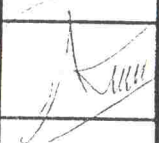
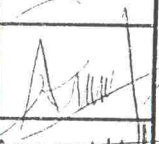
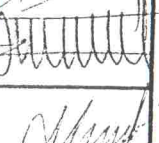
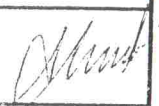


NİĞBAŞ NİĞDE BETON SANAYİ VE TİCARET ANONİM ŞİRKETİNİN 01.02.2011 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/ VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1-İŞIKLAR YAPI HOLDİNG A.Ş ÇUBUKLU MAH.ORHAN VELİ KANIK CAD. YAKUT SOK. NO:3 K:2 ERYILMAZ PLAZA KAVACIK-BEYKOZ /İSTANBUL	4.979.607,58	4.979.607,58	VEKALETEN	TALAT AKINCI	
2-İLLER BANKASI GENEL MÜDÜRLÜĞÜ	503.355,65	503.355,65	VEKALETEN		
3-UĞUR İŞİK ÇUBUKLU MAH.ORHAN VELİ KANIK CAD. YAKUT SOK. NO:3 K:2 ERYILMAZ PLAZA KAVACIK-BEYKOZ /İSTANBUL	1,00	1	VEKALETEN	TALAT AKINCI	
4-SIRRI GÖKÇEN ODYAK ÇUBUKLU MAH.ORHAN VELİ KANIK CAD. YAKUT SOK. NO:3 K:2 ERYILMAZ PLAZA KAVACIK-BEYKOZ /İSTANBUL	1	1	VEKALETEN	VEDAT BİLEN	
5-SEBAHATTİN LEVENT DEMİRER ÇUBUKLU MAH.ORHAN VELİ KANIK CAD. YAKUT SOK. NO:3 K:2 ERYILMAZ PLAZA KAVACIK-BEYKOZ /İSTANBUL	1	1	VEKALETEN	YUNUS KAVİK	

5.482.966,23

SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERİ

KENAN ŞAHİNER HÜLYA GÖRÜR

DİVAN-BAŞKANI

TALAT AKINCI



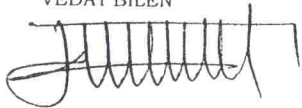
KATİP

YUNUS KAVİK



OY TOPLAYICI

VEDAT BİLEN



ŞİRKETİN SERMAYESİ	5.495.040,00 TL
TOPLAM HİSSE ADEDİ	5.495.040 ADET
ASGARİ TOPL. NİSABI	1/2
MEVCUT TOPL. NİSABI	90,62%
ASALETEN	ADET
VEKALETEN	4.979.610,58 ADET
TOPLAM	4.979.610,58 ADET

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

YÖNETİM KURULU  
RIZA KUTLU İŞİK  
YÖNETİM KURULU BAŞKANI

