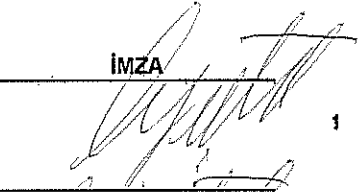
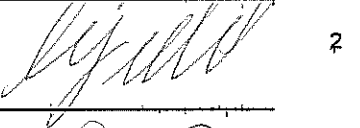
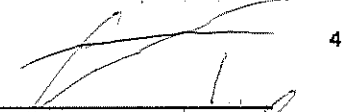
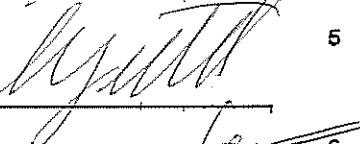
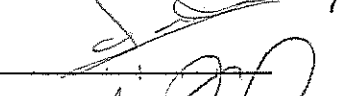
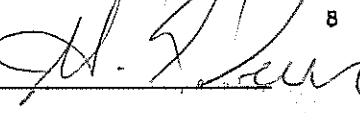


**NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 30.04.2012 TARİHİNDE YAPILAN 2011 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZIR BULUNANLAR LİSTESİ**

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGÂH ADRESİ	SERMayE MİKTARI TL	HİSSE ADEDİ,EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA	
1	NUH TİCARET VE SANAYİ A.Ş. Akköprü İskitler Cad.Samyeli Sok.No:6 ANKARA	65.110.044	65.110.044 MUHTELİF	ASALETEN	ÖZCAN YURTBİLİR		1
2	NUH'UN ANKARA MAKARNASI SAN.VE TİC.A.Ş. Organize Sanayi Bölgesi Altınordu Cad. SINCAN-ANKARA	554.562	554.562 MUHTELİF	ASALETEN	ÖZCAN YURTBİLİR		2
3	ATALAY ŞAHİNOĞLU Kalamış Fener Cad. Seda Apt. 63/5 KADIKÖY-İSTANBUL	33	33 MUHTELİF	ASALETEN			3
4	LEVENT YURTBİLİR Kemer Sokak No:17/43 Gaziosmanpaşa 06700 ÇANKAYA-ANKARA	1.089	1.089 MUHTELİF	ASALETEN			4
5	FİKRET ESKİYAPAN Bahçe Konutları No:91 BİLKENT - ANKARA	1.000	1.000 MUHTELİF	VEKALETEN	ÖZCAN YURTBİLİR		5
6	YAŞAR KÜÇÜKÇALIK General Ali Gürcan Cad. Merter İş Merkezi No:2 D.9 GÜNGÖREN-İSTANBUL	100.000	100.000 MUHTELİF	ASALETEN			6
7	OSMAN ÖZKAN Erenköy Mah. Tellikavak Sok. Ömerbey No:1/8 KADIKÖY-İSTANBUL	1.725	1.725 MUHTELİF	ASALETEN			7
8	ELİF MAKARNACILIK SANAYİ VE TİCARET A.Ş. Sedef Sokak No:12 ALTINDAĞ-ANKARA	1.000	1.000 MUHTELİF	ASALETEN	ERGÜN HAKAN KELEMCI		8

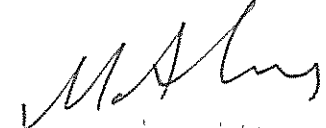
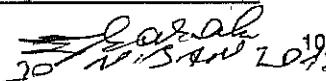
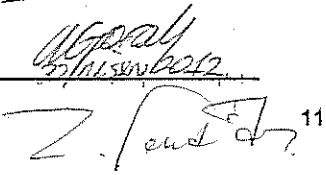
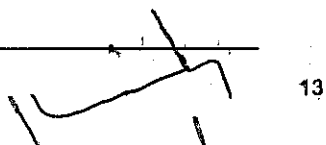
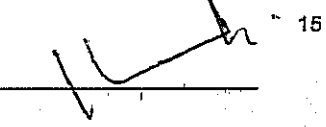
30/04
Qm



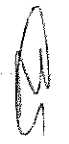




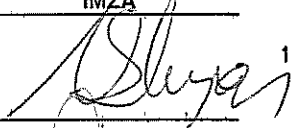
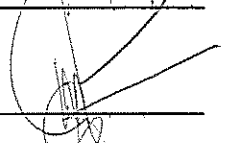
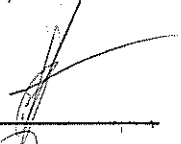
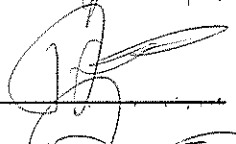
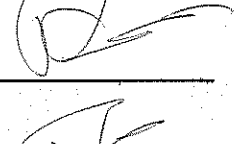
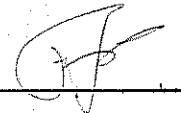
NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 30.04.2012 TARİHİNDE YAPILAN 2011 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZIR BULUNANLAR LİSTESİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ,EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA	
9	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	23.943.978	23.943.978 MUHTELİF	ASALETEN	OSMAN NURİ PARALI ALİ TANJU YILMAZTÜRK AHMET HAKAN YILMAZTÜRK RAMAZAN AHMET PARALI MEHMET ARSLAN		9
10	AKTAŞ TEKSTİL TİC.VE SAN.A.Ş. Aşirefendi Cad. No:89 Faalhan K:3 34430 SULTANHAMAM-İSTANBUL	3.078.999	3.078.999 MUHTELİF	ASALETEN	ENVER PARALI AHMET GALİP PARALI	 20/10/2012	10
11	COMMON TRUST TURKEY FUND John Adams Bul5W 1776 Heritage Drive NORTH QUINCYMA 02171 US	13.975	13.975 MUHTELİF	ASALETEN	NAZİM CEHDİ ADVAN		11
12	SELÇUKER GAYRİMENKUL YATIRIM A.Ş. GİZ 2000 PLAZA AYAZAĞA YOLU NO:7 K:4/15-16 MASLAK-İSTANBUL	10	10 MUHTELİF	ASALETEN			12
13	HİSARCIKLI YATIRIM A.Ş. Rüzgarlı Cad.Agah Efendi Sokak No:13 Kat:3 ULUS-ANKARA	266.094	266.094 MUHTELİF	ASALETEN	YILMAZ ESKİYAPAN		13
14	MUSTAFA RİFAT HİSARCIKLIOĞLU Rüzgarlı Sokak No:33 Nuh Apt. ULUS-ANKARA	27.386	27.386 MUHTELİF	VEKALETEN	YILMAZ ESKİYAPAN		14
15	BURHAN GÖKBERK HİSARCIKLIOĞLU Mertebe Sokak No:9 BEŞTEPE-ANKARA	100	100 MUHTELİF	VEKALETEN	YILMAZ ESKİYAPAN		15

30/04

**NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 30.04.2012 TARİHİNDE YAPILAN 2011 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZIR BULUNANLAR LİSTESİ**

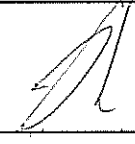
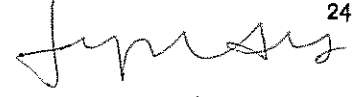
SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ,EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA	
16 -	AHMET ESKİYAPAN HOLDİNG A.Ş. F.Kerim Gökay Cad. Akbank Bk. No:288 ERENKÖY-İSTANBUL	2.070.424	2.070.424 MUHTELİF	ASALETEN	NURULLAH ESKİYAPAN		16
17 -	AHMET ESKİYAPAN HOLDİNG A.Ş. F.Kerim Gökay Cad. Akbank Bk. No:288 ERENKÖY-İSTANBUL	1.623.883	1.623.883 MUHTELİF	ASALETEN	MEHMET ESKİYAPAN		17
18 -	SELVET ÇUHACI Ulus Mah. Metran Sk. Yeni Ulus Sitesi C Blok No:2 D:9 ETİLER-İSTANBUL	18.869	18.869 MUHTELİF	VEKALETEN	RAHMİ ÇUHACI		18
19 -	SELVET ÇUHACI Ulus Mah. Metran Sk. Yeni Ulus Sitesi C Blok No:2 D:9 ETİLER-İSTANBUL	6.085	6.085 MUHTELİF	VEKALETEN	HASAN ÇUHACI		19
20 -	AYTEN DİRİ Turan Emeksiz Sk. 16/7 06700 GAZİOSMANPAŞA-ANKARA	1.546.598	1.546.598 MUHTELİF				20
21 -	NURSEL AKSOY İran Sokak No:49 D:8 06700 GAZİOSMANPAŞA-ANKARA	640.158	640.158 MUHTELİF				21
22 -	NACİYE ERDEMİR Afatürk Bulv. İİBank Blokları 243B Blok No:72 ÇANKAYA-ANKARA	938.552	938.552 MUHTELİF				22

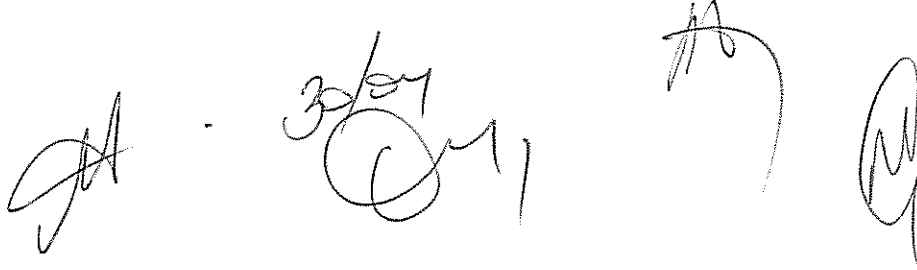
30/04
Dm.





**NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 30.04.2012 TARİHİNDE YAPILAN 2011 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZIR BULUNANLAR LİSTESİ**

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ,EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA	
23 -	MEHMET EMİN TAŞKAZAN Tüccar Kağıdı Sokak Kamil Bey Ap. No:13 K:3/4 SUADIYE-İSTANBUL	2.822	2.822 MUHTELİF	ASALETEN			23
24 -	NUH ESKİYAPAN Eskiyapanlar İnşaat Kozyatağı Ş.Mehmet Fatih Öngül SK. Eskiyapan İş Merkezi KADIKÖY-İSTANBUL	1.200	1.200 MUHTELİF	VEKALETEN	TURHAN YILDIZ		24
25 -	ORHAN AMCAOĞLU Göztepe Mah. Çemenzar Sokak No:10/21 KADIKÖY-İSTANBUL	2	2 MUHTELİF	ASALETEN			25
26 -	MUSTAFA ÇAKIROĞLU ÇAKIROĞLU İÇ VE DIŞ TİC. MADENC. Atatürk Cad. Ulya Engin İş Merk. No:68 KADIKÖY-İSTANBUL	1.000	1.000 MUHTELİF	ASALETEN			26

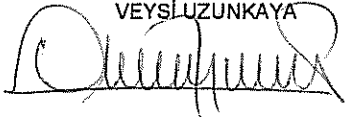


**NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 30.04.2012 TARİHİNDE YAPILAN 2011 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZIR BULUNANLAR LİSTESİ**

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ,EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
27	AHMET ULVİ ERSOY Pembegül Sokak No:17 Sahil Yolu Apt. D.6 SUADIYE-KADIKÖY-İSTANBUL	99.792	99.792 MUHTELİF	ASALETEN		

27

BİLİM SANAYİ VE TEKNOLOJİ BAKANLIĞI KOMİSERİ
VEYSLUZUNKAYA

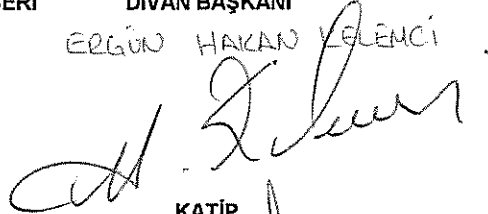


OY TOPLAYICI
MUFİT SÜLÜBAŞ



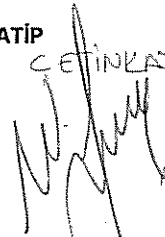
DİVAN BAŞKANI

ERGÜN HAKAN YELENCİ



KATİP

NUBAT ÇETİNKAYA



ŞİRKET SERMAYESİ : 150.213.600 TL
TOPLAM HİSSE ADEDİ : 150.213.600

ASGARİ TOPLANTI NİSABİ : 90 25
MEVCUT TOPLANTI NİSABİ : 90 66,54

ASALETEN : 98.315.236
VEKALETEN : 1.633.350
TOPLAM : 99.948.586

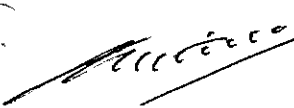
TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE DENETÇİLERİN İSİM VE İMZALARI

**HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE
SERMAYE YAPISI ŞİRKET KAYITLARINA
UYGUNDUR**

BAŞKAN
ATALAY ŞAHİNOĞLU



ÜYE
ÖZER YURTBİLİR



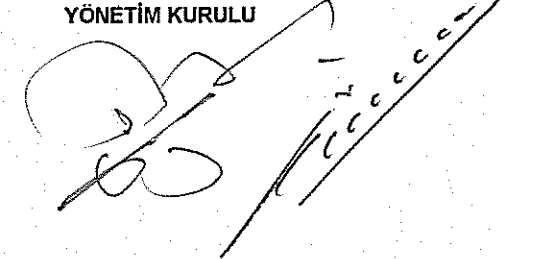
YÖNETİM KURULU
ÜYE
NURULLAH ESKİYAPAN



ÜYE
FİKRET ESKİYAPAN



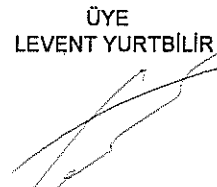
YÖNETİM KURULU



ÜYE
OSMAN ÖZKAN



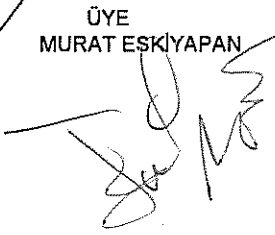
ÜYE
LEVENT YURTBİLİR



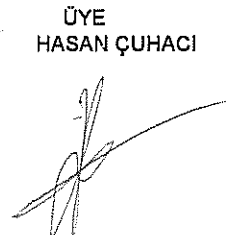
ÜYE
YAŞAR KÜÇÜKÇALIK



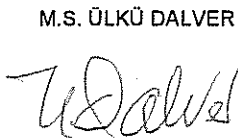
ÜYE
MURAT ESKİYAPAN



ÜYE
HASAN ÇUHACI



M.S. ÜLKÜ DALVER



DENETÇİLER

MAHMUT KUTLUCAN

