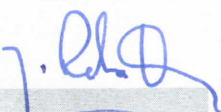
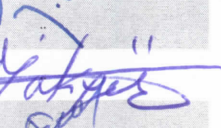
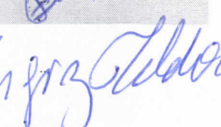
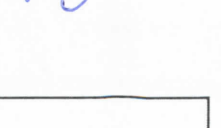
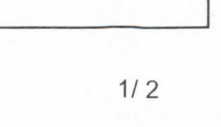


ALKİM KAĞIT SANAYİ VE TİCARET A.Ş.  
27.03.2013 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| NO | PAY SAHİBİ              | TCKN/VKN    | UYRUK | ADRESİ                                                                                              | GRUP   | PAYLARIN İTİBARI<br>DEĞERİ | TEMSİL ŞEKLİ | TEMSİLCİ TÜRÜ     | TEMSİLCİNİN AD<br>SOYAD/ÜNVAN | TCKN/VKN    | İMZA                                                                                  |
|----|-------------------------|-------------|-------|-----------------------------------------------------------------------------------------------------|--------|----------------------------|--------------|-------------------|-------------------------------|-------------|---------------------------------------------------------------------------------------|
| 1  | ALKİM ALKALİ KİMYA A.Ş. | 540044790   | Yerli | ALKİM ALKALİ KİMYA AŞ İNÖNÜ CAD NO 13 BEYOĞLU /İSTANBUL                                             | E<br>F | 1190000,0<br>40772500,0    | Vekaleten    | Bireysel Temsilci | MEHMET REHA KORA              | 31660808866 |    |
| 2  | ÇİHA T KORA             | 26171064276 | Yerli | A CAD. ALİAĞA /İZMİR                                                                                | A<br>F | 1537,5<br>4228,125         | Asaleten     |                   |                               |             |    |
| 3  | FERİT KORA              | 26162064568 | Yerli | CUMHURİYET BULVARI NO:299 KAT-10 DAİRE-45 KONAK /İZMİR                                              | A<br>F | 937,5<br>2578,875          | Asaleten     |                   |                               |             |    |
| 4  | TÜLAY ÖNEL              | 16958371314 | Yerli | HAVUZLU BOSTAN SOKAK İSTİNYE VİLLALARI NO:3<br>SARIYER /İSTANBUL                                    | A<br>F | 637,5<br>69683,125         | Asaleten     |                   |                               |             |    |
| 5  | ÖZAY KORA               | 26165064404 | Yerli | AAA CAD ALİAĞA /İZMİR                                                                               | A<br>F | 637,5<br>445483,125        | Asaleten     |                   |                               |             |   |
| 6  | ADEM HALUK KORA         | 31657808930 | Yerli | VANIKÖY CADDESİ 11/28 ÇENGELKÖY ÜSKÜDAR /İSTANBUL                                                   | B<br>F | 1500,0<br>4125,0           | Vekaleten    | Bireysel Temsilci | MEHMET REHA KORA              | 31660808866 |  |
| 7  | MEHMET REHA KORA        | 31660808866 | Yerli | ALKİM A Ş ALKİM ALKALİ KİMYA AŞ İNÖNÜ CA D N 13<br>BEYOĞLU /İSTANBUL                                | B<br>F | 750,0<br>2062,5            | Asaleten     |                   |                               |             |  |
| 8  | ARKIN KORA              | 31651809148 | Yerli | İNÖNÜ CAD NO13-34437 BEYOĞLU-İSTAN BUL<br>BEYOĞLU /İSTANBUL                                         | C<br>F | 3138,0<br>8629,5           | Vekaleten    | Bireysel Temsilci | MEHMET REHA KORA              | 31660808866 |  |
| 9  | İBRAHİM TOKGÖZ          | 40381593968 | Yerli | İNÖNÜ CD NO 598 K 4 D 11 KONAK /İZMİR                                                               | F      | 199,998                    | Asaleten     |                   |                               |             |  |
| 10 | EROL YILMAZ             | 21848104200 | Yerli | 1832 SK N 4 12 KARŞIYAKA KARŞIYAKA /İZMİR                                                           | F      | 11,0                       | Asaleten     |                   |                               |             |  |
| 11 | CENGİZ YILDIRIM         | 17521101154 | Yerli | BEŞTEPE MAH MİSKET SOK YASEMİN APT NO:42 D:1<br>BAHÇELİEVLER YENİMAHALLE ANKARA YENİMAHALLE /ANKARA | F      | 184950,5                   | Asaleten     |                   |                               |             |  |

Şirketin Semayesi

52.500.000

|                        |                |
|------------------------|----------------|
| Asgari toplantı nisabı |                |
| Mevcut toplantı nisabı | 42.693.589,748 |

Bakanlık Temsilcisi

H. Alper MARAŞLI Mustafa YILDIRIM.

Toplantı Başkanı

M. R. KORA

Oy toplayıcı  
Burhaneddin Pek

Yazman

Mustafa Nafiz GÜRESTİ

