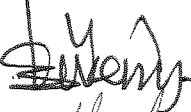





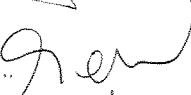
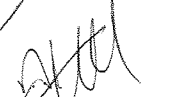
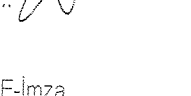


YAYLA ENERJİ ÜRETİM TURİZM VE İNŞAAT TİCARET A.Ş.
10.05.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	HÜSEYİN YAYLA	37033466800	Yerli	MUTLUKENT MAH. ENDER SK. NO: 27 İÇ KAPI NO: ÇANKAYA/ANKARA	A B	5.000.000,0 4.406.455,96	Asaleten				
2	MEHMET YAYLA	36988468372	Yerli	KAZIM ÖZALP MAH. KIZKULESİ SK. NO: 20 İÇ KAPI NO: 2 ÇANKAYA/ANKARA	A B	2.500.000,0 12.476,0	Asaleten				
3	AHMET YAYLA	37015467474	Yerli	MUTLUKENT MAH. ENDER SOK. NO:27 ÇANKAYA/ANKARA	A	2.500.000,0	Asaleten				
4	İBRAHİM HALİL ÜZEL	10862855724	Yerli	EKİN MAH. 1642 SK. NO: 5 İÇ KAPI NO: 7 MAMAK/ANKARA	B	50.000,0	Asaleten				
5	SERİMER MEDİKAL OPTİK İNŞAAT ENERJİ VE TİCARET LİMİTED ŞİRKETİ	7620289393	Yerli	SERİMER MEDİKAL OPTİK İNŞAAT ENERJİ VE TİCARET LİMİTED ŞİRKETİ BAŞAK MAH. ÖZALP CD. NO: 51 06320 MAMAK/ANKARA	B	70.000,0	Asaleten				
6	SİNAN PINARBAŞI	18641145066	Yerli	ATAYURT MAH. 4492 CAD. CK-10 NO: 7E İÇ KAPI NO: 16 ETİMESGUT/ANKARA	B	65.000,0	Asaleten				
7	SERCAN KUTLU	27715617972	Yerli	İLKBAHAR MH.606 SK.12 ÇANKAYA/ANKARA	B	315.635,0	Asaleten				
8	ALİ DEMİRTAŞ	14593153180	Yerli	KAZIM ORBAY MAH. MEHMET ALI ALTIN CAD. D EMİRTAŞ APT. NO:116/5 MAMAK/ANKARA	B	900,0	Asaleten				
9	ZEYNEP TEMİMHAN	50335259024	Yerli	MİTHATPAŞA MAH. MİTHATPAŞA CAD. NO: 545 İÇ KAPI NO: 5 KONAK/İZMİR	B	1,0	Asaleten				

10.05.2019 14:03:03









NO PAY SAHİBİ

TCKN/VKN

UYRUK ADRESİ

GRUP İTİBARI DEĞER

TEMSİL ŞEKLİ

TEMSİLCİ TÜRÜ

TEMSİLCİNİN AD SOYAD/UNVAN

TCKN/VKN

İMZA

Şirketin Sermayesi

49.875.000

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı

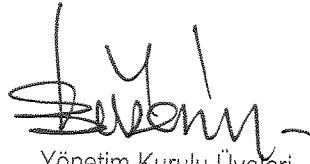
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Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

Mevcut Toplantı Nisabı

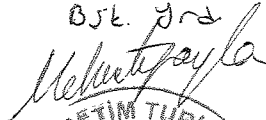
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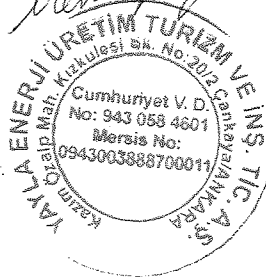


Yönetim Kurulu Üyeleri

Hüseyin Yayla
Başkan

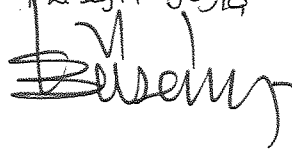
Mehmet Yayla
Bşk. Grd





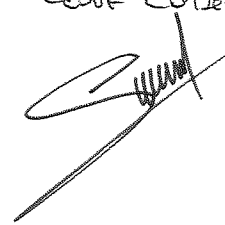
Toplantı Başkanı

Hüseyin Yayla



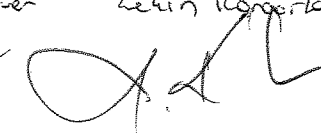
Bakanlık Temsilcisi

Cevdet Çoşkun



Tutanak Yazmanı

Zekeriya Kargırcıoğlu



Oy Toplayıcı

Gülme Bospina

