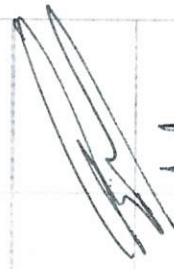
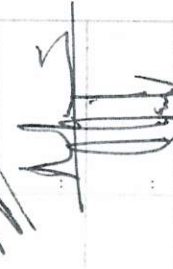
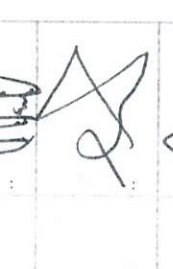
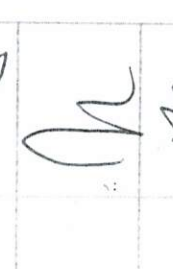
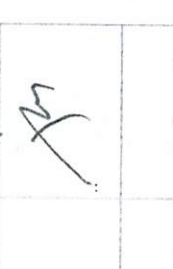
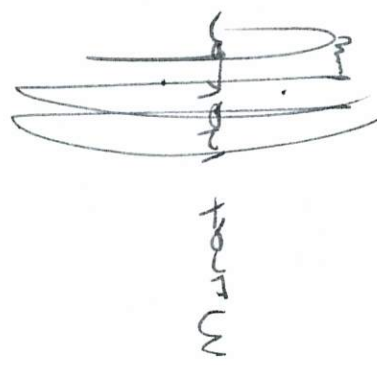


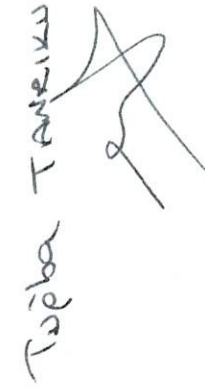
SEKURO PLASTİK AMBALAJ SANAYİ A.Ş.
29.05.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

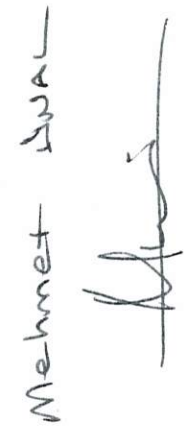
NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	TALAT BAŞAK				-	20,0	Asaleten				
2	MEHMET ÜNAL				-	4.010,0	Asaleten				
3	MURAT HAKAN ÇİL				-	8.135.077,0	Asaleten				
4	TUĞBA TANRIKULU ÇİL				-	12.135,0	Asaleten				
5	TURGUT DOĞANCALI				-	12,0	Asaleten				
6	HAMİT SÜHA ŞEBETÇİOĞLU				-	3,0	Asaleten				
7	MEHMET ARASLI				-	10,0	Asaleten				

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	TEMSİL TİBARİ DEĞER ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Şirketin Sermayesi		13.885.000
Asgari Toplantı Nisabı		
Araleten Hazır Bulunan Pay Tutarı		8.151.267
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı		
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı		
Mevcut Toplantı Nisabı		8.151.267

Yönetim Kurulu Üyeleri

 Mehmet İsmail

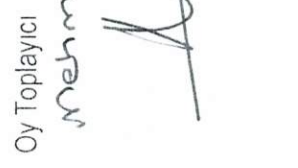
Tıpba TAREKULU CİL


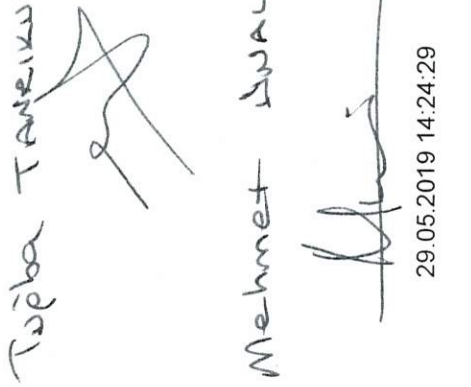
Mehmet İsmail


Toplantı Başkanı
 R. Alex Dumonli


Bakanlık Temsilcisi
 Dursun Güç


Tutanak Yazmanı
 Emine Ersoy


Oy Toplayıcı
 Mehmet İsmail


Bağımsız Denetçi
 Ceren Sakin


Gökhan Aslan


Durhan Akar
