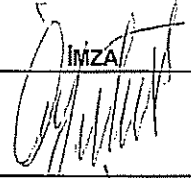


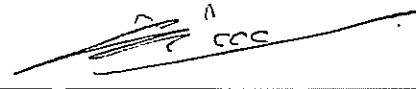
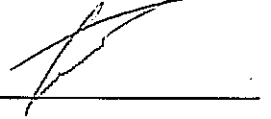
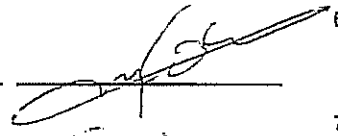
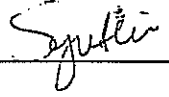
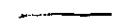
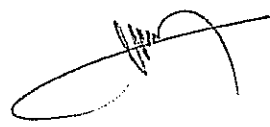


NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 24.03.2010 TARİHİNDE YAPILAN 2009 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ,EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	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 MUHTELİF	ASALETEN	ÖZCAN YURTBİLİR		1
2	NUH'UN ANKARA MAKARNASI SAN.VE TİC.A.Ş. Organize Sanayi Bölgesi Altınordu Cad. SİNCAN-ANKARA	554.562	554.562 MUHTELİF	ASALETEN	YILMAZ ESİKİYAPAN		2
3	ATALAY ŞAHİNOĞLU Nuh Çimento San.A.Ş. Akyar Mevkii 41800 Hereke-KOCAELİ	100	100 MUHTELİF	ASALETEN			3
4	ÖZER YURTBİLİR Kuzu Sok.Koru Sitesi No:4 B Blok D.1 ŞAŞKINBAKKAL - İSTANBUL	10.000	10.000 MUHTELİF	ASALETEN			4
5	LEVENT YURTBİLİR Kemer Sokak No:17/43 Gaziosmanpaşa 06700 ÇANKAYA-ANKARA	1.089	1.089 MUHTELİF	ASALETEN			5
6	YAŞAR KÜÇÜKÇALIK Küçükçalık Tekstil Ali Rıza Gürcan Cad. Merter Mah. Merter İş Merk. No:1 D.1 GÜNGÖREN-İSTANBUL	100.000	100.000 MUHTELİF	ASALETEN			6
7	SİNAN YURTBİLİR Büyükhanlı Suadiye Konutları Kitapçı Sokak No: 11 A3 SUADIYE - İSTANBUL	10.000	10.000 MUHTELİF	ASALETEN			7
8	TSKB MENS.MUN.SOS.ÇGÜV.YARD.VAKFI Meclisi Mebusan Cad. No:161 FINDIKLI - İSTANBUL	18	18 MUHTELİF	ASALETEN	GÜLAY DİNÇEL		8

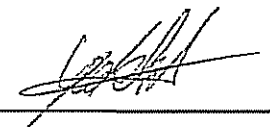
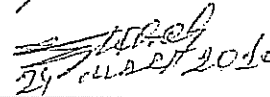
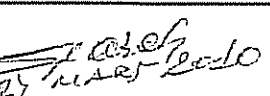


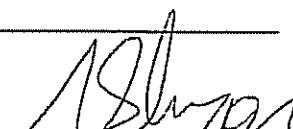
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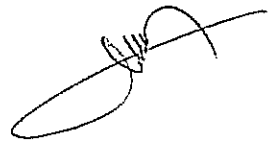
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NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 24.03.2010 TARİHİNDE YAPILAN 2009 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN GETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ, EDİNİM TEMSİL ŞEKLİ		TEMSİLCİNİN ADI SOYADI	İMZA	
			ŞEKLİ VE TARİHİ	ALETEN/VEKALE			
9	HİSARCILIKLI YATIRIM A.Ş. Ağah Efendi Sokak No:13 Kat:3 ULUS-ANKARA	266.094	266.094 MUHTELİF	ASALETEN	Burhan Gökberk Hisarcıklıoğlu		9
10	AKTAŞ TEKSTİL TİC.VE SAN.A.Ş. Aşirefendi Cad. No:89 Faalhan K:3 34430 SULTANHAMAM-İSTANBUL	3.005.999	3.005.999 MUHTELİF	ASALETEN	ENVER PARALI	 24.03.2010	10
11	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	17.744.794	17.744.794 MUHTELİF	ASALETEN	ENVER PARALI	 24.03.2010	11
12	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	1.599.184	1.599.184 MUHTELİF	ASALETEN	OSMAN NURİ PARALI		12
13	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	1.500.000	1.500.000 MUHTELİF	ASALETEN	RAMAZAN AHMET PARALI		13
14	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	1.500.000	1.500.000 MUHTELİF	ASALETEN	AHMET HAKAN YILMAZTÜRK		14
15	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	1.500.000	1.500.000 MUHTELİF	ASALETEN	ALİ TANJU YILMAZTÜRK		15
16	AHMET ESKİYAPAN HOLDİNG A.Ş. F.Kerim Gökay Cad. Akbank Blk. No:288 ERENKÖY-İSTANBUL	2.069.857 3.314.132	2.069.857 3.314.132 MUHTELİF	ASALETEN	NURULLAH ESKİYAPAN		16



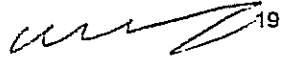
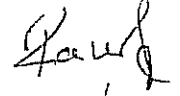

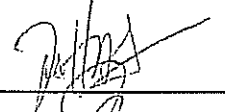

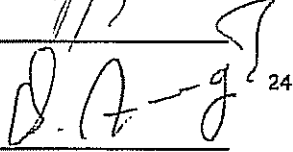

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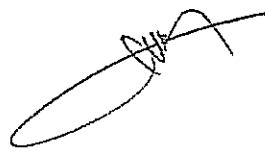
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NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 24.03.2010 TARİHİNDE YAPILAN 2009 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ,EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA	
17	MUSTAFA KÜÇÜKÇALIK No:1 34000 KADIKÖY-İSTANBUL	439.084	439.084 MUHTELİF	ASALETEN			17
18	ALAEDDİN KÜÇÜKÇALIK Küçükçalik Paz.Hacopulohan No:14 34430 SULTANHAMAM-İSTANBUL	1.243.420	1.243.420 MUHTELİF	ASALETEN			18
19	NECMETTİN KÜÇÜKÇALIK Hacı Küçük Sk. Hacopulohan No:14 34430 SULTANHAMAM-İSTANBUL	688.254	688.254 MUHTELİF	ASALETEN			19
20	RAUF YİĞİTLER İsmetpaşa Mah. Günay Sk. No:5 K:1 D:2 34030 BAYRAMPAŞA-İSTANBUL	80.000	80.000 MUHTELİF	ASALETEN			20
21	SELVET ÇUHACI Yeni Ulus Sitesi C/2 Blok D.9 34340 ULUS-İSTANBUL	6.085	3.085 MUHTELİF	VEKALETEN	HASAN ÇUHACI		21
22	SELVET ÇUHACI Yeni Ulus Sitesi C/2 Blok D.9 34340 ULUS-İSTANBUL	6.085	3.000 MUHTELİF	VEKALETEN	ZÜHAL ÇUHACI		22
23	SELVET ÇUHACI Yeni Ulus Sitesi C/2 Blok D.9 34340 ULUS-İSTANBUL	18.869	18.869 MUHTELİF	VEKALETEN	RAHİM ÇUHACI		23
24	ORHAN AMCAOĞLU Göztepe Mah. Çimenzar Sk. No:10 GÖZTEPE-İSTANBUL	1	1 MUHTELİF	ASALETEN			24
25	RİFAT EMRE AMCAOĞLU Göztepe Mah. Çimenzar Sk. No:10 GÖZTEPE-İSTANBUL	1	1 MUHTELİF	ASALETEN			25

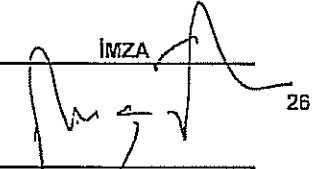
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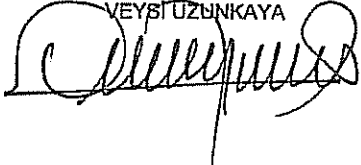




NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 24.03.2010 TARİHİNDE YAPILAN 2009 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ, EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
25	MUSTAFA ÇAKIROĞLU Atatürk Cad. Ulya Engin İş Merkezi No:68/3 34742 KOZYATAĞI-İSTANBUL	300	300 MUHTELİF	ASALETEN		

SANAYİ VE TİCARET BAKANLIĞI KOMİSERİ
VEYSİ ÜZÜNKAYA



DİVAN BAŞKANI
FATMA GÜL



OY TOPLAYICI
MEHMET DİLBER



KATİP
MUFİT ULUBAY



ŞİRKET SERMAYESİ : 150.213.600 TL
TOPLAM HİSSE ADEDİ : 150.213.600

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

ASALETEN : 54.261.008
VEKALETEN : 24.954
TOPLAM : 54.285.962

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE
SERMAYE YAPISI ŞİRKET KAYITLARINA
UYGUNDUR

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE DENETÇİLERİN İSİM VE İMZALARI

BAŞKAN
ATALAY ŞAHİNOĞLU



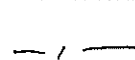
ÜYE
ÖZER YURTBİLİR



YÖNETİM KURULU
ÜYE
NURULLAH ESKİYAPAN



ÜYE
FİKRET ESKİYAPAN



ÜYE
MURAT ESKİYAPAN



ÜYE
LEVENT YURTBİLİR



ÜYE
OSMAN ÖZKAN



ÜYE
YAŞAR KÜÇÜKÇALIK



ÜYE
AHMET İLHAN GÖBÜLÜK

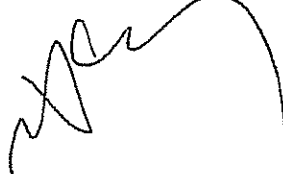


M.S. ÜLKÜ DALVER

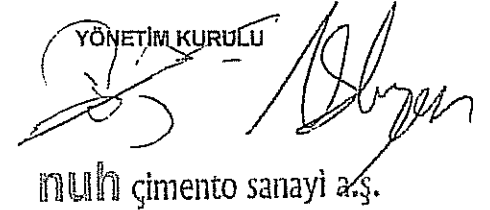


DENETÇİLER

MAHMUT KUTLUCAN



YÖNETİM KURULU



nuh çimento sanayi a.ş.