

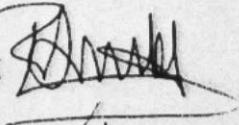
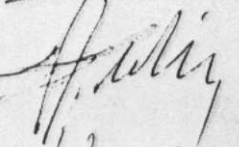
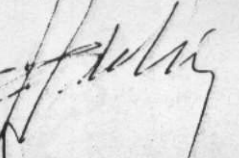

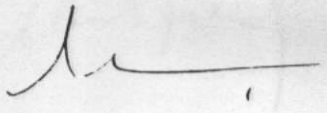
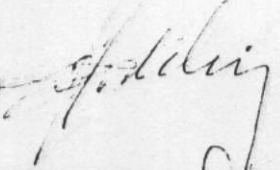
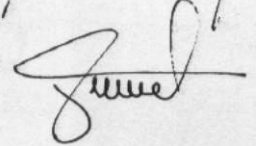
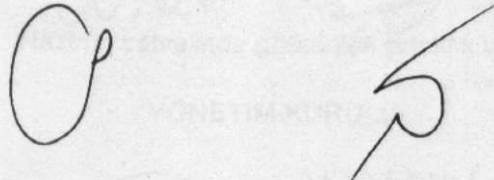


AKENERJİ ELEKTRİK ÜRETİM ANONİM ŞİRKETİ'nin 21.Nisan.2009 Tarihinde Yapılan
Olağanüstü Genel Kurul Toplantısına Ait,

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 Şefikbey Sk. No.15 Gümüşsuyu, İstanbul	26.701.668,16	2.670.166.816,00	asaleten ÖMER DİNÇKÖK	
ÖMER DİNÇKÖK Miralay Şefikbey Sk.No.15 Gümüşsuyu, İstanbul	7.560.999,60	756.099.960,00	asaleten	
ALİ RAİF DİNÇKÖK Miralay Şefikbey Sk.No.15 Gümüşsuyu, İstanbul	7.560.999,60	756.099.960,00	vekaleten RAİF ALİ DİNÇKÖK	
EMNİYET TİC.VE SAN.AŞ Fincancılar Rızapaşa Yokuşu Han.59/60 İstanbul	6.783.391,72	678.339.172,00	asaleten EROL LODRİK	
EMBOY YÜNTAŞ TEKSTİL SAN. VE TİC.A.Ş. Kartaltepe Aksu Cad.7 Bakırköy, İstanbul	216.832,00	21.683.200,00	asaleten EROL LODRİK	
HÜSAMETTİN KAVI Kısıtlı Cad., No. 2/1 Altunizade, İstanbul	1,00	100,00	asaleten	
AHMET ÜMİT DANIŞMAN Miralay Şefik Bey Sok., Ak Han, No: 15, K: 3/4, Gümüşsuyu, İstanbul	1,00	100,00	asaleten	
EROL LODRİK Aksu Cad., No: 3, Bakırköy, İstanbul	1,00	100,00	asaleten	
ZAFER TUNCEL Miralay Şefik Bey Sok., Ak Han, No: 15, Gümüşsuyu, İstanbul	1,00	100,00	asaleten	



Pay Sahibinin

Adı,Soyadı,Adresi

Sermaye Miktarı

Hisse Adedi

Temsil Şekli

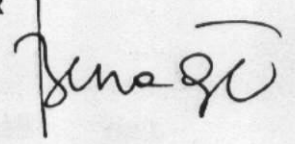
İmza

TEMPLETON GLOBAL
INVESTMENT TRUST
TEMPLETON EMERGING
MARKETS SMALL CAP
FUND
500 East Broward Boulevard
Suite 1200 Fort Lauderdale
Florida 33394 USA

28.257,00

2.825.700,00

asaleten
BERNA ÖZER

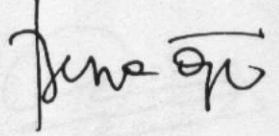


Ishares MSCI Turkey
Investable Market Index Fund
400 Howard Street
San Francisco 94105 USA

9.672,00

967.200,00

asaleten
BERNA ÖZER



HAMZA İL
Çarşı Mah. Bahçelievler Sok.
Parlak Apt. No:2
Kartal, İstanbul

1,00

100,00

asaleten

—

MEHMET GÖKHAN ÇATANA
Vefabayırı Sok. İş Bankası
Blokları C Blok D:4
Gayrettepe, İstanbul

1,00

100,00

asaleten

—

YİĞİT SEZERCAN
Hekimler Sitesi No.102
Kanlıca, İstanbul

21.200,00

2.120.000,00

asaleten

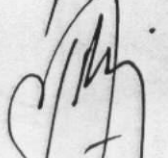


ERDEM İNAN
Bayındır Hastanesi,
Kızılay, Ankara

3.500,00

350.000,00

asaleten

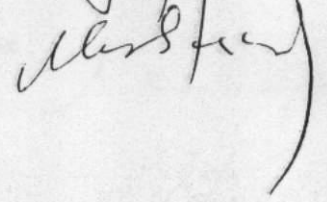


MECİT BABAT
Kantarıcı Rıza Sok. No.17
Erenköy Kadıköy, İstanbul

10.000,00

1.000.000,00

asaleten



Şirketin Sermayesi : 65.340.000.-
Toplam Hisse Adedi : 6.534.000.000
Asgari Toplantı Nisabı : % 67

Asaleten : 4.133.552.448

Vekaleten : 756.099.960

Mevcut Toplantı Nisabı : % 74,83

Toplam Hisse Adedi: 4.889.652.408

5

5

BAKANLIK KOMİSERİ

DİVAN BAŞKANI

OY TOPLAYICI

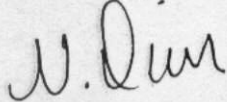
KATİP

NURGÜN ÖRS

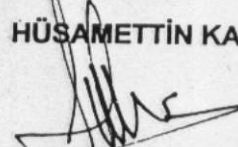
ÖMER DİNÇKÖK

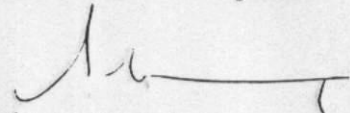
HÜSAMETTİN KAVİ

AHMET ÜMİT DANIŞMAN









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

YÖNETİM KURULU

