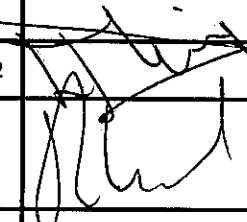
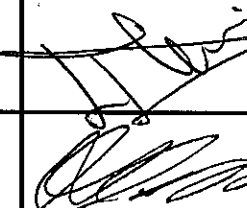
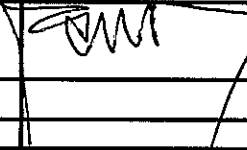
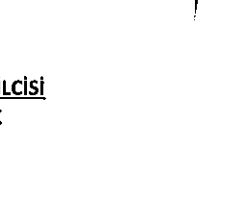



NİĞBAŞ NİĞDE BETON SANAYİ VE TİCARET A.Ş.'NİN 10 NİSAN 2014 TARİHİNDE YAPILAN 2013 GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

PAY SAHİBİNİN AD/SOYAD/UNVANI	T.C./ V.K. NO	UYRUĞU	ADRESİ	PAYLARIN TOPLAM İTİBARI DEĞERİ (TL)	PAYLARIN EDİNİM ŞEKLİ VE TARİHİ(*)	KATILIM ŞEKLİ (**)	TEMSİLCİ TÜRÜ (***)	TEMSİLCİNİN AD/SOYAD/ UNVANI	TEMSİLCİNİN T.C./ V.K. NO'SU	İMZA
ÇEMAŞ DÖKÜM SANAYİ A.Ş.	3110014877	T.C.	ANKARA ASFALTI 12. KM KIRŞEHİR	15.107.730,58		VEKALETEN		SEBAHATTİN LEVENT DEMİRER	11782851452	
RIZA KUTLU IŞIK	67834241498	T.C.	19 MAYIS MH SINAN ERCAN SK NO:36 KOZYATAĞIKADIKÖY İSTANBUL	1,00		ASALETEN				
SEBAHATTİN LEVENT DEMİRER	11782851452	T.C.	LEVENT MH.4.GAZETECİLER ST.ÜLGEN SK. NO:54/8B/11 BLOK BEŞİKTAŞ İSTANBUL	1,00		ASALETEN				
SIRRI GÖKÇEN ODYAK	45826409132	T.C.	SÜLEYMAN SEBA CD BAHAR APT NO 69 D 5 MAÇKA 34357BEŞİKTAŞ İSTANBUL	1,00		ASALETEN				
FARUK BOSTANCI	31936323550	T.C.	GENÇLİK CAD.NO 9 TANDOĞAN / ÇANKAYA / ANKARA	100,00		ASALETEN				
TOPLAM				15.107.833,58						

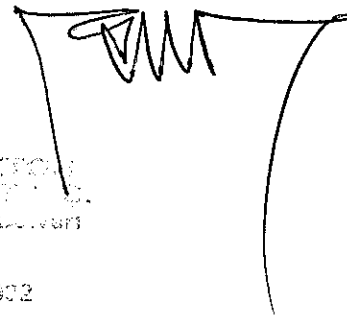
ŞİRKETİN SERMAYESİ VE PAYLARIN TOPLAM	27.000.000,00
ASGARİ TOPLANTI NİSABI:	6.750.000,00
MEVCUT TOPLANTI NİSABI:	55,95%

Asaleten (Adet)	103,00
Vekaleten(Adet)	15.107.730,58
Toplam Pay	15.107.833,58

GENEL KURUL TOPLANTI BASKANI
RIZA KUTLU IŞIK



TUTANAK YAZMANI
FARUK BOSTANCI



BAKANLIK TEMSİLCİSİ
CEYDA ÇALIK



NİĞBAŞ NİĞDE BETON
SANAYİ VE TİCARET A.Ş.
İhtisap Mahallesi Bahriye Hanı
No: 2 - NİĞDE
Tic. Sic. No: 800
Niğde V.D. 631 004 0002