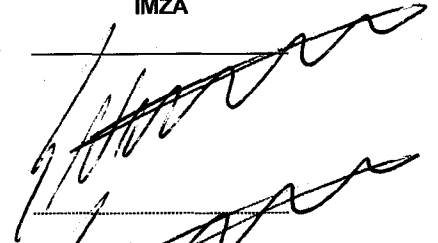
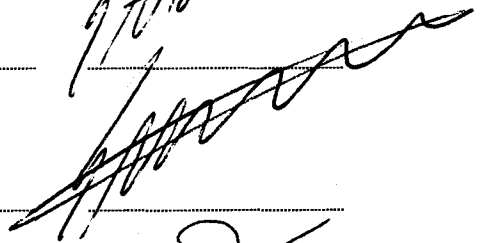
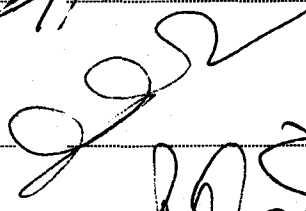
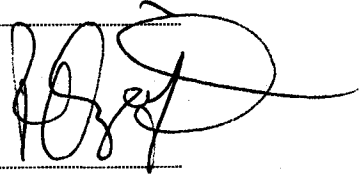

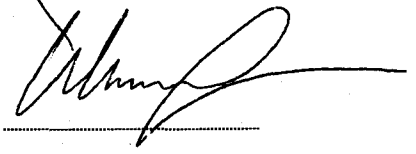
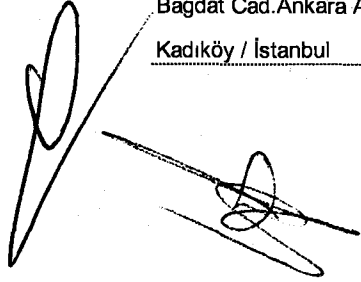


MARTI OTEL İŞLETMELERİ ANONİM ŞİRKETİ'NİN 17.07.2009 TARİHİNDE YAPILAN 01.04.2008-31.03.2009 DÖNEMİNE AİT OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ

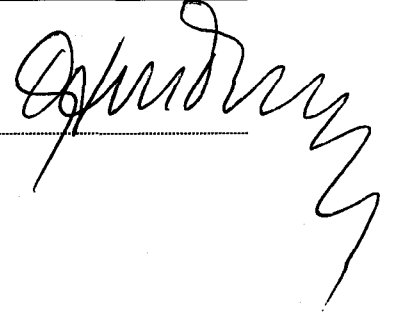
PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN
1- MİNE NARİN Kandilli Andıçen Villaları 33/A-8 Üsküdar/İstanbul	660.000,00	66.000.000	Vekaleten Nurullah Emre Narin
2- NURULLAH EMRE NARİN Maçka Cad.Ersoy Apt.No.21/15 Maçka / İstanbul	14.935.067,68	1.493.506.768	Asaleten
3- PAKİZE OYA NARİN Cumhuriyet Mah. Atatürk Cad. No:28 İçmeler / Marmaris / Muğla	7.836.008,80	783.600.880	Asaleten
4- FATOŞ KÜRAN Gümüşçü Sokak Sarıkonak Apt.35/12 Bostancı/İstanbul	3.696,00	369.600	Asaleten
5- YUSUF KENAN ONAT Tarabya Sitesi 17 Blok Tarabya / İstanbul	3.499,03	349.903	Asaleten
6- ERHAN GÜRCAN Bağdat Cad.Ankara Apt.No:272/22 Kadıköy / İstanbul	146,85	14.685	Asaleten

İMZA



MARTI OTEL İŞLETMELERİ ANONİM ŞİRKETİ'NİN 17.07.2009 TARİHİNDE YAPILAN 01.04.2008-31.03.2009 DÖNEMİNE AİT OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	İMZA
7- AYDIN ORHAN Martı Sok.Beykoz Konakları Sitesi No:294 Daire C-126 Beşiktaş/İstanbul	421,08	42.108	Asaleten	
GENEL TOPLAM	23.438.839,44	2.343.883.944		

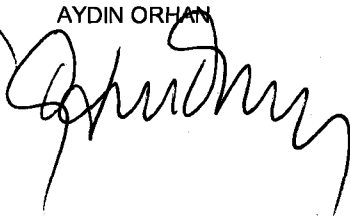
SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ

RECEP DEMİR FERİT ÖZTÜRK

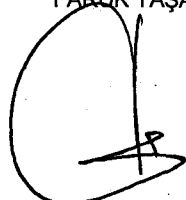


DİVAN BAŞKANI

AYDIN ORHAN



OY TOPLAYICI
FARUK YAŞAR



KATİP

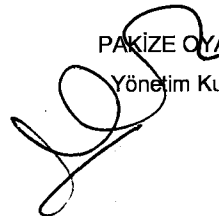
İLKAY TAŞ



ŞİRKETİN SERMAYESİ	:	87.120.000,00
TOPLAM HİSSE ADEDİ	:	8.712.000.000
ASGARİ TOPLANTI NİSABI	:	2.178.000.000
MEVCUT TOPLANTI NİSABI	:	2.343.107.648
ASALETEN	:	2.277.107.648
VEKALETEN	:	66.000.000

HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET KAYITLARINA UYGUNDUR.
YÖNETİM KURULU
MARTI OTEL İŞLETMELERİ A.Ş.

PAKİZE OYA NARİN
Yönetim Kur.Başk.



NURULLAH EMRE NARİN
Yön.Kur. Başk.Yard.

