

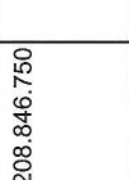
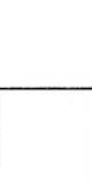


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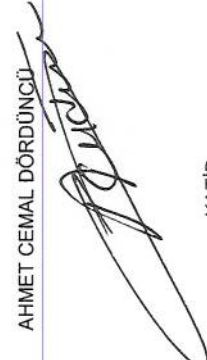
31.03.2006 TARİHLİ OLAĞAN GENEL KURUL  
HAZIR BULUNANLAR CETVELİ

HİSSEDARLAR	HİSSE SENEDİ			Asaleten Temsilde Vekilin Adı-İMZA
	Hisse Adedi	Rey Adedi	Tutarı	
HACI ÖMER SABANCI HOLDING A.Ş. Sabancı Center 34330 4.Levent İSTANBUL	28.514.278.030	28.514.278.030	14.257.139.015.000	Cezmi KURTULUŞ 
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UNION CAMP CORPORATION B.V. Transistorstraat 16 CE 1322 Almere The Netherlands	8.208.846.750	8.208.846.750	4.104.423.375.000	Akın PAKSOY 
İSMAİL ULUER BİLGEN	10.000	10.000	5.000.000	İSMAİL ULUER BİLGEN 

SANAYİ VE TİCARET BAKANLIĞI  
KOMISERİ

M. ZAFER KARAYOLU  


DİVAN BAŞKANI

AHMET CEMAL DÖRDÜNCÜ  


ŞİRKETİN SERMAYESİ

32.602.500.000.000

TOPLAM HİSSE ADEDİ

65.205.000.000

ASGARİ TOPLANTI NISABI

67%

MEVCUT TOPLANTI NISABI

87,46%

ASALETEN

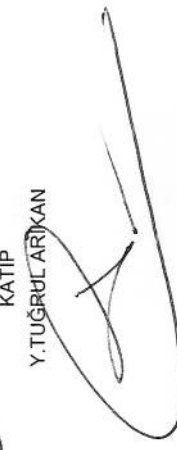
57.028.564.322

VEKALETEN

OY TOPLAYICI

CEZMİ KURTULUŞ AKIN PAKSOY  


KATIP

Y. TUĞRUL ARKAN  


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

İDARE MECLİSİ

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