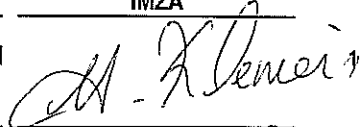
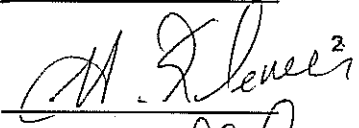
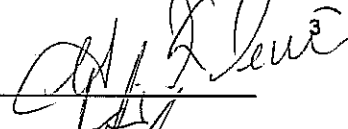
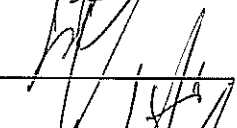
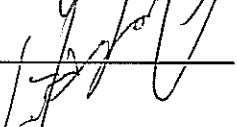
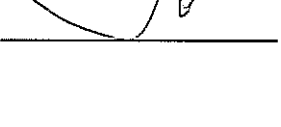
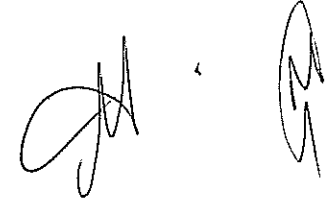


**NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 26.06.2012 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISI HAZIR BULUNANLAR LİSTESİ**

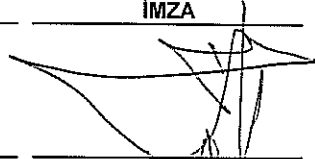
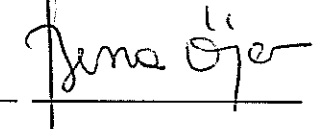
SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ,EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA	
1 -	NUH TİCARET VE SANAYİ A.Ş. Akköprü İskitler Cad.Samyeli Sok.No:6 ANKARA	65.110.044	65.110.044 MUHTELİF	ASALETEN	ERGÜN HAKAN KELEMCİ		
2 -	NUH'UN ANKARA MAKARNASI SAN.VE TİC.A.Ş. Organize Sanayi Bölgesi Altınordu Cad. SİNCAN-ANKARA	554.562	554.562 MUHTELİF	ASALETEN	ERGÜN HAKAN KELEMCİ		
3 -	ELİF MAKARNACILIK SANAYİ VE TİCARET A.Ş. Sedef Sokak No:12 ALTINDAĞ-ANKARA	1.000	1.000 MUHTELİF	ASALETEN	ERGÜN HAKAN KELEMCİ		
4 -	AHMET ESKİYAPAN HOLDİNG A.Ş. F.Kerim Gökay Cad. Akbank Blk. No:288 ERENKÖY-İSTANBUL	3.732.226	3.732.226 MUHTELİF	ASALETEN	MÜFİT ULUBAY		4
5 -	HİSARCIKLİ YATIRIM A.Ş. Rüzgarlı Cad.Agah Efendi Sokak No:13 Kat:3 ULUS-ANKARA	266.094	266.094 MUHTELİF	ASALETEN	MÜFİT ULUBAY		5
6 -	MUSTAFA RİFAT HİSARCIKLIOĞLU Rüzgarlı Sokak No:33 Nuh Apt. ULUS-ANKARA	27.386	27.386 MUHTELİF	VEKALETEN	MÜFİT ULUBAY		6
7 -	YAŞAR KÜÇÜKÇALIK General Ali Gürcan Cad. Merter İş Merkezi No:2 D.9 GÜNGÖREN-İSTANBUL	2.041.500	2.041.500 MUHTELİF	VEKALETEN	İBRAHİM HABERDAR		3
8 -	YILMAZ KÜÇÜKÇALIK Küçükçalık Tekstil Merter İş Merk. No:2 General Ali Rıza FATİH-İSTANBUL	2.041.500	2.041.500 MUHTELİF	VEKALETEN	İBRAHİM HABERDAR		4

26/6/12



**NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 26.06.2012 TARİHİNDE YAPILAN
OLAĞANÜSTÜ 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	SERVET KÜÇÜKÇALIK Bostancı Mah. Bostancı Tüccarı Sk. Palmiye Park Apt. No:1 D:4 KADIKÖY-İSTANBUL	2.021.500	2.021.500 MUHTELİF	VEKALETEN	İBRAHİM HABERDAR		9
10	SEMİHA KAVAFOĞLU Sahrayı Cedit Mah. Cami Sk. Emintaş Çamlık Sitesi No:32/23 KADIKÖY-İSTANBUL	2.041.500	2.041.500 MUHTELİF	VEKALETEN	İBRAHİM HABERDAR		10
11	COMMON TRUST TURKEY FUND John Adams Bul5W 1776 Heritage Drive NORTH QUINCYMA 02171 US	13.975	13.975 MUHTELİF	ASALETEN	BERNA ÖZER		11
12	ORHAN AMCAOĞLU Göztepe Mah. Çemenzar Sokak No:10/21 KADIKÖY-İSTANBUL	2	2 MUHTELİF	ASALETEN			12

TOPLAM HİSSE ADEDİ : 150.213.600

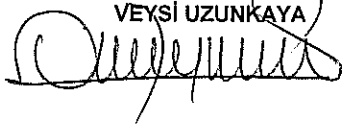
ASGARİ TOPLANTI NİSABI : % 50,00 75.106.800

MEVCUT TOPLANTI NİSABI : % 51,83

ASALETEN : 69.677.901-
VEKALETEN : 8.173.386-
TOPLAM : 77.851.287

BİLİM SANAYİ VE TEKNOLOJİ BAKANLIĞI KOMİSERİ

VEYSİ UZUNKAYA



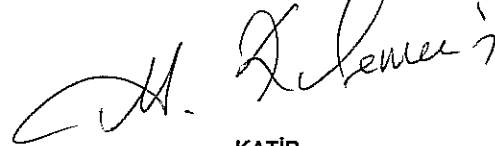
OY TOPLAYICI

AYDIN KAYA



DİVAN BAŞKANI

ERGÜN HAKAN KELEMCİ



KATİP

MURAT ŞETİNKAYA



HAZIR BULUNANLAR LİSTESİNDE GÖSTERİLEN ORTAKLIK VE

SERMAYE YAPISI ŞİRKET KAYITLARINA
UYGUNDUR

YÖNETİM KURULU

