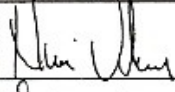
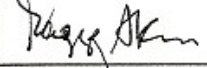
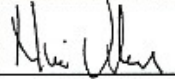
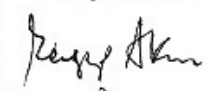
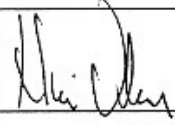

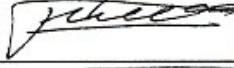
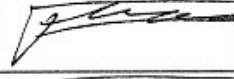
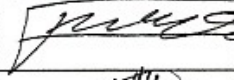

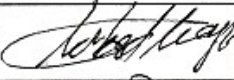




**AKIN TEKSTİL ANONİM ŞİRKETİ'NİN 13.05.2009 TARİHİNDE
YAPILAN 2008 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISI
HAZIRUN CETVELİ**

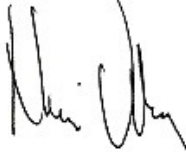
PAY SAHİBİNİN ADI SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN VEKALETEN	TEMSİLCİNİN	
				ADI SOYADI	İMZA
1 - Emel AKIN Aşyan Kayalar Sok. No:5 Bebek / İSTANBUL	142.128	142.128	VEKALETEN	Nuri AKIN	
2 - Ragıp AKIN Kantarıcı Durağı Yeşillik Sok. Akın Apt. Erenköy/İSTANBUL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

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ

Mehmet AKARSU



OY TOPLAYICI
Nuri AKIN

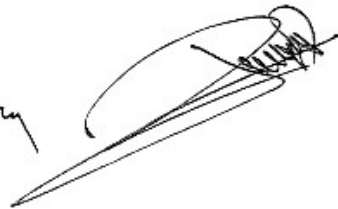


DİVAN BAŞKANI

A.Haydar AKIN



KATİP
Ramazan ÖZGÜR



ŞİRKETİN SERMAYESİ-TL
TOPLAM HİSSE ADEDİ
ASGARİ TOPLANTI NISABI
MEVCUT TOPLANTI NISABI
ASALETEN
VEKALETEN
TOPLAM HİSSE ADEDİ

25.200.000
25.200.000
1/2
81%
16.812.450
3.505.302
20.317.752

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

AKIN TEKSTİL
ANONİM ŞİRKETİ

