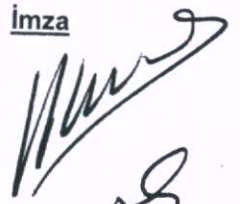





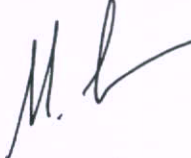

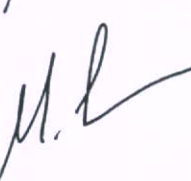
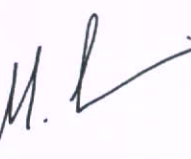
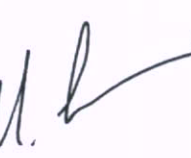
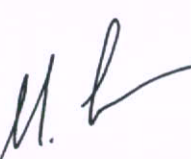
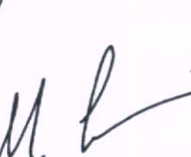
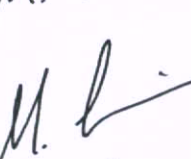
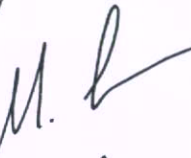
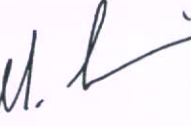
AKMERKEZ GAYRİMENKUL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ'nin
08.11.2006 Tarihinde Yapılan Olağanüstü Genel Kurul Toplantısına Ait

HAZİRUN CETVELİ

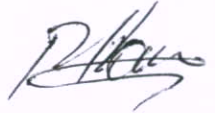
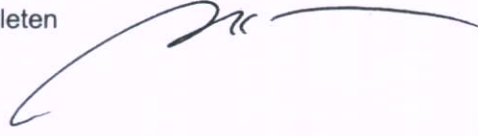

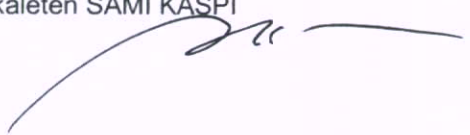
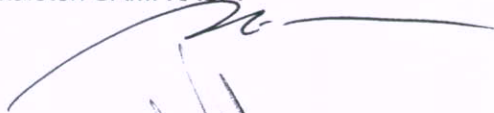

<u>Pay Sahibinin Adı,Soyadı,Adresi</u>	<u>Sermaye Miktarı</u>	<u>Hisse Adedi</u>	<u>Temsil Şekli</u>	<u>İmza</u>
AKKÖK SANAYİ YATIRIM VE GELİŞTİRME A.Ş. Miralay Şefik Bey Sok. 15/17 Gümüşsuyu, İstanbul	1.798.125,00	179.812.500	asaleten ALİ RAİF DİNÇKÖK	
ALİ RAİF DİNÇKÖK Nispetiye Cd.Akmerkez Residence 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	vekaleten ALİ RAİF DİNÇKÖK	
NİLÜFER ÇİFTÇİ Akmerkez Residence Etiler, İstanbul	271.522,91	27.152.291	vekaleten ALİ RAİF DİNÇKÖK	

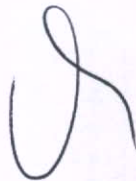
AKMERKEZ
GAYRİMENKUL YATIRIM ORTAKLIĞI
ANONİM ŞİRKETİ


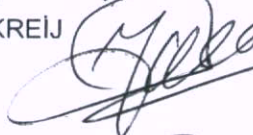
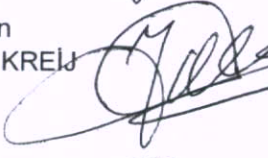


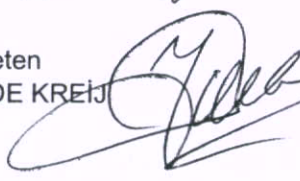


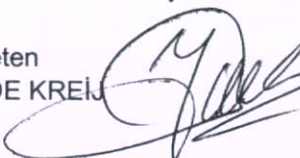
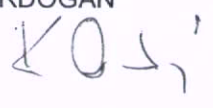


<u>Pay Sahibinin Adı,Soyadı,Adresi</u>	<u>Sermaye Miktarı</u>	<u>Hisse Adedi</u>	<u>Temsil Şekli</u>	<u>imza</u>
TEKFEN HOLDİNG A.Ş Kültür Mah., Tekfen Sitesi, Aydınlık Sok., A Blok, No:7 Beşiktaş/İSTANBUL	1.477.882,00	147.788.200	asaleten MEHMET ERKTİN	
ALİ NİHAT GÖKYİĞİT Kültür Mh. Körkadı Sk. Tekfen Villaları A Villası 80600 Etier, İstanbul	188.987,00	18.898.700	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	50.281,00	5.028.100	asaleten MEHMET ERKTİN	
FEYYAZ 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	
ALEV BERKER Kültür Mah., Tekfen Sitesi, Aydınlık Sok., A Blok, No:7 Beşiktaş/İSTANBUL	107.880,00	10.788.000	vekaleten MEHMET ERKTİN	
NAİM ÖZKAZANÇ Kültür Mah., Tekfen Sitesi, Aydınlık Sok., A Blok, No:7 Beşiktaş/İSTANBUL	10.678,00	1.067.800	vekaleten MEHMET ERKTİN	
ELÇİN ERKTİN Koşuyolu Sk.Konak Apt. N.40/11 Emirgan,İstanbul	2.676,00	267.600	vekaleten MEHMET ERKTİN	
EMİNE ERKTİN Koşuyolu Sk.Konak Apt. N.40/11 Emirgan,İstanbul	3.900,00	390.000	vekaleten MEHMET ERKTİN	
MEHMET ERKTİN Koşuyolu Sk.Konak Apt. N.40/11 Emirgan,İstanbul	3.900,00	390.000	asaleten	



<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	asaleten	
SAMİ KASPI Ali Samiyen Sk. Belde Sitesi C Blok No.7 Mecidiyeköy, İstanbul	35.983,05	3.598.305	asaleten	
MAİR KASUTO Aşiyen Kayalar Sk. No.7 Bebek, İstanbul	240.186,54	24.018.654	asaleten	
DAVİT BRAUNŞTAYN Ayşe Sultan Korusu Kuru Apt. No.9 Bebek,İstanbul	854.146,47	85.414.647	vekaleten SAMİ KASPI	
SARA BRAUNŞTAYN Ayşe Sultan Korusu Kuru Apt. No.9 Bebek,İstanbul	86.810,67	8.681.067	vekaleten SAMİ KASPI	
EROL ÖZMANDIRACI Setüstü Ekemen Han K.3 Kabataş, İstanbul	101.652,69	10.165.269	asaleten	



<u>Adı,Soyadı,Adresi</u>	<u>Sermaye Miktarı</u>	<u>Hisse Adedi</u>	<u>Temsil Şekli</u>	<u>İmza</u>
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	
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 Halitağa cd. Aktepe Apt. N:33 Kat:2 D: 4 Kadıköy	1,00	100	asaleten M.KENAN ERDOĞAN	



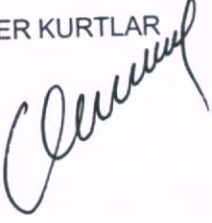
Şirketin Sermayesi :
Toplam Hisse Adedi
Katılım Oranı

13.700.000,00
1.370.000.000
% 97,46

Asaleten : 1.111.954.707
Vekaleten : 223.309.976
Toplam : 1.335.264.683

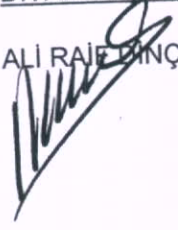
BAKANLIK KOMİSERİ

ÖMER KURLAR



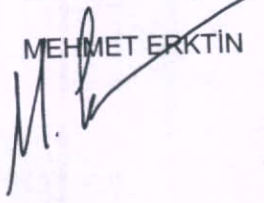
DİVAN BAŞKANI

ALİ RAİF DİNÇÖK



OY TOPLAYICI

MEHMET ERKİN



KATİP

RIFAT HASAN



Hazır cetvelinde gösterilen ortaklık ve sermaye yapısı pay defterine ve şirket kayıtlarına uygundur.
YÖNETİM KURULU

AKMERKEZ
GAYRİMENKUL YATIRIM ORTAKLIĞI
ANONİM ŞİRKETİ

