
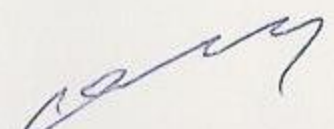
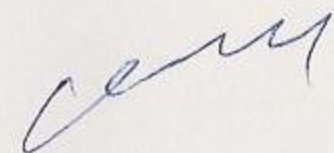
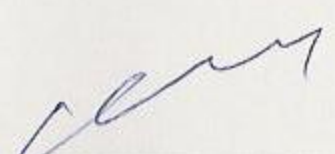
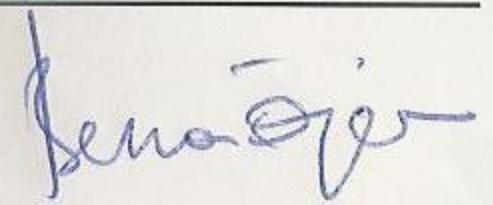


KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. NİN
23.10.2007 SALI GÜNÜ SAAT 10:30 DA YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISI
HAZİRUN CETVELİ


SIRA NO	PAY SAHİBİNİN ADI, SOYADI ADRESİ	TEMSİLCİNİN ADI, SOYADI ADRESİ	HİSSE		HİSSE, OY ADEDİ VE TEMSİL ŞEKLİ		İMZASI
			TUTARI TL	TUTARI YTL	ASALETEN	VEKALETEN	
1	OYCAN İTHALAT İHRACAT VE TİC.A.Ş. Prof. Dr. Bülent Tarcan Sok. No 5 34349 Gayrettepe-İstanbul	ABDURRAHMAN ÖNDER BELLER	83.300.000.000	83.300,000		8.330.000,0	
2	ASİL GIDA VE KİMYA SAN. VE TİC. A.Ş. Prof. Dr. Bülent Tarcan Sok. No 5 34349 Gayrettepe-İstanbul	ABDURRAHMAN ÖNDER BELLER	498.716.886.000	498.716,886		49.871.688,6	
3	PAK HOLDİNG A.Ş. Prof. Dr. Bülent Tarcan Sok. No 5 34349 Gayrettepe-İstanbul	ABDURRAHMAN ÖNDER BELLER	820.710.800.000	820.710,800		82.071.080,0	
4	PAK GIDA ÜRETİM PAZARLAMA A.Ş. Prof. Dr. Bülent Tarcan Sok. No 5 34349 Gayrettepe-İstanbul	ABDURRAHMAN ÖNDER BELLER	564.903.298.000	564.903,298		56.490.329,8	
5	CELAL ARAPOĞLU		100.000.000	100,000	10.000,0		
6	BERNA ÖZER	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	2.155.000.000	2.155,000		215.500,0	
			1.969.885.984.000	1.969.885,984	10.000,0	196.978.598,4	

ASİL ÜYELERİN TOPLAMI :

VEKİL ÜYELERİN TOPLAMI :

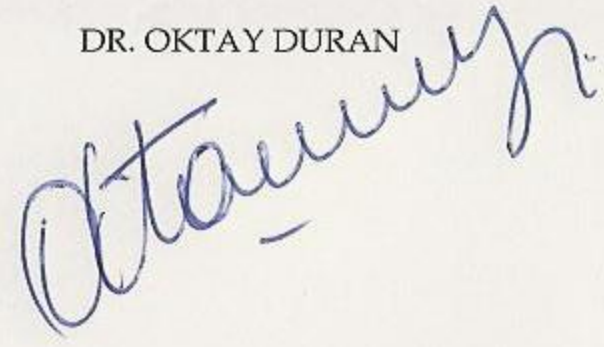
SANAYİ VE TİCARET
BAKANLIĞI KOMİSREİ

EVİN GENÇOSMANOĞLU

E.İ. 

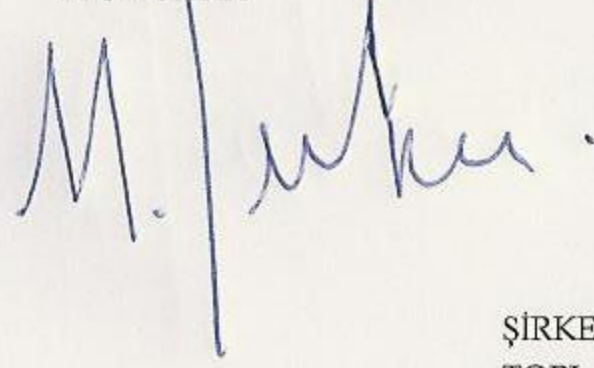
DİVAN BAŞKANI

DR. OKTAY DURAN



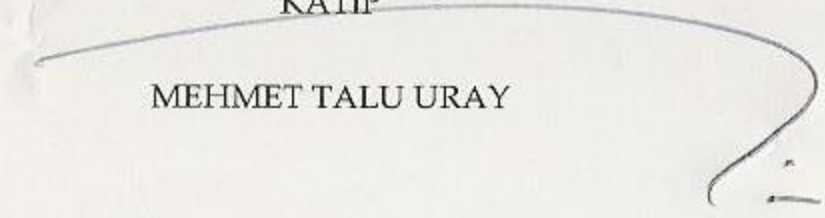
OY TOPLAYICI

UFUK SAKA



KATİP

MEHMET TALU URAY



ŞİRKETİN SERMAYESİ	:	2.837.014,21.- YTL
TOPLAM HİSSE ADEDİ	:	283.701.421
ASGARİ TOPLANTI NİSABI	:	141.850.711
ASALETEN	:	
VEKALETEN	:	196.998.598,40 -

HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA
UYGUNGUR

YÖNETİM KURULU