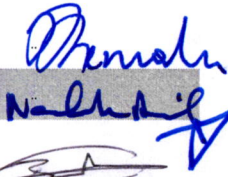
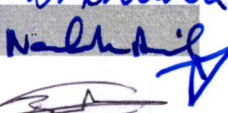
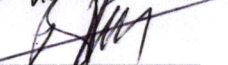
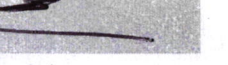
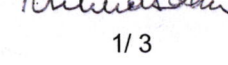
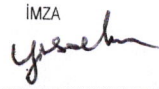


GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET A.Ş.
16.05.2013 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÜNVAN	TCKN/VKN	İMZA
1	ŞEVKET DEMİREL	12959396004	Yerli	ORMA A.Ş. ATATÜRK BULVAR ÜZERİ EĞİRDİR K ARAYAOLU 5. KM İSPARTA MERKEZ /İSPARTA	A B	9923,335 217915,425	Vekaleten	Bireysel Temsilci	NEDİME HÜLYA KEMAHİ	10798164860	
2	İSMAİL TARMAN	30562984906	Yerli	KODAMAN SOK. NO:89/71 NİŞANTAŞI ŞİŞLİ /İSTANBUL	B	647917,0	Vekaleten	Bireysel Temsilci	NESLİHAN DEMİREL	12911397698	
3	CIP AS DEPOSITARY FOR DIMENSTONAL EMERGING MARKETS FUND	2150167678	Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WH ARF LONDON E14 5LB UK UK/BİRLEŞİK KRALLIK	B	1292,0	Vekaleten	Bireysel Temsilci	BERTAN AKARSU	20141331702	
4	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN	3330597686	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	B	26110,0	Vekaleten	Bireysel Temsilci	BERTAN AKARSU	20141331702	
5	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	3330671014	Yabancı	1299 OCENA AVENUE 11TH FLOOR SANTA MONI CA CA USA US/AMERİKA BİRLEŞİK DEV.	B	2037,0	Vekaleten	Bireysel Temsilci	BERTAN AKARSU	20141331702	
6	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	8150446218	Yabancı	1299 OCEAN AVENUE 11TH FLOOR SANTA MONIC A CA 90401 US/AMERİKA BİRLEŞİK DEV.	B	901,0	Vekaleten	Bireysel Temsilci	BERTAN AKARSU	20141331702	
7	DIMENSIONAL EMERGINGMARKETS VALUE FUND	2950242888	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	B	2576,0	Vekaleten	Bireysel Temsilci	BERTAN AKARSU	20141331702	
8	DFA EMERGING MARKETS SMALL CAPSERIES	2950242897	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	B	41627,0	Vekaleten	Bireysel Temsilci	BERTAN AKARSU	20141331702	
9	GÖLYATIRIM HOLDİNG A.Ş.	4070098048	Yerli	İSPARTA AFYON KARAYOLU 15.KM İSPARTA MERKEZ /İSPARTA	B	1984000,0	Vekaleten	Bireysel Temsilci	NEDİME HÜLYA KEMAHİ	10798164860	
10	DUYGU HANDAN PEŞKİRCİOĞLU	43621039592	Yerli	DARÜŞŞAFKA MAH. DARÜŞŞAFKA CAD. MAVİ H ALIÇ SİT. C-2 BLOK D:23 KAT:5 SARIYER /İSTANBUL	A	2,8	Asaleten				
11	BAŞAT ALKAN	47209355364	Yerli	FENERYOLU MH. KOR SK. HÜR APT. BBL. NO:1 DA:3KADIKÖY/İSTANBUL KADIKÖY /İSTANBUL	B	100,0	Asaleten				
12	CAHİT BAŞARAN	18880778522	Yerli	KEMER MAH.ŞEHİT MUSTAFA DÜNDAR CAD.A6 BLOK D:20 ESENLER /İSTANBUL	B	0,5	Asaleten				
13	MEHMET YILMAZ SOLAK	13714065692	Yerli	DİCLE CD. NO:3 BEYSUKENT ÇANKAYA /ANKARA	A	4,2	Asaleten				

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÜNVAN	TCKN/VKN	İMZA
13	MEHMET YILMAZ SOLAK	13714065692	Yerli	DİCLE CD. NO:3 BEYSUKENT ÇANKAYA /ANKARA	B	655,14	Asaleten				
14	WHEELS COMMON INVESTMENT FUND	8110370547	Yabancı	EAGLE WAY BRENTWOOD ESSEX CH13 3BW UNITED KINGDOM/BİRLEŞİK KRALLIK	B	88,0	Vekaleten	Aracı Kuruluş	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / İSMAIL ERGÜL	8760048722/59095311 362	E-İmza
15	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE	6320238344	Yabancı	50 SOUTH LASALLE ST CHICAGO IL 60675 UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	1569,0	Vekaleten	Aracı Kuruluş	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / İSMAIL ERGÜL	8760048722/59095311 362	E-İmza
16	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST	3880342410	Yabancı	THE AMERICAN ROAD FORD MI 48121 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	195,0	Vekaleten	Aracı Kuruluş	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / İSMAIL ERGÜL	8760048722/59095311 362	E-İmza
17	MELLON BANK N.A. EMPLOYEE BENE COLLIVEST FUND PLAN	6140523034	Yabancı	ONE MELLON BANK CENTER 151 1472 PITTSBUR GH PA 15258 0001 US/AMERİKA BİRLEŞİK DEV.	B	26,0	Vekaleten	Aracı Kuruluş	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / İSMAIL ERGÜL	8760048722/59095311 362	E-İmza
18	SAN DIEGO GAS ELEC COM NUC FACI QUAL CP DEC TRUS	7420334334	Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	B	1300,0	Vekaleten	Aracı Kuruluş	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / İSMAIL ERGÜL	8760048722/59095311 362	E-İmza
19	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4840706823	Yabancı	601 CONGRESS ST BOSTON 02110 2805 US/AMERİKA BİRLEŞİK DEV.	B	6137,0	Vekaleten	Aracı Kuruluş	CITIBANK A.Ş. (YABANCI SAKLAMA) / ŞEYDA ŞİRİN KAHVECİOĞLU	2110455718/52153130 134	E-İmza
20	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	2710396452	Yabancı	200 CLARENDON STREET 51 ST FLOOR BOSTON, MA 02116 BOSTON/AMERİKA BİRLEŞİK DEV.	B	2332,0	Vekaleten	Aracı Kuruluş	CITIBANK A.Ş. (YABANCI SAKLAMA) / ŞEYDA ŞİRİN KAHVECİOĞLU	2110455718/52153130 134	E-İmza
21	DIMENSIONAL FUNDS II PLC	2950430123	Yabancı	25 28 NORTH WALL QUAY DUBLIN IRELAND/İRLANDA	B	3649,0	Vekaleten	Aracı Kuruluş	CITIBANK A.Ş. (YABANCI SAKLAMA) / ŞEYDA ŞİRİN KAHVECİOĞLU	2110455718/52153130 134	E-İmza
22	COLLEGE RETIREMENT EQUITIES FUND	2110395164	Yabancı	730 THIRD AVENUE NEW YORK NY 10017 US/AMERİKA BİRLEŞİK DEV.	B	2630,0	Vekaleten	Aracı Kuruluş	CITIBANK A.Ş. (YABANCI SAKLAMA) / ŞEYDA ŞİRİN KAHVECİOĞLU	2110455718/52153130 134	E-İmza
23	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE	6320370920	Yabancı	50 S LASALLE STREET CHICAGO ILLINOIS 60603 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	34,0	Vekaleten	Aracı Kuruluş	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / İSMAIL ERGÜL	8760048722/59095311 362	E-İmza
24	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING	6320374254	Yabancı	50 S LASALLE STREET CHICAGO IL 60603 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	63,0	Vekaleten	Aracı Kuruluş	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / İSMAIL ERGÜL	8760048722/59095311 362	E-İmza
25	THE MASTER TRUST B.O.JAP.LTD.A.TR.F.NOR.T.AL L.C.W.EQ.INV.I.F	8430346856	Yabancı	2 11 3 HAMAMATSUCHO MINATO KU TOKYO/JAPONYA	B	224,0	Vekaleten	Aracı Kuruluş	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / İSMAIL ERGÜL	8760048722/59095311 362	E-İmza
26	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	9220657774	Yabancı	100 VANGUARD BLVD MALVERN PA 19355 US/AMERİKA BİRLEŞİK DEV.	B	11440,0	Vekaleten	Aracı Kuruluş	CITIBANK A.Ş. (YABANCI SAKLAMA) / ŞEYDA ŞİRİN KAHVECİOĞLU	2110455718/52153130 134	E-İmza

Şirketin Sermayesi	7.200.000
Asgari toplantı nisabı	
Mevcut toplantı nisabı	2.964.748,4

Bakanlık Temsilcisi
Nevzat Özer
N. Özer

Toplantı Başkanı
NESULLAN DEMİREL
Nesullan Demirel