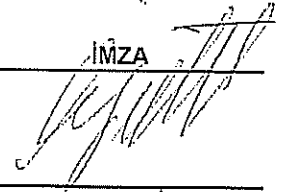
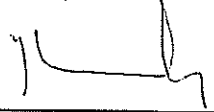

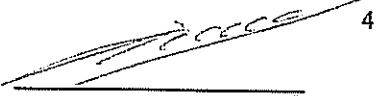

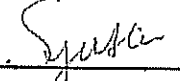



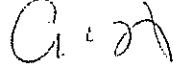
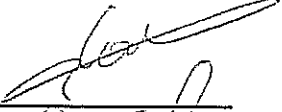
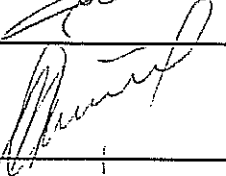

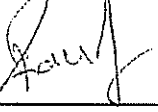
NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 27.03.2009 TARİHİNDE YAPILAN 2008 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ

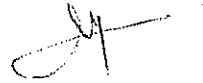
SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA	
1	NUH TİCARET VE SANAYİ A.Ş. Akköprü İskitler Cad.Samyeli Sok.No:6 ANKARA	64.948.269	64.948.269	ASALETEN	ÖZCAN YURTBİLİR		1
2	NUH'UN ANKARA MAKARNASI SAN.VE TİC.A.Ş. Organize Sanayi Bölgesi Altınordu Cad. SINCAN-ANKARA	554.562	554.562	ASALETEN	YILMAZ ESKİYAPAN		2
3	ATALAY ŞAHİNOĞLU Nuh Çimento San.A.Ş. Akyar Mevki 41800 Hereke-KOCAELİ	100	100	ASALETEN			3
4	ÖZER YURTBİLİR Kuzu Sok.Koru Sitesi No:4 B Blok D.1 ŞAŞKINBAKKAL - İSTANBUL	55.333	55.333	ASALETEN			4
5	LEVENT YURTBİLİR Kemer Sokak No:17/43 Gaziosmanpaşa 06700 ÇANKAYA-ANKARA	1.089	1.089	ASALETEN			5
6	SİNAN YURTBİLİR Büyükhanlı Suadiye Konutları Kitapçı Sokak No: 11 A3 SUADIYE - İSTANBUL	55.333	55.333	ASALETEN			6
7	YURTBİLİR MENKUL KIYMET VE G.MENKUL YATIRIM A.Ş. Kemer Sokak No:21 / 43 GAZİOSMANPAŞA - ANKARA	26.665	26.665	ASALETEN	LEVENT YURTBİLİR		7





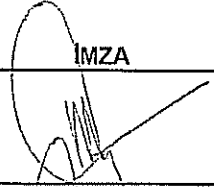


NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 27.03.2009 TARİHİNDE YAPILAN 2008 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA	
8	TSKB MENS.MUN.SOS.ÇGÜV.YARD.VAKFI Meclisi Mebusan Cad. No:161 FINDIKLI - İSTANBUL	18	18	ASALETEN	GÜLAY DİNÇEL		8
9	YAŞAR KÜÇÜKÇALIK Küçükçalık Tekstil Ali Rıza Gürcan Cad. Merter Mah. Merter İş Merk. No:1 D.1 GÜNGÖREN-İSTANBUL	100.000	100.000	ASALETEN			9
10	MUSTAFA KÜÇÜKÇALIK No:1 34000 KADIKÖY-İSTANBUL	439.084	439.084	ASALETEN			10
11	ALAEDDİN KÜÇÜKÇALIK Hacıpulohan No:14 34430 SULTANHAMAM-İSTANBUL	1.232.420	1.232.420	ASALETEN			11
12	RAUF YİĞİTLER İsmetpaşa Mah. Günay Sk. No:5 D:1 34030 BAYRAMPAŞA-İSTANBUL	50.000	50.000	ASALETEN			12
13	FATİH YİĞİTLER İsmetpaşa Mah. Günay Sk. No:5 D:1 BAYRAMPAŞA-İSTANBUL	10.000	10.000	ASALETEN		—	13
14	FETHİ YİĞİTLER İsmetpaşa Mah. Günay Sk. No:5 D:1 BAYRAMPAŞA-İSTANBUL	20.000	20.000	ASALETEN		—	14



NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 27.03.2009 TARİHİNDE YAPILAN 2008 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

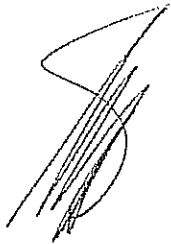
SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
15	AHMET ESKİYAPAN HOLDİNG A.Ş. Fahrettin Kerim Gökay Cad. No:G-288 AKBANK BL. ERENKÖY-İSTANBUL	3.090.233	3.090.233	ASALETEN	MEHMET ESKİYAPAN	
16	SEDO BÜRO MALZEMELERİ SAN.VE TİC.A.Ş. Kağıthane Cad. No:112 80340 ÇAĞLAYAN-İSTANBUL	25.033	25.033	ASALETEN	MEHMET ESKİYAPAN	

ŞİRKET SERMAYESİ : 150.213.600 TL
TOPLAM HİSSE ADEDİ : 150.213.600

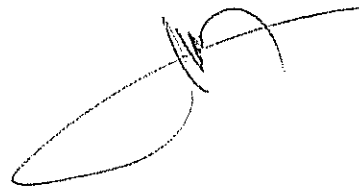
ASGARİ TOPLANTI NİSABI : %25
MEVCUT TOPLANTI NİSABI: % 46,59

ASALETEN : 70.578.139
VEKALETEN : 0
TOPLAM : 70.578.139

SANAYİ VE TİCARET BAKANLIĞI KOMİSERİ
FERAHI KONUKOĞLU



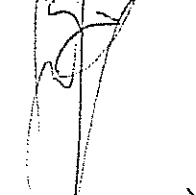
DİVAN BAŞKANI
FATMA GÜL



OY TOPLAYICI
MEHMET DİLBER



KATİP
MUFİT ULUBAY



HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE
SERMAYE YAPISI ŞİRKET KAYITLARINA
UYGUNDUR
YÖNETİM KURULU