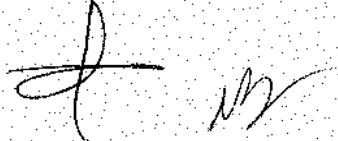
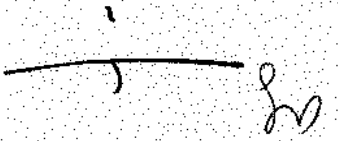
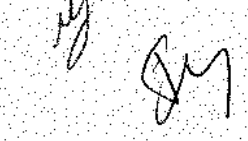
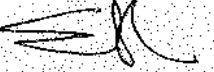
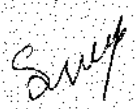
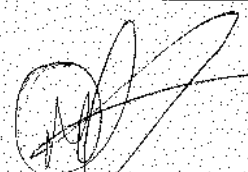
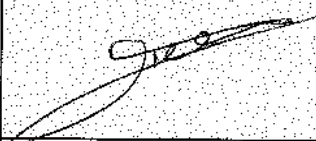
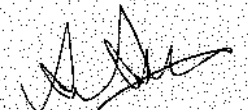
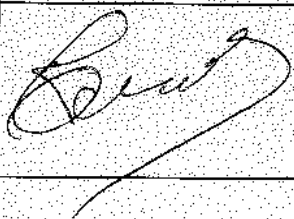
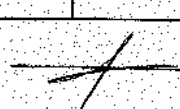
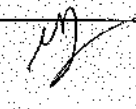


ALTIN YUNUS ÇEŞME TURİSTİK TESİSLER ANONİM ŞİRKETİNİN 11 Mayıs 2011 TARİHİNDE YAPILAN 2010 YILI OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZİRUN CETVELİ

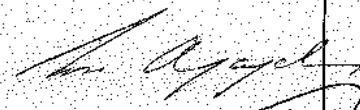
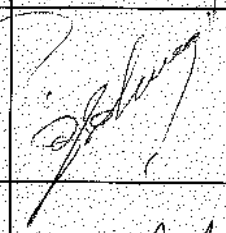
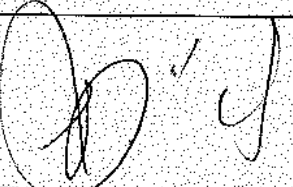
PAY SAHİBİNİN ADI SOYADI/UNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsadışı) ve tarihi	TEMSİL ŞEKLİ ASALETEN/ VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
YAŞAR HOLDİNG A.Ş. ŞEHİT FETHİ BEY CAD. NO.120 İZMİR	10.362.754,91.-TL.	1.036.275.491 BORSA 1973	Vekaleten	SENEM DEMIRKAN	
KOÇ HOLDİNG A.Ş. Azizbey Sok. No.1 Nakkastepe/Kuzguncuk İSTANBUL	5.027.022.-TL.	502.702.200 BORSA 1978	Vekaleten	EMİNE YARATAN	
HEDEF ZİRAAT TİCARET VE SANAYİ A.Ş. İZMİR	22.150,45.- TL.	2.215.045 BORSA 1973	Vekaleten	NAZAN YILDIRIM	
SELÇUK YAŞAR ŞEHİT FETHİ BEY CAD. NO.120 İZMİR	56.439,89.- TL.	5.643.989 BORSA	Vekaleten	ÖZER KIRCA	

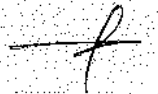
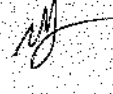
   

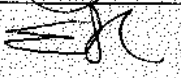
AKA ŞÖHRET 1683 SOK NO 36 D:1 35600 KARŞIYAKA İZMİR	777,565	77.756,500	ASALETEN		
AKBULUT MUSTAFA HÜRRİYET MH PORSUK SK N:3 MERKEZ/ 35750 ÖDEMİŞ İZMİR	550,000	55.000,000	ASALETEN		
AKMAN NURİYE ATATÜRK BULVARI NO:14 / 16 35510 KARŞIYAKA İZMİR	725,512	72.551,200	ASALETEN		
AKTAY AYŞE DUDU AİSANCAK CUMHURİYET B. NO:35/1 D: 35220 KONAK İZMİR	607,256	60.725,600	ASALETEN		
AKTUĞ HASAN HÜSEYİN 150 SK. NO:24 K: D:3 HATAYİZMİR	550,000	55.000,000	ASALETEN		
ARDALI AYSEL GİRNE CAD. NO:117 SÜDAŞ APT. 4/7 35560 KARŞIYAKA İZMİR	2,000	200,000	ASALETEN		
ARDALI MUSTAFA SABRİ 1743 SOKAK NO:19 D:8 ÇAMLIK APT. AKSOY 35510 İZMİR	46,300	4.630,000	ASALETEN		
ARSLAN NERGİZ 40 SK NO:66 C BLK K:2 D:4 GÜZELYALI KONAK İZMİR	1.000,810	100.081,000	ASALETEN		



ARUN FİKRET FİKRİYE ALSANCAK MİL. TALATPAŞA BULVARI NO:55 DOS TLAR APT.D: 7 35220 KONAK İZMİR	1.232,190	123.219,000	ASALETEN		
ARUN NİLÜFER FERDA ALSANCAK MİL. TALATPAŞA BULVARI NO:55 DOS TLAR APT.D: 7 35220 KONAK İZMİR	1.232,190	123.219,000	ASALETEN		
ATEŞER AYÇA 505 SOKAK NO:8 D:1 BAHÇELİEVLER ÜÇYOL 35000 KONAK İZMİR	50,000	5.000,000	ASALETEN		
AYAYDIN MEHMET İHSAN İNCİRLİOVA ZİRAAT ODASI İSTASYON CAD. KURTULUŞ MAH. N:4 İNCİRLİYOLU 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		
BAHÇESARAY ABDÜLKERİM YALI CAD NO 442 18 BOSTANLI 35340 KARŞIYAKA İZMİR	1.228,550	122.855,000	ASALETEN		
BALON ÖZGÜR GENÇLER TİCARET. SAN. SİTESİ 9.SOK.NO:21 ÖDEMiŞ İZMİR	550,720	55.072,000	ASALETEN		
BAYRAKTAR ADNAN AKINCILAR MİL. YIĞIT SK. N:2 D:9 35750 ÖDEMiŞ İZMİR	550,000	55.000,000	ASALETEN		

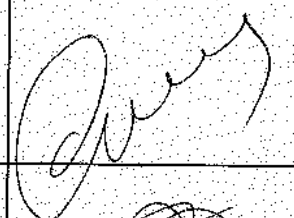
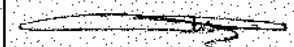
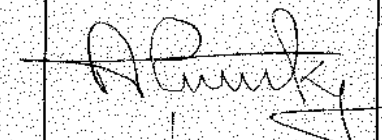
  

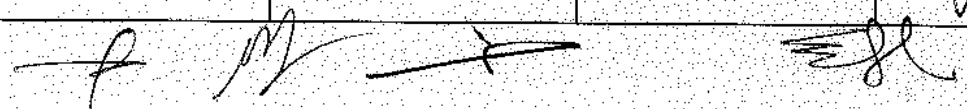


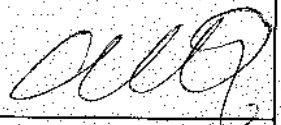
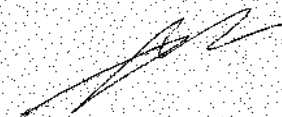
BAYRAKTAR GÖKTUĞ EŞME MESLEK Y O EŞME UŞAK	10,000	1.000,000	ASALETEN		G. Bay
BAYRAKTAR UĞUR GAZİ CAD. NO:50/4 ÖDEMiŞ İZMİR	550,000	55.000,000	ASALETEN		UBay
BEKEMLİ AYTEKİN 168 SOK. NO:6 KAT:7 35040 BORNOVA İZMİR	574,630	57.463,000	ASALETEN		B. A.
BEKEN EMİNE 75 SOKAK NO:13 KAT:5 DAİRE:5 35040 BORNOVA İZMİR	553,640	55.364,000	ASALETEN		E.
BEKEN MUHARREM 75 SK N 13 K5 D5 ERZENE MII BORNOVA İZMİR	9,946	994,600	ASALETEN		UBay
BEZCİ NİHAT 241 SOKAK NUMARA 11 GÜZELBAHÇE SİTELER 35310 GÜZELBAHÇE İZMİR	550,000	55.000,000	ASALETEN		Nihat Bay
BİKE YAŞAR BARİŞ MAH 355 NO: 170 35140 BUCA İZMİR	550,000	55.000,000	ASALETEN		UBay
BİRANT AYTEN 1705 SK 24/6 KARŞIYAKA İZMİR	550,750	55.075,000	ASALETEN		A. Bay

f. Bay

UBay

BİRKAN SAFİYE 239 SOK NO 16 A ALTINDAĞ 35080 BORNOVA İZMİR	1,000	100,000	ASALETEN		
BUĞA SABRİ KIZ ENSTITÜSÜ CAD. NO:16 AFYON	1.162,483	116.248,300	ASALETEN		
CEREV CİHAT YALI CD NO:126/6-17 İZMİR MERKEZ İZMİR	2.000,000	200.000,000	ASALETEN		
ÇALIŞAN EMİNE MURAT REİS MAH 255 1 SK 5 2 13 HATAY KONAK İZMİR	50,000	5.000,000	ASALETEN		
ÇALIŞAN MUVAFFAK 255/1 SOK NO 5 D 13 C BLOK MURATREİS MAH. KONAK İZMİR	550,000	55.000,000	ASALETEN		
ÇAM MEHMET YALÇIN ATATÜRK CD. AHRANDI SK. A. NO: 23 ÖDEMiŞ İZMİR	550,000	55.000,000	ASALETEN		
ÇARDAK AHMET LİMAN REİS M DİJİTAL NO:8 35500 TİRE İZMİR	550,000	55.000,000	ASALETEN		
ÇELİKTEN SENEM 1672 SOKAK NO:23 ŞAHİN APT. D:1 ALAYBEY KARŞIYAKA İZMİR	550,000	55.000,000	ASALETEN		

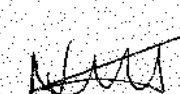
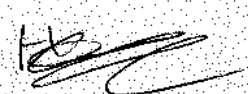
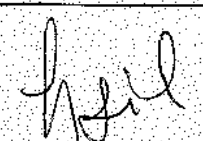
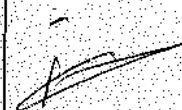


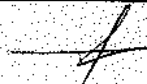
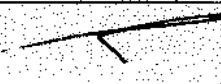
ÇIRAK AYHAN 174 SOKAK NO: 36 DA: 14 HATAY KONAK İZMİR	551,550	55.155,000	ASALETEN		
ÇOKLUK GÜLDEN İNÖNÜ CAD. NO:49 CAN APT K:7 D:13 ALTINTIŞ KONAK İZMİR	732,897	73.289,700	ASALETEN		
ÇULHAOĞLU TURHAN 235 SK. NO:64/3 HATAY KONAK 35280 İZMİR	650,000	65.000,000	ASALETEN		
DİLEKLİ YILMAZ 40 SOKAK NO:66 C BLOK D:2CİVAN APT. POLİG ÖN- HATAY-İZMİR KONAK İZMİR	600,000	60.000,000	ASALETEN		
DOĞAN HİLMİ FORBİS CADDESİ 313 SOKAK NUMARA97 DAİRE8 ŞİRİNYER 35750 BUCA İZMİR	600,817	60.081,700	ASALETEN		
DOĞU SÜHEYLA ATATÜRK CD NO.304 D:4 PAZMIYE APT. ALSANCI AK 35220 KONAK İZMİR	376,840	37.684,000	ASALETEN		
ELKATMIŞ EMİNE NİL HASAN BASRİ ÇANTAY MAH. 19 KARTAL SOK 13 /2 10030 BAĞIKTİŞİR MERKEZ BAĞIKTİŞİR	23,201	2.320,100	ASALETEN		
ER NEDRET BOSTANLI M GİRNE BL ERSİN AP N15 D2 35540 KARŞIYAKA İZMİR	608,620	60.862,000	ASALETEN		



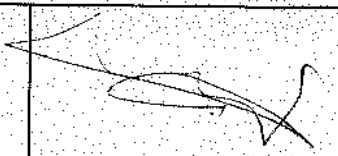
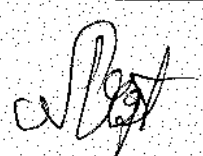
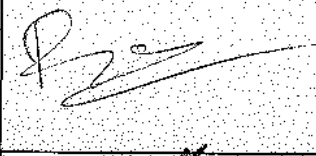
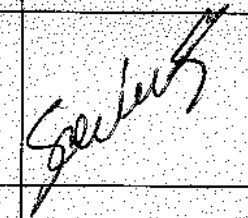
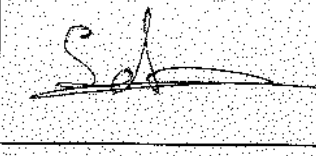
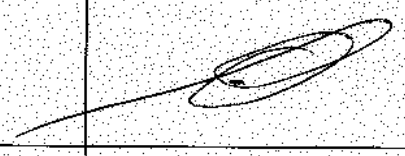
ERTEM ALİ MUSTAFA KEMAL CD. NO 11 D 4 KAZIM DİRİK MHL BORNOVA İZMİR	576,770	57.677,000	ASALETEN		
FIRAT BORA 127/21 SOKAK NO:12/6 BİRİJK APT. FVKA 3 35040 BORNOVA İZMİR	100,000	10.000,000	ASALETEN		
GÖNEN NUR ATATÜRK CAD. NO:304 PALMİYE APT. 4/4 ALSANCAK KONAK İZMİR	600,000	60.000,000	ASALETEN		
GÖNÜL İZZET BOSTANILIM 1807/3 SK. 4/8 35540 KARŞIYAKA İZMİR	770,801	77.080,100	ASALETEN		
GÖREN MÜMİNE 52/42 SK N:10 K:1 D:3 FATİH APARTMANI HİFZİSİHİA KARABAĞLARİZMİR	18,000	1.800,000	ASALETEN		
GÜLAYDIN SERAP MİHİATPAŞA CAD N 148 ALI BAHİRE APT K 3 D 3 35310 GÜZELBAHÇE İZMİR	550,000	55.000,000	ASALETEN		
GÜLGEN BİLAL ATATÜRK MHL ATRANDI SK N23 D5 35750 ÖDEMiŞ İZMİR	550,000	55.000,000	ASALETEN		
GÜLKÖK ARZU ÇİÇEK İNAM PAZARLAMA A Ş AOSB 10007 SK N 10 ATATÜRK ORG SAN ÇİĞLİ İZMİR	7,000	700,000	ASALETEN		

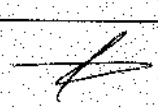
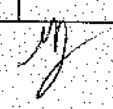
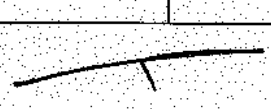
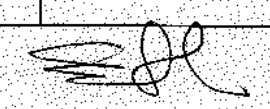


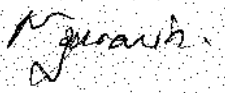
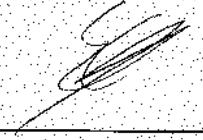
ERDUR SEYFETTİN İNÖNÜ CAD. 232. SOK. NO16 RENGİN AP1. D12 HATAY 35200 İZMİR	552,000	55.200,000	ASALETEN		
ERGİL AYŞE ÇİÇDEM AYŞE ÇİÇDEM ECZANESİ MİTHATPAŞA CAD'N 43 3 A YALI 35310 GÜZELBAHÇE İZMİR	550,000	55.000,000	ASALETEN		
ERGİL BAHİRE NUR MİTHATPAŞA CD.NO:198 K:2 D:GÜZELBAHÇE GÜZELBAHÇE GÜZELBAHÇE İZMİR	550,000	55.000,000	ASALETEN		
ERGİL HABİBE 2817 SK. NO:37 KAT :2MERSİNLİ GÜZELBAHÇE GÜZELBAHÇE İZMİR	550,120	55.012,000	ASALETEN		
ERGİL HURİYE 52 42 SOK 00000 KONAK İZMİR	580,000	58.000,000	ASALETEN		
ERGİL HÜLYA 6519 SOKAK NO:22/5 İZMİR MERKEZ İZMİR	550,000	55.000,000	ASALETEN		
ERGİL İKBAL MERSİNLİ M 2803. S NO:14 35400 KONAK İZMİR	1.100,000	110.000,000	ASALETEN		
ERGİL MAKBULE MERSİNLİ M 2803 SOK. NO14/K2 KONAK İZMİR	550,000	55.000,000	ASALETEN		

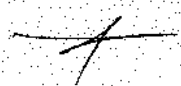
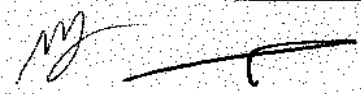
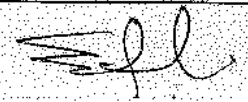
  

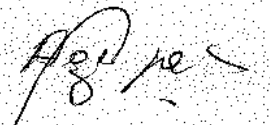
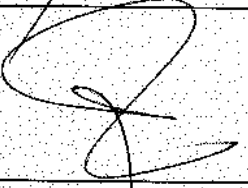
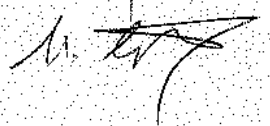
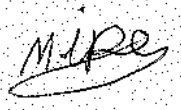
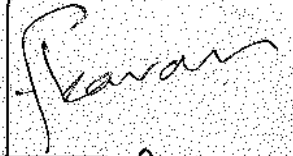


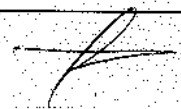
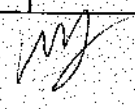
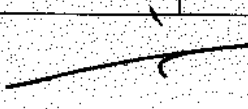
ERGİL MUAMMER 65/9 SK NO 22/5 FAHRETTİNALPAY ÜÇKUYULAR KONAK İZMİR	550,000	55.000,000	ASALETEN		
ERGİL NERMİN 52/1 SOK. NO: 9 DAİRE: 24 ATAAPT. POLİGON İZMİR MERKEZ İZMİR	560,000	56.000,000	ASALETEN		
ERGİL NURİYE 52/1 SOK. NO.9.D.24 ATA APT. POLİGON KONAK İZMİR	576,000	57.600,000	ASALETEN		
ERGİL RAMAZAN ÇİĞDEM ECZANESİ CD. MİHATPAŞA CAD SK. A. NO: 198 D. NO: 1 GÜZELBAHÇE İZMİR	550,000	55.000,000	ASALETEN		
ERGİL SADRI 2817 SK NO 37 D 2 MERSİNLİ KONAK İZMİR	2.000,750	200.075,000	ASALETEN		
ERGİL SEHER 2811 SOK. NO:15 MERSİNLİ İZMİR MERKEZ İZMİR	550,000	55.000,000	ASALETEN		
ERGİL ŞÜKRÜ 2811 SOK. NO:15 D:12 MERSİNLİ KONAK İZMİR	72.325,000	7.232.500,000	ASALETEN		
ERGÜN PERİHAN PINAR 194 SOK. NO:12 YALÇIN APT. KAT:2D:5 HATAY İZMİR MERKEZ İZMİR	554,320	55.432,000	ASALETEN		

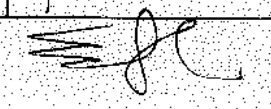
   

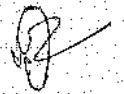
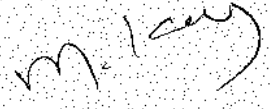
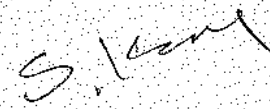
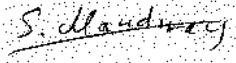
GÜLSEREN ŞERİN 177. SOKAK NO:91/3 İZMİR MERKEZ İZMİR	1.289,000	128.900,000	ASALETEN		
GÜREVIN HALİL RİFAT UMURBEY MAH MİTHATPAŞA SOKAK NO:33 D:4 ÖDEMiŞ İZMİR	818,000	81.800,000	ASALETEN		
GÜRsoY OKAN 1412 SOK NO:57 K:3 KAHRAMANLAR KAHRAMANLAR İZMİR	562,242	56.224,200	ASALETEN		
GÜRsoY SEDAT 1427. SOK. NO:19 KAT:2 D:4 KAHRAMANLAR İZMİR	710,544	71.054,400	ASALETEN		
HATİPOĞLU ENDER 1813/4 CD. 1813/4 SK. ETHEMBEY A. NO: 2/6 D. NO: 9 BOSTANLI 35540 KARŞIYAKA İZMİR	802,000	80.200,000	ASALETEN		
İNAM AYDAN SERBET MUIHASBE MİLLİ KÜTÜPHANE CAD N 17 7 704 KONAK İZMİR	2,000	200,000	ASALETEN		
İNAM AYFER MİTHATPAŞA CAD N 659 K 6 18 KÖPRÜ GÜZELYALI KONAK İZMİR	609,000	60.900,000	ASALETEN		
İNAM TUNAY 9 EYLÜL ÜNİVERSİTESİ GÜZEL SANATLAR FAKÜLTESİ 020 05060005 GÜZEL SANATLAR İZMİR	1,000	100,000	ASALETEN		

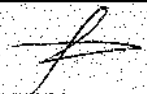
  

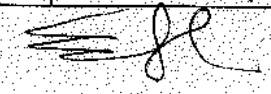
İPEK AGAH 255/3 SK. SK. NO:3 DA:5 İZMİR MERKEZ İZMİR	643,720	64.372,000	ASALETEN		
İPEK MEHMET ÜSTÜN HALKAPINAR M.U. UBAY İŞ MERKEZİ 1202 SOK. 10 KONAK İZMİR	1.970,467	197.046,700	ASALETEN		
İPEK MUAZZEZ HATAY MİL. 255/3 SOK SK. NO:3 DA:5 KONAK İZMİR 35360 KONAK İZMİR	600,000	60.000,000	ASALETEN		
İPEK MUHTEREM 255/3 SOK.NO.3 K.3 D.5 HATAY 35360 İZMİR	838,400	83.840,000	ASALETEN		
İPEK SERAP HATAY MİL. 255/3 SK. KÜME APT. NO:3 DA:5 KONAK İZMİR 35360 KONAK İZMİR	600,000	60.000,000	ASALETEN		
İŞLEK SALİHA CUMHURİYET MAH. DOKTORLAR SİT. 348 SOK. B/4 35980 DİKİLİ İZMİR	550,460	55.046,000	ASALETEN		
KANNECİ SALİH HOŞNUDİYE MAH. VURAL SK. NO:70 BİLİM APT. KAT:5 DAİRE:9 TEPEBAŞI ESKİŞEHİR	550,036	55.003,600	ASALETEN		
KARAN FARUK 1831 SOKAK NO:62/11 35510 KARŞIYAKA İZMİR	550,000	55.000,000	ASALETEN		

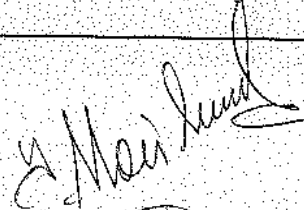
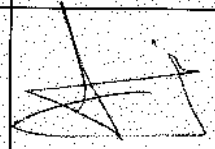
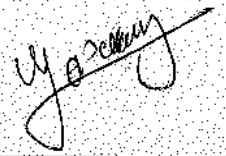
  

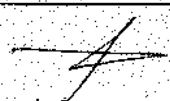
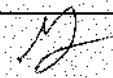
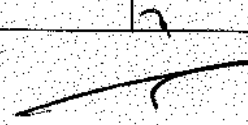
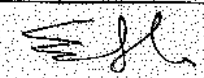


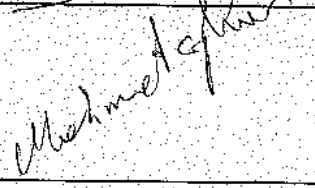
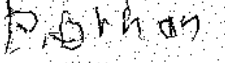
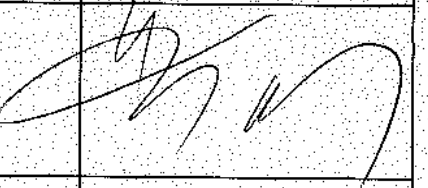
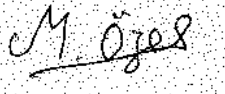
KARCI HAYRİYE İNÖNÜ CAD MURAT REİS MAH NO 283 D 17 BATA Y 35280 KONAK İZMİR	1.300,445	130.044,500	ASALETEN		
KARGIOĞLU ÇİMEN YALI MI MİTHATPAŞA CAD N 148 D 3 GÜZELBAHÇE 35310 GÜZELBAHÇE İZMİR	550,000	55.000,000	ASALETEN		
KAYHAN ESİN ÖZGEN APT. BLK:C NO:151 D:16 FENERYOLU 34724 KADIKÖY İSTANBUL	969,000	96.900,000	VEKALETEN	KAYHAN AHMET ATIL	
KÖYMEN MEHMET ALİ KAZIMDIRİK MAH. CUMHURİYET MEYDANI NO:1 D:2 KONAKLI KASABASI ÖDEMiŞ İZMİR	10,000	1.000,000	ASALETEN		
KÖYMEN SEVGİ BENGİSU MAH. SÜMBÜT. SOK. NO:38/2 ÖDEMiŞ İZMİR	0,260	26,000	ASALETEN		
KÜLAHCIOĞLU ÖZCAN MİTHATPAŞA CD. N:195 NARLIDERE 35320 NARLIDERE 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		
MARMARA MUSTAFA HİKMET ATA TÜRK MAH NUH SOK. NO:1/3 MARMARA APT 35750 ÖDEMiŞ İZMİR	550,996	55.099,600	ASALETEN		

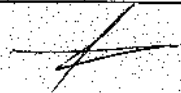


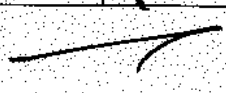
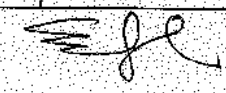



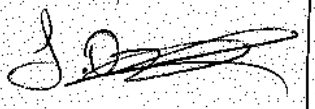
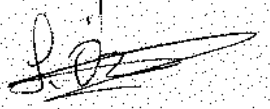
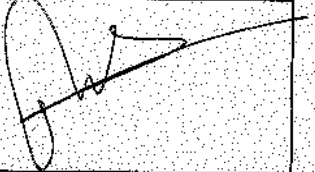
MAVİDUMAN EMİNE YÜKSEL MURAT REİS MAHALLESİ 255/1 SOK. C BLOK NO:5 D:7 HATAY KONAK İZMİR	20,000	2.000,000	ASALETEN		
MAVİDUMAN ÖZKAN MURAT REİS MAH 255 1 SK NO 5 2 D 7 KONAK İZMİR	550,000	55.000,000	ASALETEN		
MEHMETOĞLU ESVEYE BİRLİK MH 4258 SK NO:11 ALTINDAĞ BORNOVA İZMİR	4,000	400,000	ASALETEN		
MUHTAROĞLU FAZİLET 45 5 SOKAK NO 9 D 2 ÜÇKUYULAR 35290 KONAK İZMİR	62,000	6.200,000	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 BOŞANLI KARŞIYAKA İZMİR	550,198	55.019,800	ASALETEN		

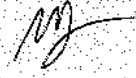
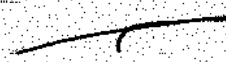
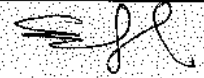





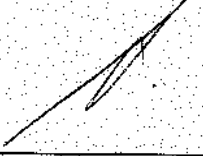
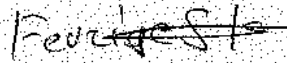
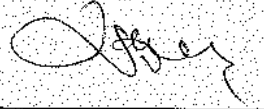
ÖZBAŞAR IŞIK FLAMİNGO 15 D 28 MAVİŞEHİR 35540 KARŞIYAKA İZMİR	649,454	64.945,400	ASALETEN		
ÖZBÜBER MEHMET 100/1 NO:7 K:1 GÖZTEPE KONAK İZMİR	608,105	60.810,500	ASALETEN		
ÖZBÜBER PERİHAN İNÖNÜ CAD. 100/1 SOK. NO:7/4 GÖZTEPE 35000 KONAK İZMİR	608,106	60.810,600	ASALETEN		
ÖZDEMİR SERAP İSTİKLAL MH K 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 ALTINORDU MH 967 SK N20 D2 35000 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	550,300	55.030,000	ASALETEN		

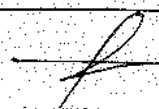
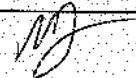


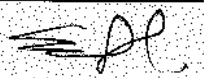



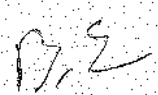
ÖZKAN OKTAY EMEKLİ OKTAY ÖZKAN MİTHATPAŞA CAD. D:5 SAADET APT. NO:1120 GÜZELYALI 35290 KONAK İZMİR	550,000	55.000,000	ASALETEN		
ÖZKAN SEVİNÇ MİTHATPAŞA CAD NO:1120 KAT:4 GÜZELYALI 35290 İZMİR	550,150	55.015,000	ASALETEN		
ÖZÖNDER NESLİGÜL ADNAN-SUVARI MAH 108 8 SK N 7 D 8 K 4 KONAK İZMİR	5,000	500,000	ASALETEN		
ÖZTÜRK MÜZEYYEN ALSANCAK M. 1487 SK. DALAMAN APT. 7/8 35220 KONAK İZMİR	550,808	55.080,800	ASALETEN		
PEKER CANDAN EMMİOĞLU MAH HACI SADIK ÇARŞISI NO:8/B 35750 ÖDEMiŞ İZMİR	66,000	6.600,000	ASALETEN		
RAMOĞLU AYSEN 1768 SOK. OKUDURLAR APT. NO:3/5 KARŞIYAKA 35510 KARŞIYAKA İZMİR	495,233	49.523,300	ASALETEN		
SABANCI ATALAY GÜMÜŞPALA MH. 7014 SK. NO: 40 / 1 BAYRAKLI İZMİR	5,000	500,000	ASALETEN		
SABANCI SIDIKA İZELMAN İZELMAN İŞÇİLER CAD NO 130 09000 KONAK İZMİR	5,000	500,000	ASALETEN		

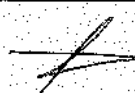
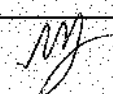
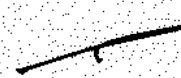
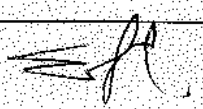





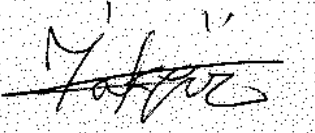
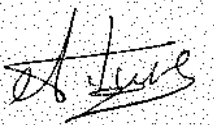
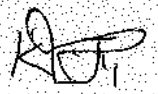
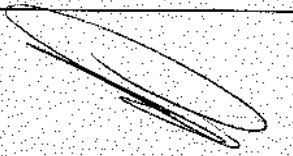
SARIGÖL RAŞİT SARIGÖL TİCARET SANAYİ SİTESİ BLOK 9 NO:15 SARIGÖL TİCARET 35750 ÖDEMiŞ İZMİR	565,000	56.500,000	ASALETEN		
SAYIL ORHAN ŞEHİT İBRAHİM ER SK N:17 D:1 K YAKA 35350 KARŞIYAKA İZMİR	550,000	55.000,000	ASALETEN		
SERİN HAKAN KONAK MAH 857 NO:5 D:6 35250 KONAK İZMİR	558,954	55.895,400	ASALETEN		
SERİN SAADET KONAK MHL 6514 SK N:15/10 ÜÇKUYULAR KONAK İZMİR	750,550	75.055,000	ASALETEN		
SEVİNÇ OYA CUMHURİYET MAH DOKTORLAR SİT. 350 SOK. C/5 35980 DİKİLİ İZMİR	550,980	55.098,000	ASALETEN		
SİNGİN NESRİN ŞEHİT NİHAİ BEY CAD. AKIN SİMAV MAH ALLE Sİ NO:199 D:6 KONAK 35270 KONAK İZMİR	569,849	56.984,900	ASALETEN		
SİYAHKARA FEVZİYE FEVZİ ÇAKMAK CAD. SELVİGÜL APT. NO:9/14 35040 BORNOVA İZMİR	707,200	70.720,000	ASALETEN		
SÖNMEZ AYŞE AYTEN İŞ BANKASI EVLERİ YONCA SOK. NO 3 35330 BALÇOVA İZMİR	215,480	21.548,000	ASALETEN		

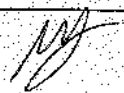


SÖNMEZ BEHCET YONCA SK. N:3 İŞ BANKASI EVLERİ İZMİR MERKEZ İZMİR	553,000	55.300,000	ASALETEN		
ŞENOL MİNİRE KONAK İLÇE ME MÜD KONAK İLÇE MİLLİ EĞİTİM MÜD. ALSANCAK 35220 KONAK İZMİR	658,000	65.800,000	ASALETEN		
ŞILDIR SEVDA İNÖNÜ CAD. NO 297 D:10 HATAY 35280 KONAK İZMİR	550,000	55.000,000	ASALETEN		
ŞUT BİRSEN 166.SOK. NO 6 D:8 HATAY 35251 KONAK İZMİR	10,000	1.000,000	ASALETEN		
ŞUT ERCAN KONUTKENT2 A4 BLOK NO 37 ÇAYYOLU 00000 ANKARA	10,000	1.000,000	ASALETEN		
ŞUT ERKAN BASINSİTESİ 166 SOK. N:6D:8 35000 KONAK İZMİR	125,000	12.500,000	ASALETEN		
ŞUT İSMAİL İSTİKLAL MAH. EDEBALI CAD. NO 15 D:3 MERKEZ 11000 BİLECİK MERKEZ BİLECİK	560,470	56.047,000	ASALETEN		
ŞUT MEHMET ARAPITASAN MAH. 237 SOK. 24/10 35170 KARABAĞLAR İZMİR	125,000	12.500,000	ASALETEN		

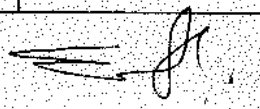
   

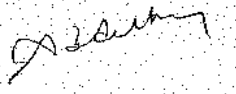
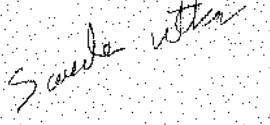
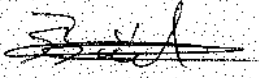
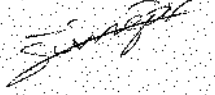
TAN FATİH İTO KENT GÜL SOK. P-28 KARAMERSİNLİK MEVKİİ URLA 35220 URLA İZMİR	1.500,430	150.043,000	ASALETEN		
TANDOĞDU NEŞE KIBRIS ŞEHİTLERİ CD. DOLUNAY A. NO: 151 D. NO: 11 AL SANCAK KONAK İZMİR	607,255	60.725,500	ASALETEN		
TANER ŞÜKRAN 384/1 SK NO 36 D:1 ŞİRİNYER İZMİR İZMİR	167,600	16.760,000	ASALETEN		
TOKGÖZ İBRAHİM İNÖNÜ CAD. NO:598 K:4 D:11 KÜNTER APT. POLİGON KONAK İZMİR	550,000	55.000,000	ASALETEN		
TÜNGER SENİHA BAHÇELİEVLER MAH 444 SK 8 6 KONAK İZMİR	555,000	55.500,000	ASALETEN		
TÜREL AYSEL MURAT REİS MH. 227 SK. NO:11 DA:3 KONAK/İ ZMİR. 35100 KONAK İZMİR	593,132	59.313,200	ASALETEN		
TÜRK KEZİBAN KIRBAŞ MAH 510 SK 2 1 TORBALI İZMİR 00000 TORBALI İZMİR	10,000	1.000,000	ASALETEN		
TÜRK SEZER KIRBAŞ MAH. 510 SOK. NO:2 D:1 TORBALI 35430 TORBALI İZMİR	588,890	58.889,000	ASALETEN		

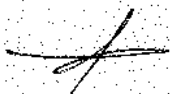


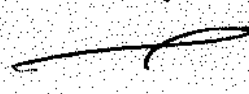


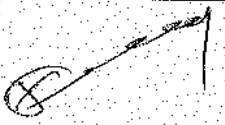


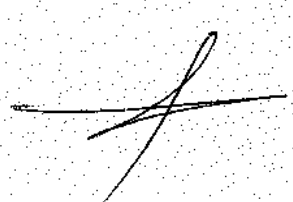


TÜZÜN REMZİYE ŞEHİT SAMİ AKBULUT CD. ULÇAY A. NO: 54 D. NO: 4 İSMETPAŞA MAH. 35980 DİKİLİ İZMİR	860,750	86.075,000	ASALETEN		
UTKAN APTULLAH MERSİNLİ KONAK 2917 17/1 35000 İZMİR MERKEZ İZMİR	550,000	55.000,000	ASALETEN		
UTKAN SACİDE MERSİNLİ 2817 SK. NO:17KONAK/İZMİR 35210 KONAK İZMİR	30,000	3.000,000	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 GÜZELYALI GÜRSEL AKSEL BULVÜÇKUYULAR YUN USOĞLU AP.N:35/1 KONAK İZMİR	600,485	60.048,500	ASALETEN		
ÜNGÖR CAN 1382 SOK. NO:16/1 KAT:6 D:12 ALSANCAK 35220 KONAK İZMİR	550,000	55.000,000	ASALETEN		
ÜNGÖR SEVİL 1382 SK. NO.16/1 K.6/12 KONAK İZMİR	550,000	55.000,000	ASALETEN		
ÜNGÖR TUNCAY 1382 SK.N 16/1 K 6 D 12 35220 KONAK İZMİR	558,200	55.820,000	ASALETEN		






VATANSEVER NEVRİYE İZMİR İZMİR MERKEZ İZMİR	666,220	66.622,000	ASALETEN	
YAĞCI METİN 1850 SK NO 12 B K 1 D 3 BAHARİYE MH 35600 KARŞIYAKA İZMİR	561,593	56.159,300	ASALETEN	
YILMAZ EROL 1832 SK. NO:4/12 KARŞIYAKA İZMİR	550,000	55.000,000	ASALETEN	

SANAYİ VE TİCARET BAKANLIĞI KOMİSERLERİ
İHSAN ÜNVER İMADETTİN BAHADİR

DİVAN BAŞKANI
ÖZER KIRCA

ŞİRKETİN SERMAYESİ : 16.756.740 TL.
TOPLAM HİSSE ADEDİ : 1.675.674.000
ASGARI TOPLANTI NİSABI : % 25
MEVCUT TOPLANTI NİSABI : % 93.16
ASALETEN : 14-354.192,1 hisse
VEKALETEN : 1.546.836.725 hisse

OY TOPLAYICILAR
EMİNE YARATAN SENEM DEMİRKAN

KATİP
NAZAN YILDIRIM

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

TOPLANTIDA HAZİR BULUNAN YÖNETİM KURULU ÜYELERİ İLE
DENETÇİLERİN İSİM VE İMZALARI
MUZAFFER BEKAR TAYFUN BAŞKURT

ALTIN YUNUS

Çeşme Turistik Tesisler A.Ş.
Çeşme - İZMİR