




AKSA AKRİLİK KİMYA SANAYİ ANONİM ŞİRKETİNİN 05.04.2007 TARİHİNDE YAPILAN 2006 YILI OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/ VEKALETEN	TEMSİLÇİNİN ADI SOYADI	İMZA
1)AKKÖK SANAYİ YATIRIM VE GELİŞTİRME A.Ş. Miralay Şefikbey sok 15/17 Akhan Gümüşsuyu/İstanbul	43,546,622.02	4,354,662,202	Asaleten	Ömer DİNÇÖK	
2)EMNİYET TİCARET ve SANAYİ A.Ş. Yılanlı Ayazma Sok.No:26 Topkapı-İstanbul	20,596,069.98	2,059,606,998	Asaleten	Erol LODRİK	
3) ZAFER TUNCEL ATAŞEHİR GARDENYA 1 KADIKÖY/İST	10.00	1,000	Asaleten	Zafer TUNCEL	
4) STICHTING BEDRIJFSTAKPENSIOENFONDS (HSBC BANK) Ayazağa Ahievran cad Dereboyu sk HSBC Plaza Maslak/İSTANBUL	110,592.00	11,059,200	Asaleten	Aynur KOZAT	
5)CHRISTIAN SCIENCE TRUSTEES FOR GIFTS AND ENDOWMENTS FUND (HSBC BANK) Ayazağa Ahievran cad Dereboyu sk HSBC Plaza Maslak/İSTANBUL	10,276.00	1,027,600	Asaleten	Aynur KOZAT	
6)BOSTON SAFE DEPOSIT AND TRUST COMPANY/ACADIAN EMERGING MARKETS EQUITY FUN 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURG PENNSYLVANIA	22,055.00	2,205,500	Asaleten	Ali Yalçın DOĞAN	

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7)BBH/THE MASTER TRUST BANK OF JAPAN LTD MTBC 400035147 40 WATER STREET BOSTON MA 02109 3661	25,612.00	2,561,200	Asaleten	Ali Yalçın DOĞAN	
8)BOSTON SAFE DEPOSIT AND TRUST COMPANY/STATE OF WISCONSIN INV BOARD 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURG PENNSYLVANIA	284,336.00	28,433,600	Asaleten	Ali Yalçın DOĞAN	
9)MELON BANK N.A./COMMONWEALTH OF PENNSYLVANIA PUBLIC INV BOARD 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURG PENNSYLVANIA	156,872.00	15,687,200	Asaleten	Ali Yalçın DOĞAN	
10)MELON BANK N.A./PHILIPS ELECTRONICS N AMERICA CORP MASTER RETIREMENT TRUST 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURG PENNSYLVANIA	21,033.00	2,103,300	Asaleten	Ali Yalçın DOĞAN	
11)MELON BANK N.A./ UPS RETIREMENT PLAN 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURG PENNSYLVANIA	131,978.00	13,197,800	Asaleten	Ali Yalçın DOĞAN	
12)MELON BANK N.A./ ACADIAN ALL CAUNTRY VORLD EX US FUND 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURG PENNSYLVANIA	27,416.00	2,741,600	Asaleten	Ali Yalçın DOĞAN	
13)MELON BANK N.A. TEACHERS RETIREMENT SYSTEM OF LOUISIANA 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURG PENNSYLVANIA	38,671.00	3,867,100	Asaleten	Ali Yalçın DOĞAN	



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14)MELON BANK N.A. DUQUESNE LIGHT COMPANY MASTER TRUST 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURG PENNSYLVANIA	34,856.00	3,485,600	Asaleten	Ali Yalçın DOĞAN	
15)MELON BANK N.A. FLORIDA RETIREMENT SYSTEM 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURG PENNSYLVANIA	266,967.00	26,696,700	Asaleten	Ali Yalçın DOĞAN	
16)BONY/OHIO POLICE AND FIRE PENSION FUND ONE WALL STREET NEW YORK 10286	127,484.00	12,748,400	Asaleten	Ali Yalçın DOĞAN	
17)SEBAHATTİN İNCEOĞULLARI MEŞRUTİYET CAD AVRUPA PASAJI NO:16/1 BEYOĞLU	1,000.00	100,000	Asaleten	Sebahattin İNCEOĞULLARI	
18)DORE MESUCAT FAB.A.Ş. LİTROS YOLU YOL SK NO 3/1 TOPKAPI/İST	263,289.77	26,328,977	Asaleten	Kaan BOYNER	
19)ARA ENFECİYAN İSTİKLAL CAD. MEŞELİK SK NO.12-14 KAT 4 BEYOĞLU/İSTANBUL	1,000.00	100,000	Asaleten	Ara ENFECİYAN	
20)HÜSEYİN DEMİR YAYALAR MAH.PINAR CAD.NO:16 PENDİK /İSTANBUL	1.00	100	Asaleten	Hüseyin DEMİR	
21)BORYAD BORSA YATIRIMCILARI DERNEĞİ OSMANAĞA MAH HALİTAĞA CAD AKTEPE AP 33 KAT 2 KADIKÖY/İSTANBUL	4.05	405	Asaleten	Kenan ERDOĞAN	

PAY SAHİBİNİN ADI SOYADI/ÜNVANI
VE İKAMETGAH ADRESİ

22) NEWYORK STATE NURSES ASSOCIATION
CITIBANK İnklap mah Yılmaz plaza Ö.Faik Atakan
Caddesi ÜMRANIYE/İSTANBUL

23) THE PFIZER MASTER TRUST
CITIBANK İnklap mah Yılmaz plaza Ö.Faik Atakan
Caddesi ÜMRANIYE/İSTANBUL

24) METİN TÖKÜ
Büyüktoprağ cad. Ayker sok.
Gül Apt. 26/19 İST

25) CENGİZ YÜKSEL
Kuleküstü Yem.ın Çarşı sok.
NO:10 D:2 KOSİMPAŞA

26) HALİL GEZER

27) ERTUĞRUL CENGİZ

28) MURAT SÖNMEZ

29) PAY MENKUL DEĞERLER

30) AGAH KURAN

Selami sok mah. Selvili cad.

Elmalı sok. Erenler apt.

3/3 Sultanbeyli Üsküdar/İST

İMZA

TEMSİLCİNİN
ADI SOYADI

TEMSİL ŞEKLİ
ASALETEN/

HİSSE ADEDİ

SERMAYE YTL

Berna ÖZER

Asaleten

4,448,100

44,481.00

Berna ÖZER

Asaleten

9,778,500

97,785.00

Metin TÖKÜ

Asaleten

100

1.00

Cengiz YÜKSEL

Asaleten

20,000

200.00

Halil GEZER

Asaleten

100,000

1,000.00

Ertuğrul CENGİZ

Asaleten

100

1.00

Murat SÖNMEZ

Asaleten

1,000

10.00

Agah KURAN

Asaleten

1,000

10.00

PAY SAHİBİNİN ADI SOYADI/ÜNVANI
VE İKAMETGAH ADRESİ

SERMAYE YTL

HİSSE ADEDİ

TEMSİL ŞEKLİ
ASALETEN/

TEMSİLCİNİN
ADI SOYADI

İMZA

SANAYİ VE TİCARET BAKANLIĞI KOMİSERİ
Ömer KURLAR

DİVAN BAŞKANI
Ömer DİNÇÖK

OY TOPLAYICI
Zafer TUNCEL

KATİP
Hasan SARI

ŞİRKETİN KAYITLI SERMAYESİ : 40,000,000
ŞİRKETİN ÇIKARILMIŞ SERMAYESİ : 110,000,000
TOPLAM HİSSE ADEDİ : 11,000,000,000
ASGARI TOPLANTI NISABI : 0.25
MEVCUT TOPLANTI NISABI : 6380 963 182
ASALETEN :
VEKALETEN :

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE
SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE
KAYITLARINA UYGUNDUR.

YÖNETİM KURULU

AKSA
AKRİLİK KİMYA SAN. TİC. A.Ş.