


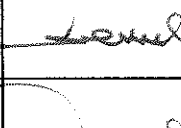
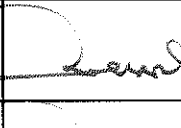
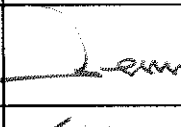


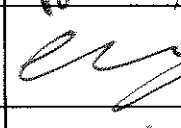


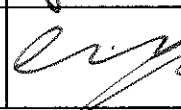
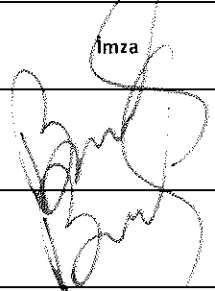
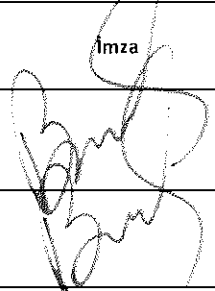
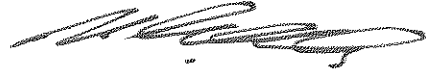


No	Pay Sahibinin Adı Soyadı ve Adresi	Uyruk Kimlik /Vergi No	Hisse Adedi ve Grubu		Payların Toplam İtibari Deđeri (TL)	Pay Edinim Őekli / Tarihi	Temsil Őekli Temsilci Adı (Temsilci Kimlik No)	İmza
			A	B				
1	ALİ TANRIVERDİ Panayır Çayırı Panaroma St.No:1B2D.9 Göktürk İstanbul	YERLİ / TC 15781316158	A	435.60	726.00	Borsa DıŐı 2010	Asaleten	
			B	290.40				
2	BURAK TANRIVERDİ Bađlar Mah.OsmanpaŐa Cad.No:95 İŐ İstanbul34 Plaza GüneŐli İstanbul	YERLİ / TC 15772316440	A	913,843.20	1,363,394.40	Borsa DıŐı 2007	Asaleten	
			B	449,551.20				
3	ÇAĐLA POLAT Panayır Çayırı Panaroma St.No:1B2D.9 Göktürk İstanbul	YERLİ / TC 53821103788	A	370,960.20	618,267.00	Borsa DıŐı 2001	Vekaleten Burak TANRIVERDİ (15772316440)	
			B	247,306.80				
4	FEZA MEFRUŐAT SAN.VE TİC.LTD.ŐTİ Gümüşsuyu Cd.Çiftahavuzlar Sk. No.27 BayrampaŐa İstanbul	YERLİ / V.K.N 3850078005	A	201,922.80	336,538.00	Borsa DıŐı 2009	Vekaleten Cemil EVCİMAN (18194209420)	
			B	134,615.20				
5	ÖZGÜR TEKSTİL ÜRN.PAZ.SAN.VE TİC.LTD.ŐTİ Keresteciler St.Limon Sk.No11/1 Merter İstanbul	YERLİ / V.K.N 6930240801	A	114,087.00	190,145.00	Borsa DıŐı 2003	Vekaleten Cemil EVCİMAN (18194209420)	
			B	76,058.00				
6	İNCEBEYLER GİYİM SAN.VE TİC.LTD.ŐTİ Hacer Hanım Sk. No:7 Bahçelievler İstanbul	YERLİ / V.K.N 4770002135	A	93,750.60	156,251.00	Borsa DıŐı 2002	Vekaleten Cemil EVCİMAN (18194209420)	
			B	62,500.40				
7	AHMET AKCAN YeŐilköy Cd.Alaçatı Evleri No.5 E2 Florya İstanbul	YERLİ / TC 26422860640	A	255,000.00	320,000.00	Borsa DıŐı 2012	Vekaleten Engin NUKAN (23516100514)	
			B	65,000.00				
8	İRFAN ÖZORTAÇ YeŐilköy Cd. Alaçatı Evleri No.5D3 Florya İstanbul	YERLİ / TC 20861045804	A	215,000.00	275,000.00	Borsa DıŐı 2012	Vekaleten Burak TANRIVERDİ (15772316440)	
			B	60,000.00				
9	ŐEDAT ÖZDEMİRÇİ Adnan Kahveci Mh.Kafkas Cd.N.19 Beylikdüzü İstanbul	YERLİ / TC 30371238962	A	231,000.00	293,000.00	Borsa DıŐı 2012	Vekaleten Engin NUKAN (23516100514)	
			B	62,000.00				
10	ÇAĐLAR ÇAĐ İstanbul Cd.No.81/1 YeŐilköy İstanbul	YERLİ / TC 29212561154	A	203,471.80	258,182.00	Borsa DıŐı 2012	Vekaleten Engin NUKAN (23516100514)	
			B	54,710.20				
11	CAVİT ORTAÇ ÖZORTAÇ YeŐilköy Cd.Alaçatı Evleri No.5 D3 Florya İstanbul	YERLİ / TC 20855046022	A	60,000.00	120,000.00	Borsa DıŐı 2012	Vekaleten Burak TANRIVERDİ (15772316440)	
			B	60,000.00				
12	MEHMET GÜDEN Marmara Mh.EstonDenizEvleri No.80/3 Beylikdüzü İstanbul	YERLİ / TC 28345697082	A	100,000.00	240,030.00	Borsa DıŐı 2012	Vekaleten Engin NUKAN (23516100514)	
			B	140,030.00				

No	Pay Sahibinin Adı Soyadı ve Adresi	Uyruk Kimlik /Vergi No	Hisse Adedi ve Grubu		Payların Toplam İtibari Deđeri (TL)	PAY EDİNİM ŐEKLİ / TARİHİ	TEMSİL ŐEKLİ / TEMSİLCİ (Temsilci NO)	İmza
			A	B				
13	ŐAHİN VOLKAN GÜZELCE Suadiye Fatma Kadın Sk.No.5/2 Kadıköy İstanbul	YERLİ / TC 11905393630	A	124,000.00	134,000.00	Borsa DıŐı 2012	Vekaleten Burak TANRIVERDİ (15772316440)	
			B	10,000.00				
14	MUSTAFA KORAY ARICI Çemenzar Sk.No.13/15 Göztepe İstanbul	YERLİ / TC 39394321026	A	116,526.40	333,544.00	Borsa DıŐı 2012	Vekaleten Burak TANRIVERDİ (15772316440)	
			B	217,017.60				

BAKANLIK TEMSİLCİSİ

MUSTAFA ÇALIŐKAN



OY TOPLAMA MEMURU

ÖZGÜR FIRAT CERTEL



TOPLANTI BAŐKANI

ALİ TANRIVERDİ



TUTANAK YAZMANI

ENGİN NUKAN



ŐİRKET SERMAYESİ (TL)

7,500,000.00

HİSSE ADEDİ (1KR)

750,000,000.00

ASGARİ TOPLANTI NİSABI

MEVCUT TOPLANTI NİSABI

463,907,740.00

ASALETEN (%)

136,412,040.00

VEKALETEN (%)

327,495,700.00

Hazır Bulunanlar Listesinde Gösterilen Ortaklık ve
Sermaye Yapısı Őirket Pay Defterine ve Kayıtlara
uygundur.

TGS DIŐ TİCARET A.Ő

