

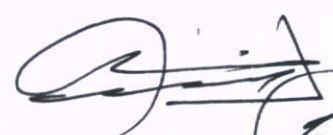
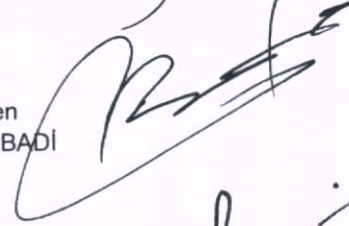
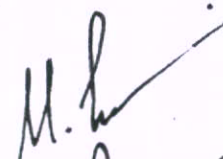
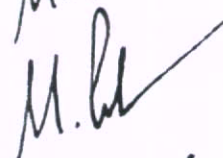
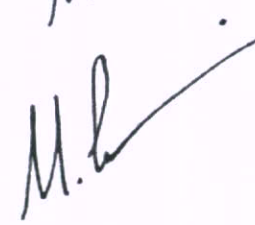





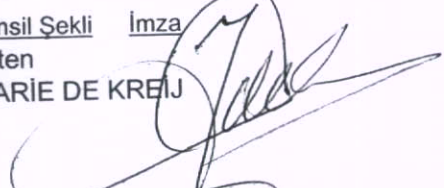
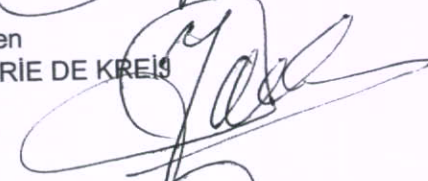




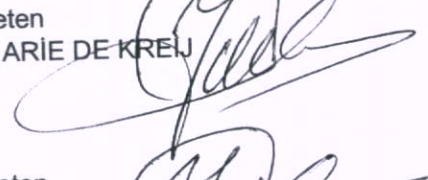
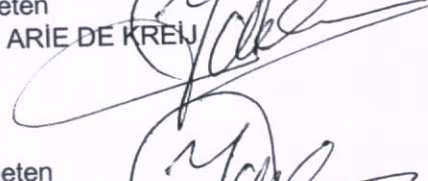
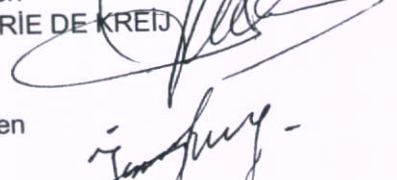




AKMERKEZ GAYRİMENKUL Y L YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ'nin
23.6.2005 Tarihli olağanüstü genel kurul toplantısına ait,

HAZİRUN 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	1.798.125,00	179.812.500	asaleten ALİ RAİF DİNÇKÖK	
ALİ RAİF DİNÇKÖK Nispetiye Cd.Akmerkez Residance Kat.23 Etiler	492.162,71	49.216.271	asaleten	
ÖMER DİNÇKÖK Ortaköy Boğaziçi Yapı Koop. TRT Üstü Blok.2 K.2 Ulus İstanbul	492.162,71	49.216.271	asaleten	
NİLÜFER ÇİFTÇİ Akmerkez Residance Etiler, İstanbul	271.522,91	27.152.291	vekaleten ASLAN BADI	
TEKFEN HOLDİNG A.Ş Tekfen Sitesi A Blok 80600 Etiler, İstanbul	1.477.882,00	147.788.200	asaleten MEHMET ERKTİN	
ALİ NİHAT GÖKYİĞİT EĞİTİM KÜLTÜR SANAT VE DOĞAL VARLIKLARI KORUMA VARKFI Körkadı Sk.Tekfen Sitesi 80600 Etiler, İstanbul	50.281,00	5.028.100	asaleten MEHMET ERKTİN	
MEHMET ERKTİN Koşuyolu Sk.Konak Apt. N.40/11 Emirgan,İstanbul	3.900,00	390.000	asaleten	
RIFAT HASAN Cevdetpaşa cd. Birkan Apt. No.386/1 Bebek-İst	480.373,08	48.037.308	vekaleten MAİR KASUTO	
MAİR KASUTO Aşiyan Kayalar Sk. No.7 Bebek, İstanbul	240.186,54	24.018.654	asaleten	
DAVİT BRAUNŞTAYN Ayşe Sultan Korusu Koru Apt. No.9 Bebek,İstanbul	854.146,47	85.414.647	asaleten	
SARA BRAUNŞTAYN Ayşe Sultan Korusu Koru Apt. No.9 Bebek,İstanbul	86.810,67	8.681.067	vekaleten Davit Braunştayn	
EROL ÖZMANDIRACI Setüstü Ekemen Han K.3 Kabataş, İstanbul	101.652,69	10.165.269	asaleten	



<u>Pay Sahibinin Adı,Soyadı,Adresi</u>	<u>Sermaye Miktarı</u>	<u>Hisse Adedi</u>	<u>Temsil Sekli</u>	<u>İmza</u>
CORIO N.V Jecobsweerd, St. Jacobsstraat 200, 3511 BT Utrecht, The Netherlands	1.165.000,00	116.500.000	asaleten JAN ARIE DE KREIJ	
VIB NORTH AMERICA B.V Jecobsweerd, St. Jacobsstraat 200, 3511 BT Utrecht, The Netherlands	1.096.000,00	109.600.000	asaleten JAN ARIE DE KREIJ	
BRESTA B.V Jecobsweerd, St. Jacobsstraat 200, 3511 BT Utrecht, The Netherlands	1.078.250,00	107.825.000	asaleten JAN ARIE DE KREIJ	
BOCAN B.V Jecobsweerd, St. Jacobsstraat 200, 3511 BT Utrecht, The Netherlands	1.053.750,00	105.375.000	asaleten JAN ARIE DE KREIJ	
HOOG CATHARIJNE B.V Jecobsweerd, St. Jacobsstraat 200, 3511 BT Utrecht, The Netherlands	1.027.500,00	102.750.000	asaleten JAN ARIE DE KREIJ	
PATIO ONROEREND GOED B.V Jecobsweerd, St. Jacobsstraat 200, 3511 BT Utrecht, The Netherlands	1.008.426,00	100.842.600	asaleten JAN ARIE DE KREIJ	
SNC LES AILES 120 Avenue Charles De Gaulle 92200 Neuilly Sur Seine, France	3.358,00	335.800	asaleten JAN ARIE DE KREIJ	
CORIO REAL ESTATE ESPANA S.A C/Goya, 59, 2 Deha 28001 Madrid, Espana	3.358,00	335.800	asaleten JAN ARIE DE KREIJ	
GRAN RENO S.p.A. Via Fabio Filizi 25/A 20124 Milano, Italia	3.358,00	335.800	asaleten JAN ARIE DE KREIJ	
İSMAİL KURNAZ Filiz Sk.N.25 D.8 Bakırköy, İstanbul	1.000,00	100.000	asaleten	

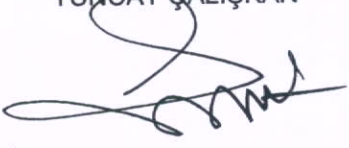


Şirketin Sermayesi :
Toplam Hisse Adedi
Asgari Toplantı Nisabı : % 25

13.700.000,00
1.370.000.000

Asaleten : 1.195.049.912
Vekaleten : 83.870.666
Mevcut Toplantı Nisabı : % 93,35

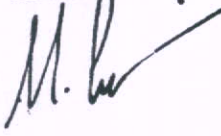
BAKANLIK KOMİSERİ
TUNCAY ÇALIŞKAN



DİVAN BAŞKANI
ALİ RAİF DİNÇÖK



OY TOPLAYICI
MEHMET ERKTİN



KATİP
DAVİT BRAUNŞTAYN



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

YÖNETİM KURULU
AKMERKEZ
GAYRİMENKUL YATIRIM ORTAKLIĞI
ANONİM ŞİRKETİ

