






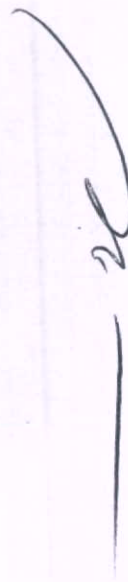


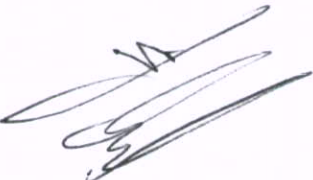
AKMERKEZ GAYRİMENKUL YATIL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ'nin  
02.05.2008 Tarihinde Yapılan Olağan Genel Kurul Toplantısına Ait

HAZIRUN CETVELİ

<u>Pay Sahibinin Adı,Soyadı,Adresi</u>	<u>Sermaye Miktarı</u>	<u>Hisse Adedi</u>	<u>Temsil Sekli</u>
AKKÖK SANAYİ YATIRIM VE GELİŞTİRME A.Ş. Miralay Şefik Bey Sok. No.15, Gümüştüsu, İstanbul	1.798.125,00	179.812.500	asaleten ALL RALF DİNÇKÖK
ALL RALF DİNÇKÖK Nispetiye Cad., Akmerkez Residance Kat.23 Etiler, İstanbul	492.162,71	49.216.271	asaleten
ÖMER DİNÇKÖK Sami Dino Sok., No: 21, D: 1 Tarabya, Sarıyer, İstanbul	492.162,71	49.216.271	asaleten
NİLÜFER ÇİFTÇİ Akmerkez Residance Etiler, İstanbul	271.522,91	27.152.291	vekaleten ASLAN BADI

İmza

<u>Pay Sahibinin Adı,Soyadı,Adresi</u>	<u>Sermaye Miktarı</u>	<u>Hisse Adedi</u>	<u>Temsil Sekli</u>	<u>İmza</u>
TEKFEN HOLDİNG A.Ş Tekfen Sitesi A Blok 80600 Etiler, İstanbul	1.477.882,00	147.788,200	asaleten MEHMET ERKTİN	
ALI NİHAT GÖKYİĞİT Kültür Mh. Korkadı Sk. Tekfen Villaları A Villası 80600 Etiler, İstanbul	188.987,00	18.898,700	vekaleten MEHMET ERKTİN	
FEVYAZ BERKER Kültür Mah., Tekfen Sitesi, Aydınlık Sok., A Blok, No:7 Beşiktaş/İSTANBUL	186.979,00	18.697,900	vekaleten MEHMET ERKTİN	
ERHAN ÖNER Kültür Mah., Tekfen Sitesi, Aydınlık Sok., A Blok, No:7 Beşiktaş/İSTANBUL	27.357,00	2.735,700	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>
RIFAT HASAN Cevdetpaşa cd. Birkan Apt. No.386/1 Bebek, İstanbul	480.373,08	48.037.308	vekaleten MAIR KASUTO	
SAMI KASPI Ali Samiyen Sk. Belde Sitesi C Blok No.7 Mecidiyeköy, İstanbul	35.983,05	3.598.305	asaleten	
MAIR KASUTO Aşyan Kayalar Sk. No.7 Bebek, İstanbul	240.186,54	24.018.654	asaleten	
DAVIT BRAUNŞTAYN Ayşe Sultan Korusu Koru Apt. No.9 Bebek,İstanbul	940.957,14	94.095.714	asaleten	
EROL ÖZMANDIRACI Setüstü Ekemen Han K.3 Kabataş, İstanbul	101.652,69	10.165.269	asaleten	

**Pay Sahibinin**

**Adi, Soyadı, Adresi**

**Sermaye Miktarı**

**Hisse Adedi**

**Temsil Sekli**

CORIO N.V

1.165.000,00

116.500.000

asaleten  
Franciena J. Zijlstra

Jacobsweerd, St.

Jacobsstraat 200, 3511 BT  
Utrecht, The Netherlands

Jacobsstraat 200, 3511 BT  
Utrecht, The Netherlands

VIB NORTH AMERICA B.V

Jacobsweerd, St.

Jacobsstraat 200, 3511 BT  
Utrecht, The Netherlands

1.096.000,00

109.600.000

asaleten  
Franciena J. Zijlstra

Jacobsstraat 200, 3511 BT  
Utrecht, The Netherlands

BRESTA B.V

Jacobsweerd, St.

Jacobsstraat 200, 3511 BT  
Utrecht, The Netherlands

1.078.250,00

107.825.000

asaleten  
Franciena J. Zijlstra

BOCAN B.V

Jacobsweerd, St.

Jacobsstraat 200, 3511 BT  
Utrecht, The Netherlands

1.053.750,00

105.375.000

asaleten  
Franciena J. Zijlstra

HOOG CATHARJINE B.V  
Jacobsweerd, St.  
Jacobsstraat 200, 3511 BT  
Utrecht, The Netherlands

1.027.500,00

102.750.000

asaleten  
Franciena J. Zijlstra

PATIO ONROEREND  
GOED B.V

Jacobsweerd, St.

Jacobsstraat 200, 3511 BT  
Utrecht, The Netherlands

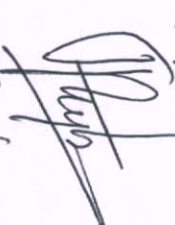
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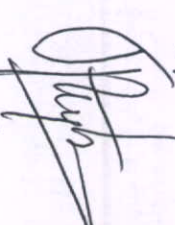
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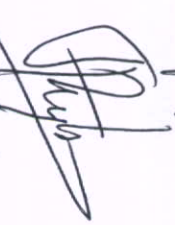
asaleten  
Franciena J. Zijlstra

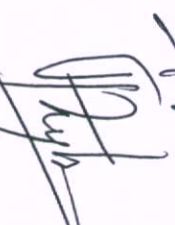
  
Franciena J. Zijlstra

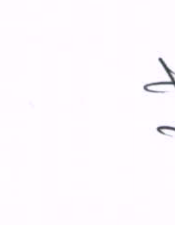








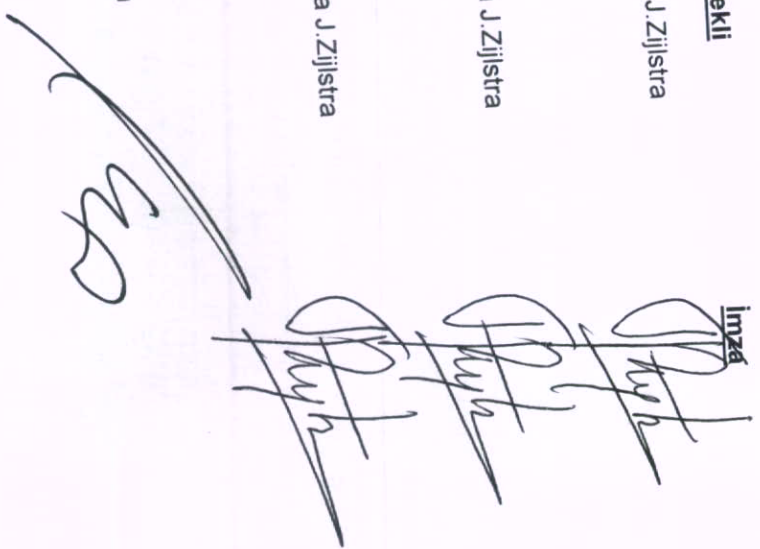






<u>Pay Sahibinin Adi,Soyadi,Adresi</u>	<u>Sermaye Miktarı</u>	<u>Hisse Adedi</u>	<u>Temsil Sekli</u>
SNC LES AILES 120 Avenue Charles De Gaulle 92200 Neuilly Sur Seine, France	3.358,00	335.800	asaleten Franciena J.Zijistra
CORIO REAL ESTATE ESPANA S.A C/Goya, 59, 2 Deha 28001 Madrid, Espana	3.358,00	335.800	asaleten Franciena J.Zijistra
GRAN RENO S.p.A. Via Fabio Filizi 25/A 20124 Milano, Italia	1.500,00	150.000	asaleten
MUSTAFA KUDRET ARSEVEN Ayhan sk. N:15 Emirgan Sarıyer			

Imza

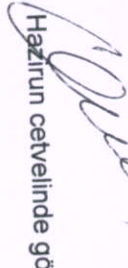


Şirketin Sermayesi :  
Toplam Hisse Adedi  
Asgari Toplantı Nisabı:

13.700.000,00  
1.370.000.000  
25%

Asaleten : 1.201.961.184  
Vekaleten : 115.521.899  
Mevcut Toplantı Nisabı 96,17 %

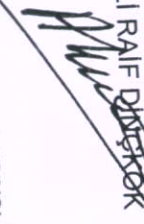
BAKANLIK KOMİSERİ  
ÖMER KURLAR



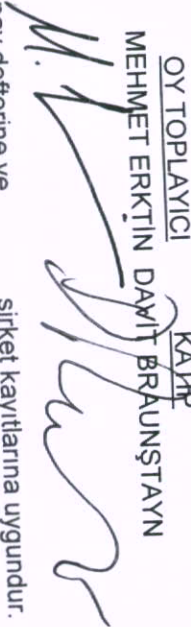
Hazırın cetvelinde gösterilen ortaklık ve sermaye yapısı pay defterine ve

şirket kayıtlarına uygundur.

DİVAN BAŞKANI  
ALİ RAİF DİMEÇKÖK



OY TOPLAYICI  
MEHMET ERKİN DAĞIT BRAUNŞTAYN



YÖNETİM KURULU

GAYRİMENFAAA HİSSE  
SAYILAN MENFAAA HİSSE  
ORTAKLIĞI

