

KONYA ÇİMENTO SANAYİ ANONİM ŞİRKETİ'NİN 27.03.2008 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL
TOPLANTISINA AIT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYAD/ÜNVANI

SERMAYE

TEMSİL ŞEKLİ

TEMSİLCİNİN

VE İKAMETGAH ADRESİ

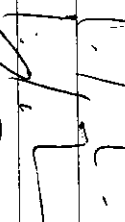
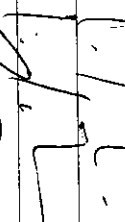

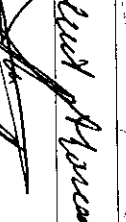
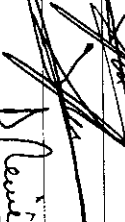

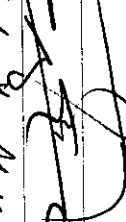
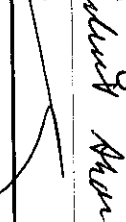





MİKTARI (YTL.)

HİSSE
ADEDİ

ASALETEN / VEKALETEN

ADI SOYADI

İMZA

1	PARFİCİN SA	VİCAT S.A. TOUR MANHATTAN 6 PLACE DE L'IRIS 92095 PARIS LA DEFENSE CEDEX TEL. +331 58969696	3.875.077,30	775.015.460	ASALETEN	GUY SIDOS	
2	GUY SIDOS	VİCAT S.A. TOUR MANHATTAN 6 PLACE DE L'IRIS 92095 PARIS LA DEFENSE CEDEX TEL. +331 58969696	0,01	2	ASALETEN	GUY SIDOS	
3	KONYA ÇİMENTO TIC LTD ŞTİ	ANKARA YOLU ÜZERİ NO.355 - KONYA	71.219,53	14.243.906	ASALETEN	AHMET GÖZEN	
4	OSMAN AYHAN KARAVELİOĞLU	SEYH SADETTİN MAHALLESİ, KALAMIS SOKAK, NO.6 KONYA, TEL. 0.332.320.73.72	3.880,00	776.000	ASALETEN	OSMAN AYHAN KARAVELİOĞLU	
5	JACQUES MERGERON VICAT	TOUR MANHATTAN 6 PLACE DE L'IRIS 92095 PARIS LA DEFENSE CEDEX TEL. +331 58969696	3,90	780	VEKALETEN	BÜLENT AKARÇALI	
6	LOUIS MERGERON VICAT	VİCAT S.A. TOUR MANHATTAN 6 PLACE DE L'IRIS 92095 PARIS LA DEFENSE CEDEX TEL. +331 58969696	0,005	1	ASALETEN	LOUIS MERGERON VICAT	
7	GILBERT NATTA	TOUR MANHATTAN 6 PLACE DE L'IRIS 92095 PARIS LA DEFENSE CEDEX TEL. +331 58969696	3.900	780	VEKALETEN	LOUIS MERGERON VICAT	
8	DOMINIQUE FRANÇOIS RENIE	VİCAT S.A. SERVICE TECHNIQUE LES 3 VALLONS 4 RUE ARISTIDE BERGES B.P.33 38001 L'ISLE D'EAU CEDEX FRANCE	1,90	380	ASALETEN	DOMINIQUE FRANÇOIS RENIE	
9	MEHMET CEMİL ÖZGÜL	BIRLIK MAHALLESİ 8. CADDE 40. SOKAK VAROL APT. 4/9 06610 ANKARA	0,01	2	ASALETEN	MUSTAFA HÜSNÜ BOZKURT	
10	MUSTAFA HÜSNÜ BOZKURT	SERAFETTİN CADESİ HEKİMOĞLU İŞHANI KAT:1 DAİRE:101 NO:10 KARATAŞ KONYA TEL:0.332.352.06.79	0,005	1	ASALETEN	MUSTAFA HÜSNÜ BOZKURT	
11	BEYAZIDI BESTAMI İNAN	HASTANE CADESİ DOKTORLAR İŞHANI/ 39/203 SELÇUKLU-KONYA TEL. 0.332.351.07 47	0,005	1	ASALETEN	BEYAZIDI BESTAMI İNAN	
12	BÜLENT AKARÇALI	KEMER SOKAK VADI SİTESİ NO:25 DAİRE:16 BÜYÜKESAT ÇANKAYA-ANKARA TEL. 0.312.426.70.38	0,01	2	ASALETEN	BÜLENT AKARÇALI	
13	JEAN MICHEL ALLARD	VİCAT S.A. TOUR MANHATTAN 6 PLACE DE L'IRIS 92095 PARIS LA DEFENSE CEDEX TEL. +331 58969696	0,90	180	VEKALETEN	MUSTAFA HÜSNÜ BOZKURT	

SANAYİ VE TİCARET BAKANLIĞI

DİVAN BAŞKANI

ŞİRKETİN SERMAYESİ:

Bülent AKARÇALI

TOPLAM HİSSE ADEDİ:

974.688.000

ASGARİ TOPLANTI NİSABİ:

487.344.000

MEVCUT TOPLANTI NİSABİ:

790.037.493

ASALETEN:

790.035.753

VEKALETEN:

1.740

KONİSERİ
Bektaş BAKARYA

ÖY TOPLAYICILAR
Ahmet GÖZEN

Guy SIDOS

Ahmet GÖZEN

İsmet ERGENCİZ

KATİP

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

YÖNETİM KURULU adına Başkan

Bülent AKARÇALI

