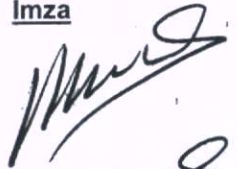

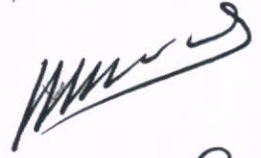

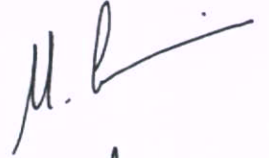
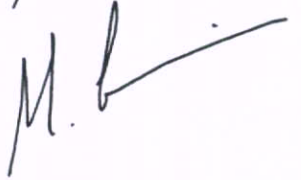
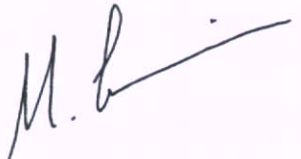
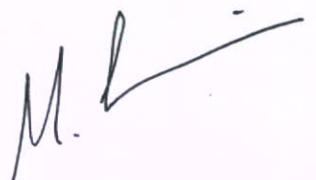
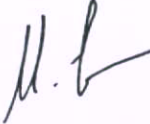
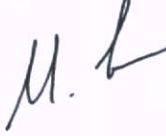
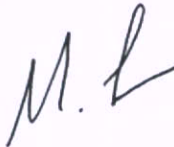
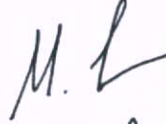
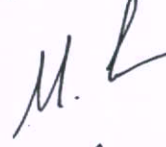
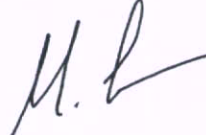
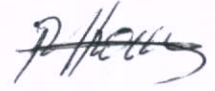
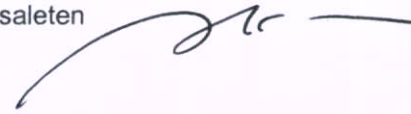



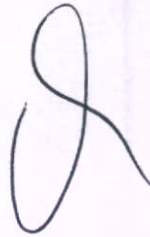
AKMERKEZ GAYRİMENKUL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ'nin
08.11.2006 Tarihinde Yapılan D Grubu İmtiyazlı Pay Sahiplerinin Olağanüstü Toplantısına Ait





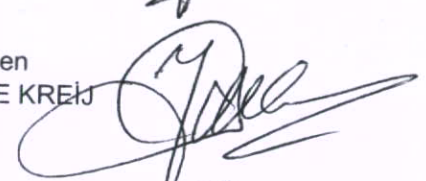



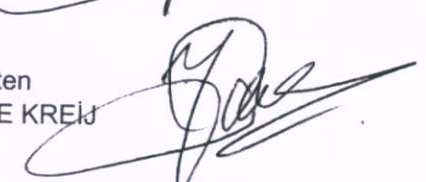

HAZIRUN CETVELİ

<u>Pay Sahibinin Adı,Soyadı,Adresi</u>	<u>Sermaye Miktarı</u>	<u>Hisse Adedi</u>	<u>Temsil Şekli</u>	<u>İmza</u>
AKKÖK SANAYİ YATIRIM VE GELİŞTİRME A.Ş. Miralay Şefik Bey Sok. 15/17 Gümüşsuyu, İstanbul	301.082,25	30.108.225	asaleten ALİ RAİF DİNÇKÖK	
ALİ RAİF DİNÇKÖK Nispetiye Cd.Akmerkez Residence Kat.23 Etiler, İstanbul	492.161,71	49.216.171	asaleten	
ÖMER DİNÇKÖK Sami Dino Sok., No: 21, D: 1 Tarabya, Sarıyer, İstanbul	492.161,71	49.216.171	vekaleten ALİ RAİF DİNÇKÖK	
NİLÜFER ÇİFTÇİ Akmerkez Residence Etiler, İstanbul	271.521,91	27.152.191	vekaleten ALİ RAİF DİNÇKÖK	
TEKFEN HOLDİNG A.Ş Kültür Mah., Tekfen Sitesi, Aydınlık Sok., A Blok, No:7 Beşiktaş/İSTANBUL	729.115,32	72.911.532	asaleten MEHMET ERKTİN	
ALİ NİHAT GÖKYİĞİT Kültür Mh. Körkadı Sk. Tekfen Villaları A Villası 80600 Etiler, İstanbul 2. Orta Sok., Toprak Apt. No: 43, Göztepe, İstanbul	96.383,37	9.638.337	vekaleten MEHMET ERKTİN	
ALİ NİHAT GÖKYİĞİT EĞİTİM KÜLTÜR SANAT VE DOĞAL VARLIKLARI KORUMA VARKFI Kültür Mah., Tekfen Sitesi, Aydınlık Sok., A Blok, No:7 Beşiktaş/İSTANBUL	25.643,32	2.564.332	asaleten MEHMET ERKTİN	
FEYYAZ BERKER Kültür Mah., Tekfen Sitesi, Aydınlık Sok., A Blok, No:7 Beşiktaş/İSTANBUL	95.359,29	9.535.929	vekaleten MEHMET ERKTİN	



<u>Pay Sahibinin Adı,Soyadı,Adresi</u>	<u>Sermaye Miktarı</u>	<u>Hisse Adedi</u>	<u>Temsil Şekli</u>	<u>İmza</u>
ERHAN ÖNER Kültür Mah., Tekfen Sitesi, Aydınlık Sok., A Blok, No:7 Beşiktaş/İSTANBUL	13.952,07	1.395.207	vekaleten MEHMET ERKTİN	
ALEV BERKER Kültür Mah., Tekfen Sitesi, Aydınlık Sok., A Blok, No:7 Beşiktaş/İSTANBUL	55.018,80	5.501.880	vekaleten MEHMET ERKTİN	
NAİM ÖZKAZANÇ Kültür Mah., Tekfen Sitesi, Aydınlık Sok., A Blok, No:7 Beşiktaş/İSTANBUL	5.445,78	544.578	vekaleten MEHMET ERKTİN	
ELÇİN ERKTİN Koşuyolu Sk.Konak Apt. N.40/11 Emirgan,İstanbul	1.364,76	136.476	vekaleten MEHMET ERKTİN	
EMİNE ERKTİN Koşuyolu Sk.Konak Apt. N.40/11 Emirgan,İstanbul	1.989,00	198.900	vekaleten MEHMET ERKTİN	
MEHMET ERKTİN Koşuyolu Sk.Konak Apt. N.40/11 Emirgan,İstanbul	1.989,00	198.900	asaleten	
RIFAT HASAN Cevdetpaşa cd. Birkan Apt. No.386/1 Bebek, İstanbul	244.896,08	24.489.608	asaleten	
SAMİ KASPI Ali Samiyen Sk. Belde Sitesi C Blok No.7 Mecidiyeköy, İstanbul	18.344,30	1.834.430	asaleten	
MAİR KASUTO Aşiyen Kayalar Sk. No.7 Bebek, İstanbul	122.448,04	12.244.804	asaleten	



Pay Sahibinin Adı,Soyadı,Adresi	Sermaye Miktarı	Hisse Adedi	Temsil Şekli	İmza
DAVİT BRAUNŞTAYN Ayşe Sultan Korusu Kuru Apt. No.9 Bebek,İstanbul	435.447,22	43.544.722	vekaleten SAMİ KASPI	
SARA BRAUNŞTAYN Ayşe Sultan Korusu Kuru Apt. No.9 Bebek,İstanbul	44.256,42	4.425.642	vekaleten SAMİ KASPI	
EROL ÖZMANDIRACI Setüstü Ekemen Han K.3 Kabataş, İstanbul	51.822,94	5.182.294	asaleten	
CORIO N.V Jacobsweerd, St. Jacobsstraat 200, 3511 BT Utrecht, The Netherlands	1.165.000,00	116.500.000	asaleten J.A.DE KREIJ	
VIB NORTH AMERICA B.V Jacobsweerd, St. Jacobsstraat 200, 3511 BT Utrecht, The Netherlands	1.096.000,00	109.600.000	asaleten J.A.DE KREIJ	
BRESTA B.V Jacobsweerd, St. Jacobsstraat 200, 3511 BT Utrecht, The Netherlands	1.078.250,00	107.825.000	asaleten J.A.DE KREIJ	
BOCAN B.V Jacobsweerd, St. Jacobsstraat 200, 3511 BT Utrecht, The Netherlands	1.053.750,00	105.375.000	asaleten J.A.DE KREIJ	
HOOG CATHARIJNE B.V Jacobsweerd, St. Jacobsstraat 200, 3511 BT Utrecht, The Netherlands	1.027.500,00	102.750.000	asaleten J.A.DE KREIJ	
PATIO ONROEREND GOED B.V Jacobsweerd, St. Jacobsstraat 200, 3511 BT Utrecht, The Netherlands	1.008.426,00	100.842.600	asaleten J.A.DE KREIJ	
SNC LES AILES 120 Avenue Charles De Gaulle 92200 Neuilly Sur Seine, France	3.358,00	335.800	asaleten J.A.DE KREIJ	



**Pay Sahibinin
Adı,Soyadı,Adresi**

Sermaye Miktarı

Hisse Adedi

Temsil Şekli

İmza

CORIO REAL ESTATE
ESPANA S.A
C/Goya, 59, 2 Deha
28001 Madrid, Espana

3.358,00

335.800

asaleten
J.A.DE KREIJ

GRAN RENO S.p.A.
Via Fabio Filizi 25/A
20124 Milano, Italia

3.358,00

335.800

asaleten
J.A.DE KREIJ

BORYAD
BORSA YATIRIMCILARI
DERNEĞİ

1.00

100

asaleten
M.KENAN ERDOĞAN

Halitağa cd. Aktepe Apt. N:33 Kat:2 D: 4
Kadıköy

D Grubu Sermaye Tutarı
D Grubu Hisse Adedi
Katılım Oranı

10.275.000,00
1.027.500.000
% 96.73

Asaleten : 842.650.396
Vekaleten : 151.290.033
Toplam : 993.940.429 Hisse

BAKANLIK KOMİSERİ
ÖMER KURLAR

DİVAN BAŞKANI
ALİ RAİF DİNÇKÖK

OY TOPLAYICI *
MEHMET ERKİN

KATİP
RIFAT HASAN

Hazırca cetvelinde gösterilen ortaklık ve sermaye yapısı pay defterine ve şirket kayıtlarına uygundur.

YÖNETİM KURULU
AKMERKEZ
GAYRİMENKUL YATIRIM ORTAKLIĞI
ANONİM ŞİRKETİ