

LIST OF ATTENDANTS

Name of share holder and Address	Equity Amount (TL)	Name of Representative
1- İZOCAM HOLDİNG A.Ş. Ahular Sk. No:15 Etiler - İstanbul	23.324.476,840	Gülsüm Azeri
2- ARİF NURİ BULUT	3,29	
3- HASAN BASRİ ERÖKTEM	2,01	
4- FATİH ÖKTEM	38,75	
5- DORUK ÖZCAN	10,00	
6- NABİ AKPINAROĞLU	1,00	
7- ÖNER TORUN	10,00	
8- DİLEK PEHLEVAN	11,00	
9- UMUT AYHAN	2,00	
10- ŞAHİN ÖZTÜRK	214,65	
11- FÜSUN UGAN	1,00	
Total	23.324.770,542	

Board Members

A.Nuri Bulut - Gülsüm Azeri

President

A.Nuri Bulut

Clerk

Hasan Eröktem

Collector of Votes

Fatih Öktem

Ministry Superintendent

Rahmi Yüce