

TABLEAU DES RELEVÉS DE LA COMPTABILITÉ GÉNÉRALE (TABLEAU DES RELEVÉS DE LA COMPTABILITÉ GÉNÉRALE)

NUMÉRO DE LA COMPTABILITÉ GÉNÉRALE	DESCRIPTION	DEBIT	CREDIT	SOLDE	REMARQUES
1000	COMPTES DE DÉPENSES	1000			
1001	Salaires et honoraires	1001			
1002	Régimes de retraite	1002			
1003	Salaires et honoraires	1003			
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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 13 HAZİRAN 2009 TARİHLİ OLGUNLUĞU GENEL KURUL TOPLANTISINA AIT HAZIRLAN ÇEVRELLİ

ADIN SÖZLEŞİLMİŞ VE İKAMETİNDEN ADRESİ	PAY SAHİBİNİN	SERİMAVE MİKTARI YTL	HİSSE ADDEDİ	TEMSİL ŞEKLİ	TEMSİLİNİN ADI SOYADI	İMZA
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND 45 Fremont Street, San Francisco California 94105 United States Of	1 915 702,00	181.570.233	VEKALETEN	H.VUSLAT SÜMEN	(M)	
ISHARES MSCI EMERGING MARKETS INDEX FUND HSBC Plaza Ayaşolu A Blok, Büyükdere Çarşı Daire No 34/1004	201.855,00	28.922.000	VEKALETEN	H.VUSLAT SÜMEN	(M)	
PRIT HSBC LTD SEKUL SBRACH 5, Montrose Street Edinburgh EH3 1BN Edinburgh	220.000,00	22.000.000	VEKALETEN	H.VUSLAT SÜMEN	(M)	
MASTER TRUST BANK OF JAPAN LTD RE MITDC 460335 M7 40 Water Street Boston MA USA	410.000,00	41.849.000	VEKALETEN	H.VUSLAT SÜMEN	(M)	
EMERGING COUNTRIES FUND 40 Water Street Boston MA USA	528.000,00	52.802.800	VEKALETEN	H.VUSLAT SÜMEN	(M)	
CAPITAL GUARDIAN EMERGING MARKETS COLLEC TR EMPL BENE FUND 40 Water Street Boston MA USA	85.620,00	8.502.500	VEKALETEN	H.VUSLAT SÜMEN	(M)	
EMERGING MARKETS FUND 40 Water Street Boston MA USA	17.072.310,00	1.707.239.000	VEKALETEN	H.VUSLAT SÜMEN	(M)	

TO 3161945

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(Handwritten signatures and initials)

TÜROYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 13 HAZİRAN 2008 TARİHLİ ÖLÇEKLENDİRİLMİŞ GENEL MURUR TOPLANTISINA AIT HAZİRAN ÇEVRELLİ

ADI SOYADI (ÜNİVERSİTE VE İKAMETGAH ADRESİ)	PAY SAHİBİNİN SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMSİLİ ŞEKLİ	TEMSİLİNİN ADLI BİYETİ	İMZA
GAO TAK FUNDING INTERNATIONAL EQUITY FUND 40 Water Street Boston MA USA	123.788,00	12.378.000	VEKALETEN	H.VUSLAT SÜMEN	(W) [Signature]
GAO EMERGING MARKETS OPPORTUNITIES FUND 40 Water Street Boston MA USA	604.830,00	60.483.000	VEKALETEN	H.VUSLAT SÜMEN	(W) [Signature]
CAPITAL GUARDIAN EMERGING MARKETS REST EQUITY FUND 40 Water Street Boston MA USA	42.500,00	4.250.000	VEKALETEN	H.VUSLAT SÜMEN	(W) [Signature]
CAPITAL GUARDIAN EMERGING MARK EQUITY DC MAS FUND 40 Water Street Boston MA USA	83.634,00	8.363.400	VEKALETEN	H.VUSLAT SÜMEN	(W) [Signature]
CONSULTAS GROUP CAPITAL MARKETS FUNDS EMERGING MA 40 Water Street Boston MA USA	250.493,00	25.049.300	VEKALETEN	H.VUSLAT SÜMEN	(W) [Signature]
THE CENTRAL EUROPE AND RUSSIA FUND INC 40 Water Street Boston MA USA	2.000.000,00	200.000.000	VEKALETEN	H.VUSLAT SÜMEN	(W) [Signature]
SE INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU 40 Water Street Boston MA USA	70.560,00	7.056.000	VEKALETEN	H.VUSLAT SÜMEN	(W) [Signature]

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TURKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 13 HAZİRAN 2008 TARİHLİ DİJİTALİSTİ GENEL KURUL TOPLANTISINA AIT HAZİRAN ÇEVRELI

ALİ SOYADUWAKI VE İKAMETGAH ADRESİ	PAV SAĞIRININ	SERMAVE MİKTARI YTL	HİSSE ADEDI	YERSEL ŞEKLİ	YERİ	İMZA
FORWARD EASTERN EUROPE EQUITIES FUND 40 Water StreetBoston MA USA		17.200,00	1.723.300	VEKALETEN	H.VUSLAT BURJEN	(M)
PRIME SERIES EMERGING MARKET EQUITY FUND 40 Water Street Boston MA USA		12.250,00	1.225.200	VEKALETEN	H.VUSLAT BURJEN	(M)
CENTRAL STATES SOUTHEAST & SOUTHWEST AREAS PENSION FUND 525 Wilson Penn Place Room 3418 Pittsburgh, Pennsylvania		81.083,00	8.103.300	VEKALETEN	H.VUSLAT BURJEN	(M)
COMMONWEALTH OF PENNSYLVANIA PUBLIC 525 Wilson Penn Place Room 3418 Pittsburgh, Pennsylvania		251.300,00	25.130.000	VEKALETEN	H.VUSLAT BURJEN	(M)
BELL ATLANTIC MASTER TRUST 525 Wilson Penn Place Room 3418 Pittsburgh, Pennsylvania		250.380,00	25.226.000	VEKALETEN	H.VUSLAT BURJEN	(M)
STATE OF WISCONSIN RRY BOARD 525 Wilson Penn Place Room 3418 Pittsburgh, Pennsylvania		1.342.004,00	134.250.400	VEKALETEN	H.VUSLAT BURJEN	(M)
SUPERIAL EMERGING ECONOMIES FFO 525 Wilson Penn Place Room 3418 Pittsburgh, Pennsylvania		38.076,00	3.867.600	VEKALETEN	H.VUSLAT BURJEN	(M)

TO 3181945

P.05/09

Handwritten signature and initials: "K. T. K." and "B. S. K."

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 15 HAZİRAN 2008 TARİHLİ OLAGANüstü GENEL KURUL TOPLANTISINA AIT HAZİRAN ÇEVRELI

ADI SOYADI/ŞİRKETİNİN VE İKAMETİGARİ ADRESİ	PAZ SAHİBİNİN	SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMİML SEKLI	TEMSİLCİNİN ADI SOYADI	05-FEB-1996	07:00	FROM	TO	3181945
WORKERS COMPENSATION BOARD OF MANITOBA 525 Wilam Pitt Place Room 3418 Pittsburgh, Pennsylvania	AD SOYADI/ŞİRKETİNİN VE İKAMETİGARİ ADRESİ	180.000,00	10.000.000	VEKALETEN	H.VUSLAT SUMEN					
CIBC EMERG MARKETS INDEX FUND 125 Wilam Pitt Place Room 3418 Pittsburgh, Pennsylvania		40.018,00	4.001.800	VEKALETEN	H.VUSLAT SUMEN					
MARS PENSION TRUSTEES LIMITED 525 Wilam Pitt Place Room 3418 Pittsburgh, Pennsylvania		117.221,00	11.722.100	VEKALETEN	H.VUSLAT SUMEN					
MELON BANK MAY ABN ANVRO FUNDS 525 Wilam Pitt Place Room 3418 Pittsburgh, Pennsylvania		2.299.271,00	229.927.100	VEKALETEN	H.VUSLAT SUMEN					
SHOCKENDE GROWTH FUND 525 Wilam Pitt Place Room 3418 Pittsburgh, Pennsylvania		5.700.800,00	570.080.000	VEKALETEN	H.VUSLAT SUMEN					
THE CANADIAN POST PENSION PLAN 9 G Royal Decree 2653 Luxembourg		354.807,00	35.480.700	VEKALETEN	H.VUSLAT SUMEN					
ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F 8 G Place Desarts 2100 Luxembourg		1.924.303,00	192.430.300	VEKALETEN	H.VUSLAT SUMEN					

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TURKIYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 13 HAZİRAN 2005 TARİHLİ OLANIŞTIRUŞU GENEL KURUL TOPLANTISINA AIT HAZIRAN CEVELİ

ADI SOYADININ VE MAMETGAH ADRESİ	PAY SAĞIRININ	SERMAYE MİKTARI YTL	HESSE ADEDİ	TEMSİL GENLİ	TEMSİLÇİNİN ADI SOYADI	İNKA
BONY İNG BEYKAR MAARİTŞAHPLI 1 SIV HİSSE ME M A E D F O One Wall Street New York N.Y. 10286	60.400,00	6.348.000	VEKALETEN	H.YUSULAT SÜMEN	(W) <i>W. Jusulat</i>	
JCH HANCOCK FINANCIAL INDUSTRIES FUND One Wall Street New York N.Y. 10286	982.059,00	86.205.000	VEKALETEN	H.YUSULAT SÜMEN	(W) <i>W. Jusulat</i>	
RILWAYE PENSION TRUSTE COMPANY LIMITED One Wall Street New York N.Y. 10286	667.840,00	60.784.800	VEKALETEN	H.YUSULAT SÜMEN	(W) <i>W. Jusulat</i>	
BONY TELSTRAL SUBSCRIBITION SCHEME One Wall Street New York N.Y. 10286	54.034,00	5.403.400	VEKALETEN	H.YUSULAT SÜMEN	(W) <i>W. Jusulat</i>	
STATE OF NEW JERSEY COMMON PENSION FUND D One Wall Street New York N.Y. 10286	103.177,00	10.317.700	VEKALETEN	H.YUSULAT SÜMEN	(W) <i>W. Jusulat</i>	
CITIBANK / PGM PENSION FUND 111 Wall Street 26 Th Floor New York, NY 10085	345.695,00	34.569.000	VEKALETEN	H.YUSULAT SÜMEN	(W) <i>W. Jusulat</i>	
STICHTING SHIEL PENS Yamuz Plaza Umrang	1.204.058,00	120.405.800	VEKALETEN	H.YUSULAT SÜMEN	(W) <i>W. Jusulat</i>	

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 13 HAZİRAN 2008 TARİHLİ OLAĞANÜSTÜ GENEL KURULU TOPLANTISINA APT HAZIRLANAN CETVELİ

ADLI SOYAD/ÖZEL VE İKAMETGAH ADRESİ	FAYDASIZLIK	SERMAVE MİKTARI YTL	İMŞEKİ AZEDİ	TEMSİLİ BELGİ	TEMSİLİNİN ADI SOYADI	İMZA
THE TUDOR BVI GLOBAL PORTFOLIO L.P Yenişehir Plaza Ümraniye		1.738.527,90	173.542.703	VEKALETEN	BERNKA OZER	Bernka Ozer
NEW ZEALAND SUPERANNUATION FUND Yenişehir Plaza Ümraniye		59.759,06	5.070.000	VEKALETEN	BERNKA OZER	Bernka Ozer
PZENIA EMERGING MARKET COUNTRIES VALUE SERVICE Yenişehir Plaza Ümraniye		2.175,00	217.500	VEKALETEN	BERNKA OZER	Bernka Ozer
PZEKA EMERGING MARKETS FOCUSED VALUE SERVICE Yenişehir Plaza Ümraniye		1.100,00	110.000	VEKALETEN	BERNKA OZER	Bernka Ozer
CA TERPILAR INC MASTER RETIREMENT TRUST Yenişehir Plaza Ümraniye		143.489,00	14.348.900	VEKALETEN	BERNKA OZER	Bernka Ozer
CA TERPILAR INC GROUP INSURANCE PLAN TRUST Yenişehir Plaza Ümraniye		21.003,00	2.100.300	VEKALETEN	BERNKA OZER	Bernka Ozer
FIDELITY FUNDS EMERGING MARKETS Yenişehir Plaza Ümraniye		2.103.862,00	210.386.200	VEKALETEN	BERNKA OZER	Bernka Ozer

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TÜRKİYE GARANTİ BANKASI AŞ'YEMİN ŞİRKETİNİN 13 HAZİRAN 2008 TARİHLİ OLGAĞUSTU GENEL KURULU TOPLANTISININ AIT HAZIRLAN ÇİFTLİ

ADI SOYAD/İŞİ VE İKAME TGAH ADRESİ PAY SAHİBİNİN PAY SAHİBİNİN ADI SOYADI	SEHİME MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLİNİN ADI SOYADI	İMZA
GND FUNDUS PLC Yıldız Plaza Umurluğa	1.191.640,00	118.164.000	VEKALETEN	BERHA OZER	<i>[Handwritten Signature]</i>
PUBLIC SCHOOL TEACHERS PEN AND RET. FUND OF THE CITY OF CHICAGO Yıldız Plaza Umurluğa	126.000,00	12.000.000	VEKALETEN	BERHA OZER	<i>[Handwritten Signature]</i>
LUNDS MUNICIP RETIREMENT F London	208.320,80	30.000.000	VEKALETEN	BERHA OZER	<i>[Handwritten Signature]</i>
RBS AS DEPOSITARY OF LG EMERGING MARKETS FUND Yıldız Plaza Umurluğa	6.140,00	614.000	VEKALETEN	BERHA OZER	<i>[Handwritten Signature]</i>
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST Yıldız Plaza Umurluğa	96.666,00	9.096.000	VEKALETEN	BERHA OZER	<i>[Handwritten Signature]</i>
LEGG MASON EMERGING MARKETS TRUST Yıldız Plaza Umurluğa	207.845,00	20.794.500	VEKALETEN	BERHA OZER	<i>[Handwritten Signature]</i>
BN SAVINGS PLAN Yıldız Plaza Umurluğa	201.424,00	20.142.400	VEKALETEN	BERHA OZER	<i>[Handwritten Signature]</i>

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 13 HAZİRAN 2008 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AIT HAZİRAN GÖTVELİ

ADLI SOYADIMIZI VE İKAMETGAH ADRESİ	PAY SAHİBİNİN	SEKİME BAKTARI YTL	HİSSE ADEDI	TEMİSİL SEVİLİ	TEKİLİKLİNİN ADI SOYADI	İMZA
AMERICAN FUNDS INSURANCE SERIES NEW WORLD FUND Yılmaz Plaza Üsküdar	305.000,00	38.500,000	VEKALETEN	BERNİA ÖZER	<i>[Handwritten Signature]</i>	
STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUND USA	1.026.720,00	85.072,000	VEKALETEN	BERNİA ÖZER	<i>[Handwritten Signature]</i>	
SECRETARY AUTHORITY OF SINGAPORE Avenue Arts 20 B-1040 Brussels	845.000,00	63.000,000	VEKALETEN	BERNİA ÖZER	<i>[Handwritten Signature]</i>	
THE PUBLIC EDUCATION EMPLOYEE RETIREMENT SYSTEM MISSOURI 3210 Webb Tourmal Boulevard Jefferson MO USA	24.374,00	2.487,400	VEKALETEN	BERNİA ÖZER	<i>[Handwritten Signature]</i>	
JOHN HANCOCK TRUST INTERNATIONAL EQUITY TRUST A Yılmaz Plaza Üsküdar	22.162,00	2.216,300	VEKALETEN	BERNİA ÖZER	<i>[Handwritten Signature]</i>	
JOHN HANCOCK FUNDUS II INTERNATIONAL EQUITY INDEX F Yılmaz Plaza Üsküdar	26.446,00	2.644,600	VEKALETEN	BERNİA ÖZER	<i>[Handwritten Signature]</i>	
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A Yılmaz Plaza Üsküdar	31.460,00	3.146,000	VEKALETEN	BERNİA ÖZER	<i>[Handwritten Signature]</i>	

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TURKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 13 HAZİRAN 2008 TARİHLİ OLAĞANUSTÜ GENEL KURUL TOPLANTISINA AIT HAZIRLAN ÇEVRELLİ

ADLI SOYAD/ŞİRKETİNİN VE İKAMETGAH ADRESİ	PAY SAHİBİNİN	SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLİNİN ADI SOYADI	İMZA
SEB HSKJ EMERGING MKTS EQUITY TRUST 4 Yabancı Plaza Umraniye	200.170,00	20.917.800	VEKALETEN	BERNHA OZER	KING G.	
PIONEER FUNDZ EASTERN EUROPEAN EQUITY Yabancı Plaza Umraniye	411.050,00	41.105.600	VEKALETEN	BERNHA OZER	KING G.	
PUBLIC SCHOOL RETIREMEN SYSTEM OF MISSOURI Yabancı Plaza Umraniye	274.561,00	27.450.100	VEKALETEN	BERNHA OZER	KING G.	
LONE DRAGON FINE L.P C/O WACHSNER House ECIN 2 UB London	10.352.342,00	1.086.224.200	VEKALETEN	BERNHA OZER	KING G.	
LONE HIMALAYAN FINE MASTER FUND LTD C/O WACHSNER House ECIN 2 UB London	970.171,00	98.013.100	VEKALETEN	BERNHA OZER	KING G.	
LONE SERRA L.P C/O WACHSNER House ECIN 2 UB London	2.233.087,00	223.365.700	VEKALETEN	BERNHA OZER	KING G.	
LONE MONTEREY MASTER FUND LTD C/O WACHSNER House ECIN 2 UB London	3.030.103,00	303.918.300	VEKALETEN	BERNHA OZER	KING G.	

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 13 HAZİRAN 2006 TARİHLİ OLAĞANÜSTİ GENEL KURUL TOPLANTISINA AIT HAZİRAN CETVELİ

ADI SOYAD/ŞİRKESİ VE İKAMET GAAH ADRESİ	PAY SAHİBİNİN SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
CAISSE DE DEPOT ET PLACEMENT DU QUÉBEC Vincennes Plaza Uluslararası	73.750,00	7.378.200	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
CAISSE DE DEPOT ET PLACEMENT DU QUÉBEC Vincennes Plaza Uluslararası	324.140,00	32.414.000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
DIETETARY AUTHORITY OF SINGAPORE Avenue ARTIS 25 B-1040 Brussels	81.000,00	8.100.000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
THE ROCKEFELLER FOUNDATION Vincennes Plaza Uluslararası	220.100,00	22.010.000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
THE ROCKEFELLER FOUNDATION Vincennes Plaza Uluslararası	20.000,00	2.000.000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
SSGA EMERGING MARKETS FUND Vincennes Plaza Uluslararası	2.362.000,00	236.200.000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 450 P Sacramento CA USA	1.207.257,00	120.725.700	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>

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Berna Özer

Berna Özer

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 13 HAZİRAN 2018 TARİHLİ OLAGANUŞU GENEL KURUL TOPLANTISINA AIT NAZARIM CETVELİ

ADRESİ VE İKAMEGAH ADRESİ	PAY SAHİBİNİN İSİMİ	SEYİRCİLERİN ADI SOYADI	TEMSİL SEKLİ	İMŞE ADEDİ	SEYİRCİLERİN ADI SOYADI	İMŞE ADEDİ	SEYİRCİLERİN ADI SOYADI
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P Sacramento CA USA	44.111,00	4.471.100	VEKALETEN	BERNA OZER	BERNA OZER	4.471.100	BERNA OZER
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P Sacramento CA USA	14.330,00	1.433.000	VEKALETEN	BERNA OZER	BERNA OZER	1.433.000	BERNA OZER
COLLEGE RETIREMENT EQUITIES FUND Yamac Plaza Ummanye	50.000,00	9.000.000	VEKALETEN	BERNA OZER	BERNA OZER	9.000.000	BERNA OZER
BRITISH AIRWAYS PENSION TRUSTEES LIMITED Yamac Plaza Ummanye	8.225,00	682.500	VEKALETEN	BERNA OZER	BERNA OZER	682.500	BERNA OZER
BRITISH AIRWAYS PENSION TRUSTEES LIMITED Yamac Plaza Ummanye	82.170,00	8.217.000	VEKALETEN	BERNA OZER	BERNA OZER	8.217.000	BERNA OZER
BRITISH AIRWAYS PENSION TRUSTEES LIMITED Yamac Plaza Ummanye	332.800,00	33.280.000	VEKALETEN	BERNA OZER	BERNA OZER	33.280.000	BERNA OZER
NORTHERN TRUST ASSET MANAGER FUNDS PLC Yamac Plaza Ummanye	136.812,00	13.681.200	VEKALETEN	BERNA OZER	BERNA OZER	13.681.200	BERNA OZER

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Handwritten signatures and initials are present on the page, including a large signature on the right side and several initials on the left side.

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERLERİ

DİVAN BASKISI

ŞİRKETİN SERMAYESİ YTL :	2.100.000.000,00
HİSSENİN FİTBARI DEĞERİ YTL	0,01
TOPLAM HİSSE ADEDI :	210.000.000,000
ASGARİ TOPLANTI NISABI :	52.500.000,000 25,00%
MEVCUT TOPLANTI NISABI :	127.113.911,531 60,53%
ASALETEN :	1.236,725
VEKALETEN :	127.112.674,796

METİN YÖNEY
RECÜMENİR
SÜLEYMAN SOZEN

ÖY TOPLATICILAR
KATİP

SADAN GÜRTAŞ
KÜRSAT ÖZKAN
TULUN DİNİŞER

HAZIRLIK ÇETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI ŞİRKET PAY DEĞERİNE VE KAYITLARINIZA UYGUNDUR

YÖNETİM BAŞKAN