
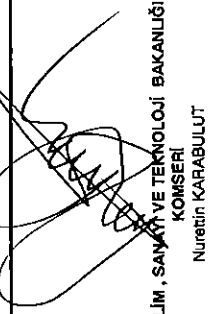
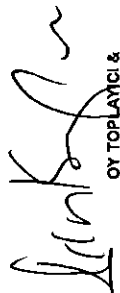
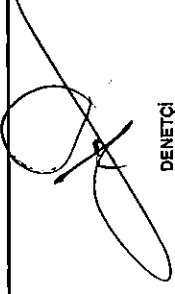


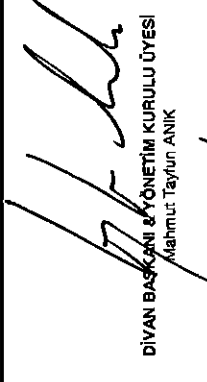
TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş.'NİN 30.03.2012 TARİHİNDE YAPILAN 2011 YILI 49.OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ


PAY SAHİBİNİN ADI SOYADI / ÜNVANI	UYRUĞU	İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	EDİNİM ŞEKLİ	TARİHİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
1 Prysman (Dutch) Holdings BV	Hollanda	Hollanda	93.991.659,90	93.991.659,90	Borsa Dışı	2007	Asaleten	Mahmut Tayfun ANIK	
2 Cahit Başaran	T.C.	İstanbul	1,00	1,00	Borsa		Asaleten	Cahit Başaran	
Genel Toplam			93.991.660,90	93.991.660,90					

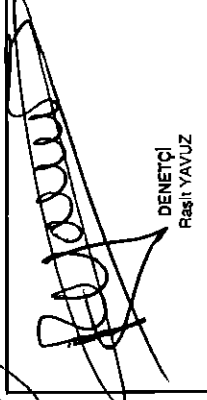

T.C. BİLİM, SANAYİ VE TEKNOLOJİ BAKANLIĞI
KOMSERİ
Nurettin KARABULUT


OY TOPLAYICI &
YÖNETİM KURULU ÜYESİ
Ercan KARAIMAİLOĞLU

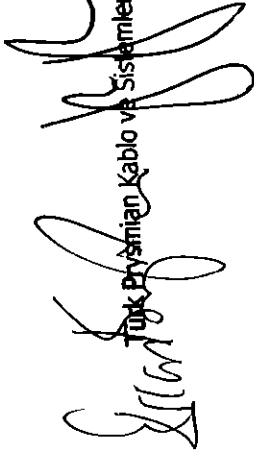

DENETÇİ
Hikmet TÜRKEN


DİVAN BAŞKANI & YÖNETİM KURULU ÜYESİ
Mahmut Tayfun ANIK


KATİP
Yiğit TÜRSOY


DENETÇİ
Rasit YAVUZ

SİRKETİN SERMAYESİ (TL) : 112.233.652,00
TOPLAM HİSSE ADEDİ : 112.233.652,00
ASGARİ TOPLANTI NİSABİ : 56.116.827,00
MEVCUT TOPLANTI NİSABİ : 93.991.659,90
ASALETEN : 93.991.659,90
VEKALETEN : .


Türk Prysman Kablo ve Sistemleri A.Ş.