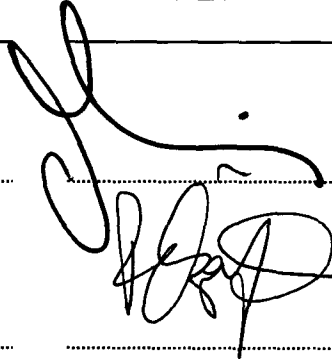
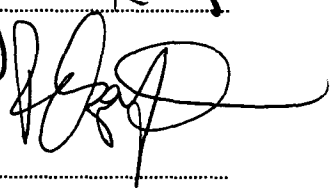
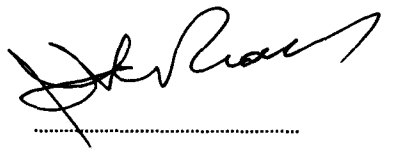

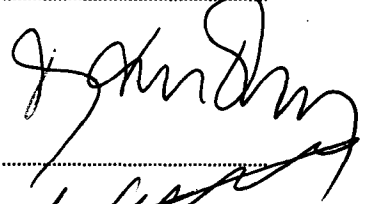
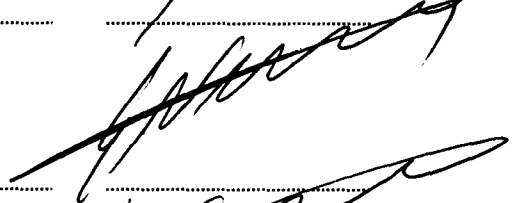
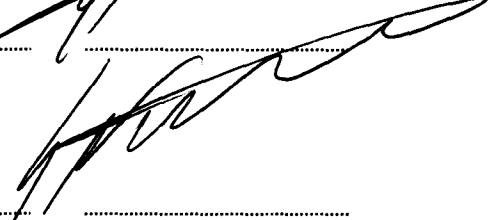
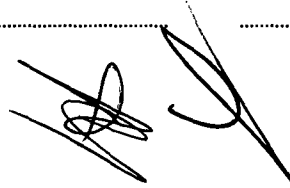
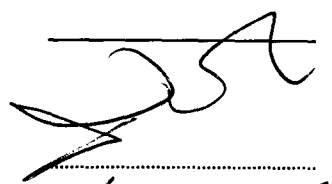

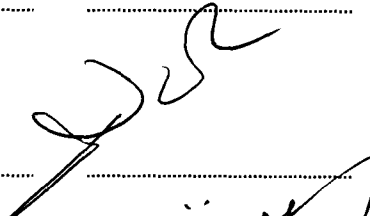
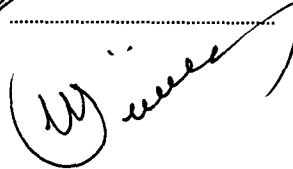


MARMARİS MARTI OTEL İŞLETMELERİ ANONİM ŞİRKETİNİN 09.10.2007 TARİHİNDE YAPILAN 01.01.2007-31.03.2007 DÖNEMİNE AİT OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

<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 Andiçen Villaları 33/A-8 Üsküdar/İstanbul	4.965.796,73	496.579.673	Asaleten	
2- FATOŞ KÜRAN Gümüşçü Sokak Sarıkonak Apt.35/12 Bostancı/İstanbul	40.656,00	4.065.600	Asaleten	
3- YUSUF KENAN ONAT Tarabya Sitesi 17 Blok Tarabya / İstanbul	38.489,35	3.848.935	Asaleten	
4- ERHAN GÜRCAN Bağdat Cad.Ankara Apt.No:272/22 Kadıköy / İstanbul	66.922,68	6.692.268	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	4.416.756,24	441.675.624	Vekaleten N.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 N.Emre Narin	



MARMARİS MARTI OTEL İŞLETMELERİ ANONİM ŞİRKETİNİN 09.10.2007 TARİHİNDE YAPILAN 01.01.2007-31.03.2007 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>
8- HALİT NARİN Cumhuriyet Mah. Atatürk Cad. No:28 İçmeler / Marmaris / Muğla	4.601.725,69	460.172.569	Vekaleten P.Oya Narin	
9- NURULLAH EMRE NARİN Maçka Cad.Ersoy Apt.No.21/15 Maçka / İstanbul	7.868.097,80	786.809.780	Asaleten	
10- PAKİZE OYA NARİN Cumhuriyet Mah. Atatürk Cad. No:28 İçmeler / Marmaris / Muğla	9.914.608,52	991.460.852	Asaleten	
11 BBH/THE CENTRAL EUROPE AND RUSSIA FUN IN 40 Water Street Boston, MA 02109/3661	3.840.000,00	384.000.000	Vekaleten H.Uuslat Sümen	
	39.614.474,09	3.961.447.409		

SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERİ

FERİT ÖZTÜRK RECEP DEMİR

OY TOPLAYICI

GÜLŞEN BOZMACI

DİVAN BAŞKANI

AYDIN DEHAN

KATİP

AYTEN DENİZ KANTAR

ŞİRKETİN SERMAYESİ

: 87.120.000,00

TOPLAM HİSSE ADEDİ

: 8.712.000.000

ASGARİ TOPLANTI NİSABI

: 2.178.000.000

MEVCUT TOPLANTI NİSABI

: 3.961.447.409

ASALETEN

: 2.289.499.216

VEKALETEN

: 1.671.948.193

HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE

YAPISI ŞİRKET KAYITLARINA UYGUNDUR.

YÖNETİM KURULU

PAKİZE OYA NARİN

Yönetim Kurulu Başkanı

NURULLAH EMRE NARİN

Yönetim Kurulu Başkan Yard.