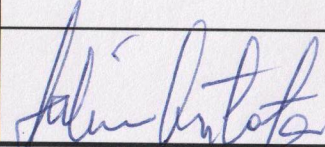
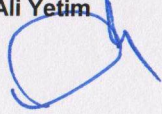


EURO YATIRIM MENKUL DEĞERLER A.Ş.'NİN 22.04.2011 TARİHİNDE YAPILAN A GRUBU İMTİYAZLI PAY SAHİPLERİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

	PAY SAHİBİNİN ADI SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
1	Mustafa Şahin TC Bildircin Çıkmazı Sok. B 6/1 Bilkent/Ankara	600.000,00		Asaleten	Mustafa ŞAHİN	

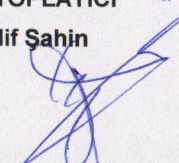
SANAYİ VE TİCARET BAKANLIĞI KOMİSERİ

Ali Yetim



OY TOPLAYICI

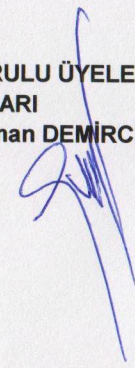
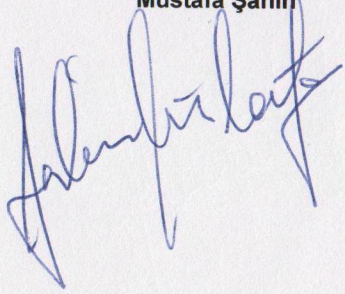
Elif Şahin



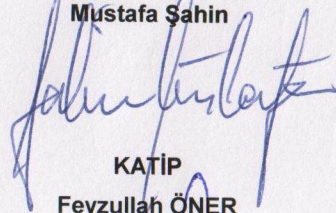
TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE  
DENETİCİLERİN İSİM VE İMZALARI

Mustafa Şahin

Osman DEMİRCİ

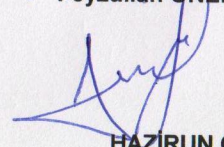


DİVAN BAŞKANI  
Mustafa Şahin



KATİP

Fezullah ÖNER



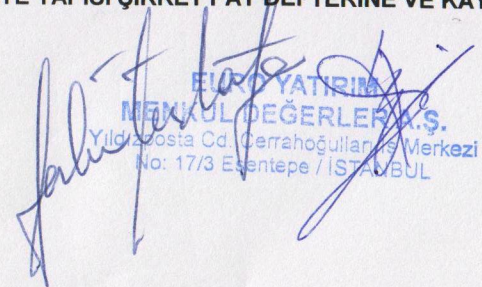
ŞİRKETİN SERMAYESİ  
ASGARİ TOPLANTI NİSABI

600.000,00  
25,00%

MEVCUT TOPLANTI NİSABI  
ASALETEN  
VEKALETEN

100,00%  
600.000,00  
600.000,00

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE  
SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA



EURO YATIRIM  
MENKUL DEĞERLER A.Ş.  
Yıldız Posta Cd. Cerrahoğulları Merkez  
No: 17/3 Etiler / İSTANBUL