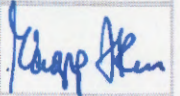
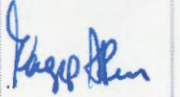
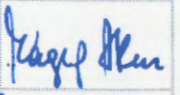
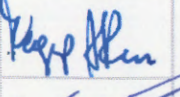
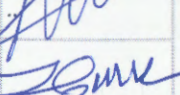
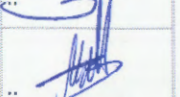
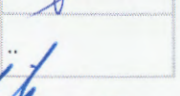
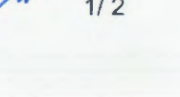
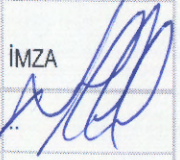


EDİP GAYRİMENKUL YATIRIM SANAYİ VE TİCARET A.Ş.
29.04.2014 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AKIN HOLDİNG A.Ş.	270010457	Yerli	ABİDE-İ HÜRRİYET CAD. GEÇİT SOK. NO:4/5 ŞİŞLİ/İSTANBUL	-	19.562.288,284	Vekaleten	Bireysel Temsilci	RAGIP AKIN	19997245028	
2	NURİ AKIN	20003244836	Yerli	AKIN HOLDİNG ABİDE-İ HÜRRİYET CAD. GEÇİT SOK. NO:4/5 ŞİŞLİ/İSTANBUL	-	7.262.432,177	Vekaleten	Bireysel Temsilci	RAGIP AKIN	19997245028	
3	RAGIP AKIN	19997245028	Yerli	AKIN HOLDİNG AŞ VELİ EFENDİ YOLU NO 49 ZEYTİNBURNU/İSTANBUL	-	2.748.123,353	Asaleten				
4	EMEL AKIN	20006244772	Yerli	MERKEZ M ABİDEİ HÜRRİYET CAD GEÇİT SOKA K NO4D5 ŞİŞLİ/İSTANBUL	-	2.155.175,171	Vekaleten	Bireysel Temsilci	RAGIP AKIN	19997245028	
5	FEZA HOLDİNG A.Ş.	3850077835	Yerli	SURURİ MH. DİREKLİHAN SK. N.2 SULTANHAMAM FATİH/İSTANBUL	-	6.999.479,077	Vekaleten	Bireysel Temsilci	İSMAİL KOÇ	36964655734	
6	İSMAİL KOÇ	36964655734	Yerli	ABDİ İPEKÇİ CAD. NO/183BAYRAMPAŞA / İSTANBUL BAYRAMPAŞA/İSTANBUL	-	186.932,89	Asaleten				
7	MEHMET NİHAT ÇELEBİ	15880898906	Yerli	ERENKÖY MH. BENİ SK. NO:9/15 KADIKÖY/İSTANBUL	-	461.972,526	Asaleten				
8	HAMZA İL	72151005326	Yerli	Yakacık Yeni Mah.Soğanlık Cad.20/17 KARTAL/İSTANBUL	-	159.284,0	Asaleten				
9	MURAT BOZKURT	63043263658	Yerli	YAKACIK YENİ MAH.ÇALKANTI SOK.NO.4B/6 İSTANBUL	-	132.224,0	Asaleten				
10	İBRAHİM ÇELEBİ	1589898332	Yerli	SAHRAYICEDİT İNÖNÜ CD GÜL APT NO	-	1.572.700,149	Vekaleten	Bireysel	MUSA NAZİM ÇELEBİ	15889898624	

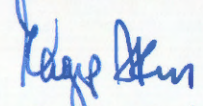
NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
10	İBRAHİM ÇELEBİ	15898898332	Yerli	3 KAT 5 D 12 KADIKÖY/İSTANBUL	-	1.572.700,149	Vekaleten	Temsilci	MUSA NAZİM ÇELEBİ	15889898624	
11	MUZAFFER EROĞLU	44011295444	Yerli	KOCAELİ ÜNİVERSİTESİ HUKUK FAKÜLTESİ KOCAELİ MERKEZ/KOCAELİ	-	2,3	Asaleten				E-İmza

Şirketin Sermayesi	65.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	3.688.539,069
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	37.552.074,858
Mevcut Toplantı Nisabı	41.240.613,927

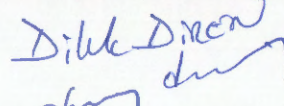
Yönetim Kurulu Üyeleri

Ahmet Akın

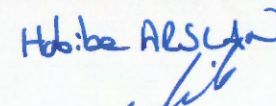
Toplantı Başkanı


RECEP AKIN

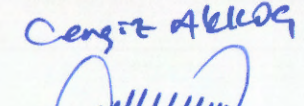
Bakanlık Temsilcisi


Dilek Dönmez

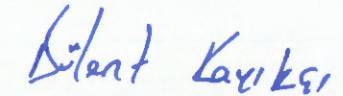
Tutanak Yazmanı


Habibe ARSLAN

Oy Toplayıcı


CENGİZ AKKOÇ

Münire Yücel


Hilal Karıkcı

29.04.2014 10:55:37

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