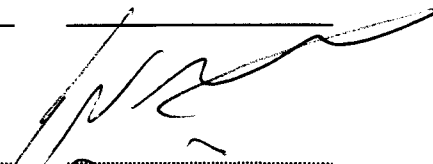
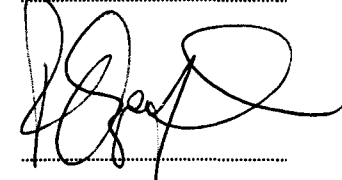


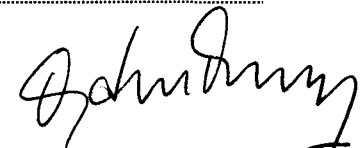
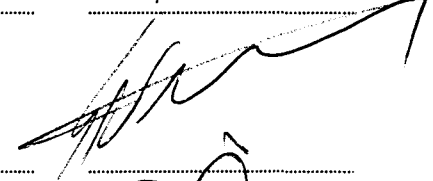
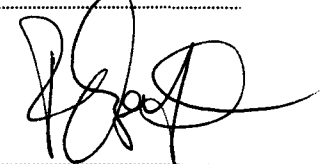

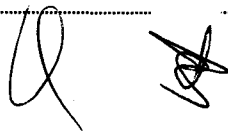
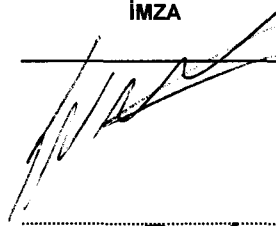
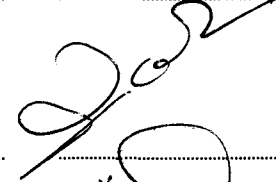

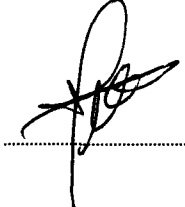


MARMARIS MARTI OTEL İŞLETMELERİ ANONİM ŞİRKETİNİN 18.07.2008 TARİHİNDE YAPILAN 01.04.2007-31.03.2008 DÖNEMİNE AİT OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

<u>PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ</u>	<u>SERMAYE MİKTARI YTL</u>	<u>HİSSE ADEDİ</u>	<u>TEMSİL ŞEKLİ ASALETEN/VEKALETEN</u>	<u>İMZA</u>
1- MİNE NARİN Kandilli Andıçen Villaları 33/A-8 Üsküdar/İstanbul	4.965.796,73	496.579.673	Vekaleten Nurullah Emre Narin	
2- FATOŞ KÜRAN Gümüşçü Sokak Sarıkonak Apt.35/12 Bostancı/İstanbul	3.696,00	369.600	Asaleten	
3- YUSUF KENAN ONAT Tarabya Sitesi 17 Blok Tarabya / İstanbul	3.499,03	349.903	Asaleten	
4- ERHAN GÜRCAN Bağdat Cad.Ankara Apt.No:272/22 Kadıköy / İstanbul	146,85	14.685	Asaleten	
5- AYDIN ORHAN Martı Sok.Beykoz Konakları Sitesi No:294 Daire C-126 Beşiktaş/İstanbul	421,08	42.108	Asaleten	
6- HASAN EMRE TEMELLİ Kılıçlı Köyü Kılıçlı Evleri No:5 Beykoz/İstanbul	4.416.756,23	441.675.623	Vekaleten Nurullah Emre Narin	
7- M.NİDA ERGENÇ Halkalı Cad.Toplu Konut Sitesi B-6 D.10 Yeşilköy/İstanbul	3.861.000,00	386.100.000	Vekaleten Fatoş Küran	
8- HALİT NARİN Cumhuriyet Mah. Atatürk Cad. No:28 İçmeler / Marmaris / Muğla	4.553.325,69	455.332.569	Vekaleten Pakize Oya Narin	



TOPLANTISI HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	İMZA
9- NURULLAH EMRE NARİN Maçka Cad.Ersoy Apt.No.21/15 Maçka / İstanbul	10.451.751,21	1.045.175.121	Asaleten	
10- PAKİZE OYA NARİN Cumhuriyet Mah. Atatürk Cad. No:28 İçmeler / Marmaris / Muğla	7.771.862,52	777.186.252	Asaleten	
11- ÖZDEN NARİN Cumhuriyet Mah. Atatürk Cad. No:28 İçmeler / Marmaris / Muğla	1.545.751,41	154.575.141	Asaleten	
12- AQUILA INDUSTRIES LTD. Quai General Guisan 4 1204 Geneva / Switzerland	9.501.730,90	950.173.090	Vekaleten Selma Mine Tunca	
	47.075.737,65	4.707.573.765		

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ

ÖMER KURTLAR FERİT ÖZTÜRK



OY TOPLAYICI
GÜLŞEN BOZMACI



DİVAN BAŞKANI

AYDIN ORHAN



KATİP
AYTEN DENİZ KANTAR



ŞİRKETİN SERMAYESİ	:	87.120.000,00
TOPLAM HİSSE ADEDİ	:	8.712.000.000
ASGARİ TOPLANTI NİSABI	:	4.356.000.000
MEVCUT TOPLANTI NİSABI	:	4.707.573.765
ASALETEN	:	1.977.712.810
VEKALETEN	:	2.729.860.955

HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET KAYITLARINA UYGUNDUR.

YÖNETİM KURULU
MARMARIS MARTI OTEL İŞLETMELERİ A.Ş.
PAKİZE OYA NARİN MARMARIS NURULLAH EMRE NARİN
Yönetim Kur. Başkanı Yönetim Kur. Başk. Yard.

