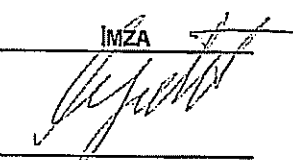





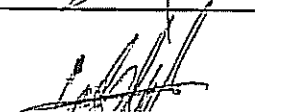
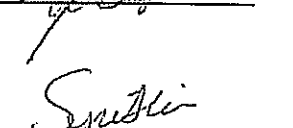


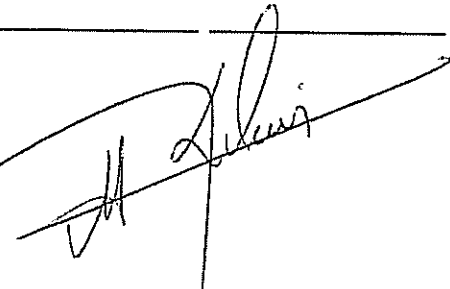
NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 25.03.2011 TARİHİNDE YAPILAN 2010 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

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	
1	NUH TİCARET VE SANAYİ A.Ş. Akköprü İskitler Cad.Sarıyeli Sok.No:6 ANKARA	64.986.052	64.986.052 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 ESKİYAPAN		2
3	ATALAY ŞAHİNOĞLU Kalamış Fener Cad. Seda Apt. 63/5 KADIKÖY-İSTANBUL	875	875 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 General Ali Gürcan Cad. Merter İş Merkezi No:2 D.9 GÜNGÖREN-İSTANBUL	100.000	100.000 MUHTELİF	ASALETEN			6
7	BURHAN GÖKBERK HİSARCIKLIOĞLU Mertebe Sokak no:9 BEŞTEPE YENİMAHALLE - ANKARA	100	100 MUHTELİF	ASALETEN			7
8	SİNAN YURTBİLİR Yurt Gayrimenkul Yatırım İhlamur Sokak Ağaoğlu My Prestige No:1 D:81/82 34746 ATAŞEHİR-İSTANBUL	10.000	10.000 MUHTELİF	ASALETEN			8



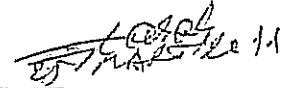

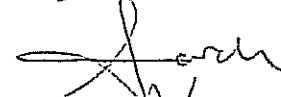
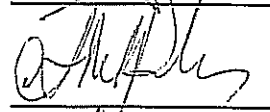
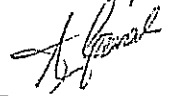
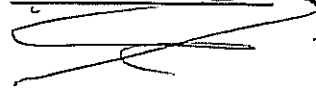
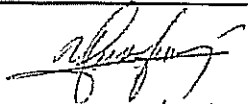
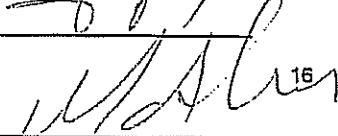
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NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 25.03.2011 TARİHİNDE YAPILAN 2010 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

Sayfa 2

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	
9	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	3.800.000	3.800.000 MUHTELİF	ASALETEN	ENVER PARALI		9
10	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	3.800.000	3.800.000 MUHTELİF	ASALETEN	OSMAN NURİ PARALI		10
11	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	3.800.000	3.800.000 MUHTELİF	ASALETEN	AHMET FAİK PARALI		11
12	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	3.800.000	3.800.000 MUHTELİF	ASALETEN	RAMAZAN AHMET PARALI		12
13	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	3.800.000	3.800.000 MUHTELİF	ASALETEN	AHMET GALİP PARALI		13
14	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	3.800.000	3.800.000 MUHTELİF	ASALETEN	EMIRHAN PARALI		14
15	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	1.143.900	1.143.900 MUHTELİF	ASALETEN	YAŞAR GENÇFIDAN		15
16	PARTAŞ TEKSTİL İNŞ.SAN.VE TİC.A.Ş. Aşirefendi Cad. No:89 Faalhan K:5 34430 SULTANHAMAM-İSTANBUL	78	78 MUHTELİF	ASALETEN	MEHMET ARSLAN		16

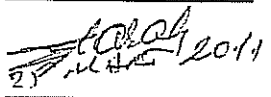
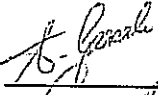
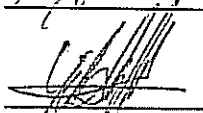
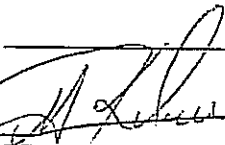

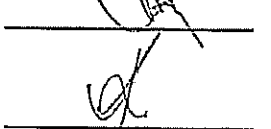




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NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 25.03.2011 TARİHİNDE YAPILAN 2010 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

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	AKTAŞ TEKSTİL TİC.VE SAN.A.Ş. Aşirefendi Cad. No:89 Faalhan K:3 34430 SULTANHAMAM-İSTANBUL	1.578.999	1.578.999 MUHTELİF	ASALETEN	ENVER PARALI		17
18	AKTAŞ TEKSTİL TİC.VE SAN.A.Ş. Aşirefendi Cad. No:89 Faalhan K:3 34430 SULTANHAMAM-İSTANBUL	1.500.000	1.500.000 MUHTELİF	ASALETEN	AHMET GALİP PARALI		18
19	HİSARCIKLI YATIRIM A.Ş. Agah Efendi Sokak No:13 Kat:3 ULUS-ALTINDAĞ-ANKARA	266.094	266.094 MUHTELİF	ASALETEN	B. GÖKBERK HİSARCIKLIOĞLU		19
20	TÜRK EĞİTİM VAKFI Büyükdere Cad. Kocabaş İş hanı ST. No:111 K: 7-8 MECİDİYEKÖY-ŞİŞLİ-İSTANBUL	560.804	560.804 MUHTELİF	ASALETEN	MEHMET ESİN		20
21	ELİF MAKARNACILIK SANAYİ VE TİCARET A.Ş. Sedef Sokak No:12 ALTINDAĞ-ANKARA	1.000	1.000 MUHTELİF	ASALETEN	ERGÜN HAKAN KELEMCİ		21
22	AHMET ESKİYAPAN HOLDİNG A.Ş. F.Kerim Gökay Cad. Akbank Blk. No:288 ERENKÖY-İSTANBUL	2.070.424	2.070.424 MUHTELİF	ASALETEN	NURULLAH ESKİYAPAN		22
23	AHMET ESKİYAPAN HOLDİNG A.Ş. F.Kerim Gökay Cad. Akbank Blk. No:288 ERENKÖY-İSTANBUL	1.424.196	1.424.196 MUHTELİF	ASALETEN	MEHMET ESKİYAPAN		23
24	ALAEDDİN KÜÇÜKÇALIK Küçükçalık Paz.Hacıpuluhan No:14 34430 SULTANHAMAM-İSTANBUL	1.243.420	1.243.420 MUHTELİF	ASALETEN			24

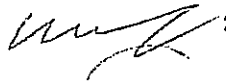

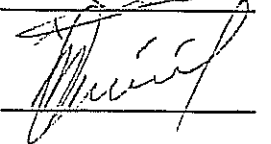



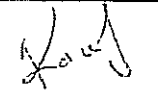


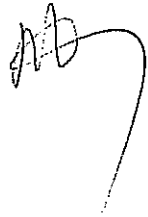

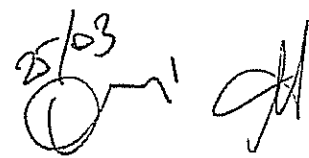
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

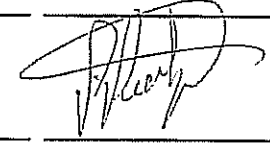
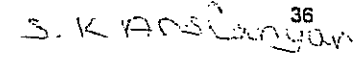
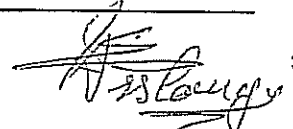



NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 25.03.2011 TARİHİNDE YAPILAN 2010 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ

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	NECMETTİN KÜÇÜKÇALIK Hacı Küçük Sk. Hacıpuluhan No:14 34430 SULTANHAMAM-İSTANBUL	688.254	688.254 MUHTELİF	ASALETEN		 25
26	OSMAN ÖZKAN Erenköy Mah. Teşlikavak Sok. Ömerbey No:1/8 KADIKÖY-İSTANBUL	500.000	500.000 MUHTELİF	ASALETEN		 26
27	MUSTAFA KÜÇÜKÇALIK Plajyolu Sokak Mert Apt. No:9 D:9 SUADIYE-KADIKÖY-İSTANBUL	439.084	439.084 MUHTELİF	ASALETEN		 27
28	HÜRER FETHİ GÜNDÜZ Bağdat Cad. İskele Sok. Şeref Apt. No:14 K:1 D:1 CADDEBOSTAN-KADIKÖY-İSTANBUL	96.600	96.600 MUHTELİF	ASALETEN		 28
29	HÜRMETGÜNDÜZ Bağdat Cad. İskele Sok. Şeref Apt. No:14 K:1 D:1 CADDEBOSTAN-KADIKÖY-İSTANBUL	50.000	50.000 MUHTELİF	ASALETEN		 29
30	MEHMET HAYRİ ERENLİ Tayland Başkonsolosluğu İnönü Cad. Dümen Sok. Dümen Ap. 3 8 GÜMÜŞSUYU BEYOĞLU-İSTANBUL	125.944	125.944 MUHTELİF	ASALETEN		 30
31	RAUF YİĞİTLER İsmetpaşa Mah. Günay Sk. No:5 K:1 D:2 34030 BAYRAMPASA-İSTANBUL	70.000	70.000 MUHTELİF	ASALETEN		 31

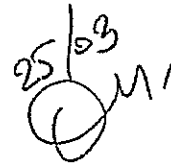
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NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 26.03.2011 TARİHİNDE YAPILAN 2010 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANİ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ, EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
32	FETHİ YİĞİTLER İsmetpaşa Mah. Günay Sk. No:5 K:1 D:2 34030 BAYRAMPAŞA-İSTANBUL	30.000	30.000 MUHTELİF	ASALETEN		
33	RİFAT EMRE AMCAOĞLU Nato Yolu Cad. Mine Sokak Ata 2 Mavi Çam Sitesi No:7 D:5 ÇENGELKÖY-ÜSKÜDAR-İSTANBUL	1	1 MUHTELİF	ASALETEN		
34	MUSTAFA ÇAKIROĞLU Atatürk Cad. Ulya Engin İş Merkezi No:68/3 34742 KOZYATAĞI-İSTANBUL	1.000	1.000 MUHTELİF	ASALETEN		
35	ARET ARSLANYAN İcadiye Mah. Cemil Meriç Sokak Çamlıca Apt. 4/6 34674 ÜSKÜDAR-İSTANBUL	1	1 MUHTELİF	ASALETEN		
36	SİBEL KARİN ARSLANYAN İcadiye Mah. Cemil Meriç Sokak Çamlıca Apt. 4/6 34674 ÜSKÜDAR-İSTANBUL	1	1 MUHTELİF	ASALETEN		S. K ARSLANYAN 
37	SİRUHİ SONA ARSLANYAN İcadiye Mah. Cemil Meriç Sokak Çamlıca Apt. 4/6 34674 ÜSKÜDAR-İSTANBUL	1	1 MUHTELİF	ASALETEN		



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NUH ÇİMENTO SANAYİ ANONİM ŞİRKETİNİN 25.03.2011 TARİHİNDE YAPILAN 2010 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÖNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ, EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
38	ARDA ARI ARSLANYAN İcadiye Mah. Cemil Meriç Sokak Çamlıca Apt. 4/6 34674 ÜSKÜDAR-İSTANBUL	1	1 MUHTELİF	ASALETEN		

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SANAYİ VE TİCARET BAKANLIĞI KOMİSERİ
VEYSİ UZUNKAYA



OY TOPLAYICI
MEHMET DİLBER



DİVAN BAŞKANI
ERGÜN HAKAĞI KELEMCI



KATİP
MURAT ULUBAY

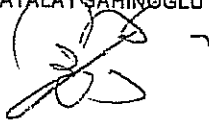


ŞİRKET SERMAYESİ	:	150.213.600 TL
TOPLAM HİSSE ADEDİ	:	150.213.600
ASGARİ TOPLANTI NİSABI	:	% 25
MEVCUT TOPLANTI NİSABI	:	9064,87
ASALETEN	:	97.443.651
VEKALETEN	:	
TOPLAM	:	97.443.651

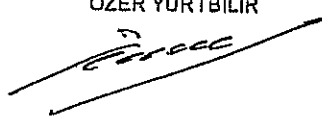
HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE
SERMAYE YAPISI ŞİRKET KAYITLARINA
UYGUNDUR

YÖNETİM KURULU

BAŞKAN
ATALAY SAHİNOĞLU

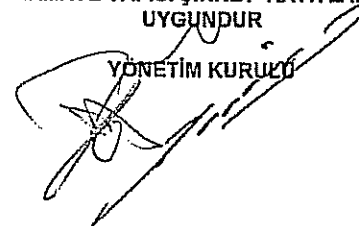


ÜYE
ÖZER YURTBİLİR



YÖNETİM KURULU
ÜYE
NURULLAH ESİYAPAN

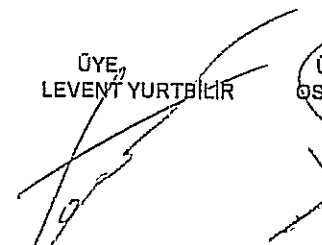
ÜYE
FİKRET ESİYAPAN



ÜYE
MUHARREM ESİYAPAN



ÜYE,
LEVENT YURTBİLİR



ÜYE
OSMAN ÖZKAN



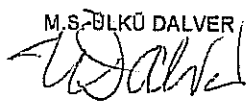
ÜYE
YAŞAR KÜÇÜKCALIK



ÜYE
B.GÖKBERK HİSARCIKLIOĞLU



M.S. ÖLKÜ DALVER



DENETÇİLER
MAHMUT KUTLUÇAN

