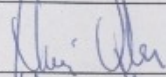
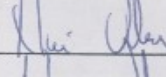
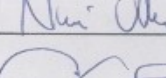
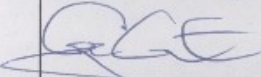
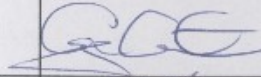
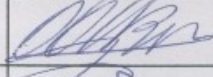

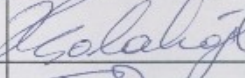


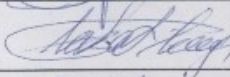
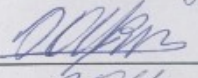
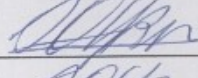

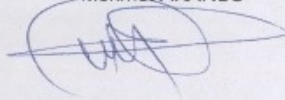


**AKIN TEKSTİL ANONİM ŞİRKETİ'NİN 04.05.2007 TARİHİNDE
YAPILAN 2006 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISI
HAZIRUN CETVELİ**

PAY SAHİBİNİN ADI SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL ŞEKLİ ASALETEN VEKALETEN	TEMSİLCİNİN	
				ADI SOYADI	İMZA
1 - Emel AKIN Aşyan Kayalar Sok. No:5 Bebek / İSTANBUL	142.128	142.128	VEKALETEN	Nuri AKIN	
2 - Ragıp AKIN Kantarıcı Durağı Yeşillik Sok. Akın Apt. Erenköy/İSTANBUL	648.270	648.270	VEKALETEN	Nuri AKIN	
3 - Nuri AKIN Saf Saf Sok.No:22 Emirgan / İSTANBUL	648.270	648.270	ASALETEN	Nuri AKIN	
4 - S. Füsün YÖNDER Kemer Country Mimar Sinan Cad. No:8 Göktürk Beldesi Kemerburgaz / İSTANBUL	646.128	646.128	VEKALETEN	İ.Aydın GÜNTER	
5 - AKIN HOLDİNG A.Ş. Abide-i Hürriyet Cad. Geçit Sokak 10/5 Şişli / İSTANBUL	7.560.000	7.560.000	ASALETEN	İ.Aydın GÜNTER	
6 - A. Haydar AKIN Vaniköy Cad. No:16 Vaniköy / İSTANBUL	1.782.270	1.782.270	ASALETEN	A. Haydar AKIN	
7 - Güner AKIN Vaniköy Cad. No:16 Vaniköy / İSTANBUL	1.350.270	1.350.270	VEKALETEN	Ramazan ÖZGÜR	
8 - Henza ÇOLAKOĞLU Göksü Cad. No:9 Kandilli / İSTANBUL	1.272.528	1.272.528	ASALETEN	Henza ÇOLAKOĞLU	
9 - Feyza ÇOLAKOĞLU Göksü Cad. No:17 Kandilli / İSTANBUL	1.272.528	1.272.528	VEKALETEN	Ramazan ÖZGÜR	
10- HAYDAR AKIN HOLDİNG Haydar Akın İş Merkezi Mehmet Akif Cad. 1 Sok.No:23 Şişnevler / İSTANBUL	3.967.200	3.967.200	ASALETEN	Muhittin ÇİÇEK	
11-H.Güler TOKATLIOĞLU C.Topuzlu Cad. Dr.Vasif Sok. No:10/5 Göztepe / İSTANBUL	933.912	933.912	ASALETEN	H.Güler TOKATLIOĞLU	
12 - Arif CERİT Bozkır Sokak 15/4 Çiftehavuzlar / İSTANBUL	47.124	47.124	VEKALETEN	A. Haydar AKIN	
13 - Sinem Fatma İSTİKBAL Bozkır Sokak 15/4 Çiftehavuzlar / İSTANBUL	47.124	47.124	VEKALETEN	A. Haydar AKIN	
14 - Ali Nabi CERİT Kuru Kahveci Sokak 6/14 Fenerbahçe/İSTANBUL	94.248	94.248	VEKALETEN	A. Haydar AKIN	

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
Mehmet AKARŞU



DİVAN BAŞKANI

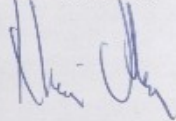
A.Haydar AKIN



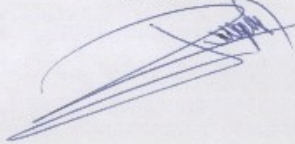
ŞİRKETİN SERMAYESİ-YTL 25.200.000
TOPLAM HISSE ADEDİ 25.200.000
ASGARİ TOPLANTI NISABI 50%
MEVCUT TOPLANTI NISABI 81%
ASALETEN 16.164.180
VEKALETEN 4.247.820
TOPLAM HISSE ADEDİ 20.412.000

HAZIRUN CETVELİNDE GÖSTERİLEN
ORTAKLIK VE SERMAYE YAPISI
ŞİRKET PAY DEFTERİNE VE
KAYITLARINA UYGUNDUR.
YÖNETİM KURULU

OY TORLAYICI
Nuri AKIN



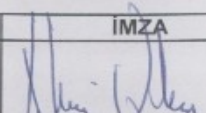
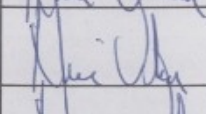
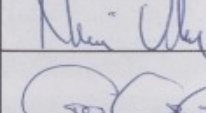
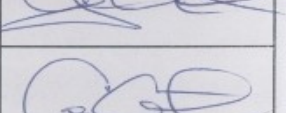
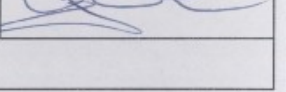
KATİP
Ramazan ÖZGÜR



AKIN TEKSTİL
ANONİM ŞİRKETİ

AKIN TEKSTİL A.Ş.
A GRUBU PAY SAHİPLERİNİN 04.05.2007 TARİHİNDE YAPILAN
HUSUSİ TOPLANTI HAZİRUN CETVELİ

A GRUBU PAY SAHİPLERİ

PAY SAHİBİNİN ADI SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN VEKALETEN	TEMSİLCİNİN	
				ADI SOYADI	İMZA
1 - Emel AKIN Aşyan Kayalar Sok. No:5 Bebek / İSTANBUL	142.128	142.128	VEKALETEN	Nuri AKIN	
2 - Ragıp AKIN Kantarıcı Durağı Yeşillik Sok. Akın Apt. Erenköy/İSTANBUL	648.270	648.270	VEKALETEN	Nuri AKIN	
3 - Nuri AKIN Saf Saf Sok.No:22 Emirgan / İSTANBUL	648.270	648.270	ASALETEN	Nuri AKIN	
4 - S. Füsün YÖNDER Kemer Country Mimar Sinan Cad. No:8 Göktürk Beldesi Kemerburgaz / İSTANBUL	646.128	646.128	VEKALETEN	İ.Aydın GÜNTER	
5 - AKIN HOLDİNG A.Ş. Abide-i Hürriyet Cad. Geçit Sokak 10/5 Şişli / İSTANBUL	4.341.204	4.341.204	ASALETEN	İ.Aydın GÜNTER	
TOPLAM	6.426.000				

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
Mehmet AKARSU

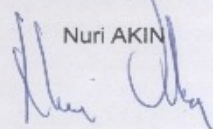


OY TOPLAYICI
İ.AYDIN GÜNTER



DİVAN BAŞKANI

Nuri AKIN



KATİP
MÜNİP YÜCEL



ŞİRKET A GRUBU TOPLAM
SERMAYESİ (YTL)

6.426.000

TOPLAM HİSSE ADEDİ
ASGARİ TOPLANTI NİSABI
MEVCUT TOPLANTI NİSABI
ASALETEN
VEKALETEN

1/2

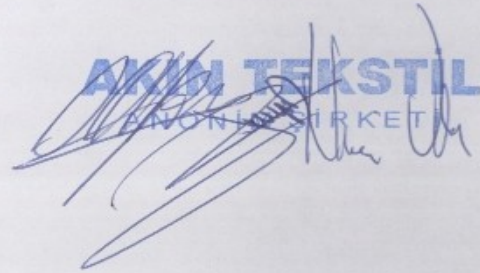
1/1

4.989.474

1.436.526

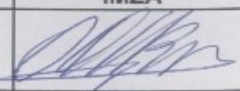
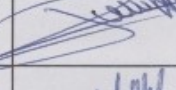
HAZİRUN CETVELİNDE GÖSTERİLEN
ORTAKLIK VE SERMAYE YAPISI
ŞİRKET PAY DEFTERİNE VE
KAYITLARINA UYGUNDUR.
YÖNETİM KURULU

AKIN TEKSTİL
ANONİM ŞİRKETİ



AKIN TEKSTİL A.Ş.
B GRUBU PAY SAHİPLERİNİN 04.05.2007 TARİHİNDE YAPILAN
HUSUSİ TOPLANTI HAZİRUN CETVELİ

B GRUBU PAY SAHİPLERİ

PAY SAHİBİNİN ADI SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN VEKALETEN	TEMSİLCİNİN	
				ADI SOYADI	İMZA
1- A. Haydar AKIN Vaniköy Cad. No:16 Vaniköy / İSTANBUL	1.607.112	1.607.112	ASALETEN	A Haydar AKIN	
2- Güner AKIN Vaniköy Cad. No:16 Vaniköy / İSTANBUL	419.112	419.112	VEKALETEN	Ramazan ÖZGÜR	
3- Henza ÇOLAKOĞLU Göksü Cad. No:9 Kandilli / İSTANBUL	342.288	342.288	ASALETEN	Henza ÇOLAKOĞLU	
4- Feyza ÇOLAKOĞLU Göksü Cad. No:9 Kandilli / İSTANBUL	342.288	342.288	VEKALETEN	Ramazan ÖZGÜR	
10- HAYDAR AKIN HOLDİNG Haydar Akın İş Merkezi Mehmet Akif Cad. 1 Sok.No:23 Şirinevler / İSTANBUL	3.715.200	3.715.200	ASALETEN	Muhittin ÇİÇEK	
TOPLAM	6.426.000	6.426.000			

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ

Mehmet AKARSU

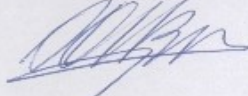


OY TOPLAYICI
Ramazan ÖZGÜR



DIVAN BAŞKANI

A. Haydar AKIN



KATİP
Mehmet YAĞLICIOĞLU



ŞİRKET B GRUBU TOPLAM
SERMAYESİ (YTL)

6.426.000

TOPLAM HİSSE ADEDİ

ASGARİ TOPLANTI NİSABI

1/2

MEVCUT TOPLANTI NİSABI

1/1

ASALETEN

5.664.600

VEKALETEN

761.400

HAZİRUN CETVELİNDE GÖSTERİLEN
ORTAKLIK VE SERMAYE YAPISI
ŞİRKET PAY DEFTERİNE VE
KAYITLARINA UYGUNDUR.
YÖNETİM KURULU

AKIN TEKSTİL
ANONİM ŞİRKETİ

