


KOZA ALTIN İŞLETMELERİ A.Ş.
04.05.2012 TARİHİNDE YAPILAN 2011 YILI OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ


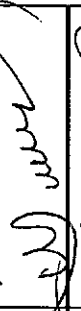










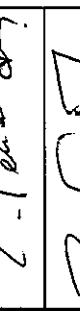
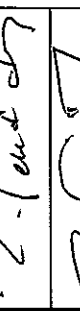
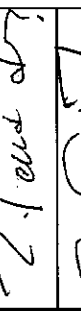
Sıra No	İşletme Adı / Adres	İsim	Temsil	Tarih	Borsa	Miktar	Değer	Oran	Durum	İmza
1	ATP İNŞAAT VE TİC. A.Ş. T.C. UYRUKLU İstanbul Yolu 10. km No: 310 06370 Yenimahalle / ANKARA	Hamiline	TEMSİLEN	28.02.2005	Borsa Dışı	1.830.206.900	18.302.068,995			
		Hamiline		12.02.2010	Borsa Dışı	5.033.326.415	50.333.264,154			
2	KOZA-İPEK HOLDİNG A.Ş. T.C. UYRUKLU Necatibey Caddesi 56/B Demirtepe / ANKARA	Nama	TEMSİLEN	28.05.2005	Borsa Dışı	1.219.793.447	12.197.934,474			
		Hamiline		12.02.2010	Borsa Dışı	2.591.672.874	25.916.728,736			
3	HAMDİ AKIN İPEK T.C. UYRUKLU Bağcılar Mahallesi Koza Sokak Nuru Residence A Blok No: 4 Gaziosmanpaşa / ANKARA	Nama	VEKALETEN	28.02.2005	Borsa Dışı	20	0,203			
4	CAFER TEKİN İPEK T.C. UYRUKLU Bağcılar Mahallesi Koza Sokak Nuru Residence A Blok No: 3 Gaziosmanpaşa / ANKARA	Nama	VEKALETEN	28.02.2005	Borsa Dışı	20	0,203			
5	PELİN ZENGİNER T.C. UYRUKLU Turan Güneş Bulvarı Parkoran Sitesi A 4 Blok No: 80 Oran / ANKARA	Nama	VEKALETEN	28.02.2008	Borsa Dışı	20	0,203			
6	MELEK İPEK T.C. UYRUKLU Turan Güneş Bulvarı Parkoran Sitesi A 4 Blok No: 74 Oran / ANKARA	Nama	VEKALETEN	28.05.2005	Borsa Dışı	20	0,203			
7	İSMET KASAPÖĞÜ T.C. UYRUKLU Karandı Sokak No:12 Levent / İSTANBUL	Hamiline	ASALETEN	11.03.2008	Borsa Dışı	3	0,025			
		Nama			Borsa Dışı	3.050.000,428	30.500.004,282			
		Hamiline			Borsa Dışı	7.624.999,572	76.249.995,715			
		Toplam			Borsa Dışı	10.675.000,000	106.749.999,997			
8	BBH / FORWARD EMERGING MARKETS FUND adına hareketle CITIBANK - İSTANBUL	Hamiline	VEKALETEN		Borsa	773.600,000	7.736,000			
9	BBH / PICTET GLOBAL EMERGING MARKETS FUND LLC adına hareketle CITIBANK - İSTANBUL	Hamiline	VEKALETEN		Borsa	2.953.300,000	29.533,000			
10	BBH / CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA adına hareketle CITIBANK - İSTANBUL	Hamiline	VEKALETEN		Borsa	1.491.700,000	14.917,000			
11	BBH / THE CENTRAL EUROPE AND RUSSIA FUND INC adına hareketle CITIBANK - İSTANBUL	Hamiline	VEKALETEN		Borsa	20.000.000,000	200.000,000			
12	BBH / FIRST TRUST EMERGING MARKETS ALPHADEX FUND adına hareketle CITIBANK - İSTANBUL	Hamiline	VEKALETEN		Borsa	4.167.300,000	41.673,000			
13	BBH / GLOBAL X PURE GOLD MINERS ETF adına hareketle CITIBANK - İSTANBUL	Hamiline	VEKALETEN		Borsa	1.354.600,000	13.546,000			
14	CITIBANK / NATIONAL COUNCIL FOR SOCIAL SECURITY FUND adına hareketle CITIBANK - İSTANBUL	Hamiline	VEKALETEN		Borsa	814.800,000	8.148,000			

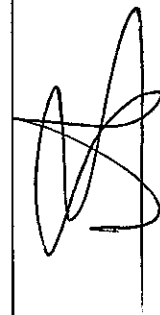

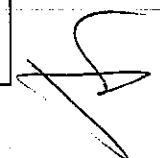
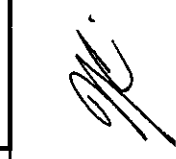
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15	CITIBANK / STANDARD LIFE ASSURANCE LTD. adina harekete CITIBANK - ISTANBUL	Hamiline	315.524,000	31.552.400,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
16	CITIBANK / NATIONAL COUNCIL FOR SOCIAL SECURITY FUND adina harekete CITIBANK - ISTANBUL	Hamiline	2.738,000	273.800,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
17	BONY / COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM adina harekete DEUTSCHE BANK A.Ş.	Hamiline	303.165,000	30.316.500,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
18	BONY / STATE OF WISCONSIN INVESTMENT BOARD adina harekete DEUTSCHE BANK A.Ş.	Hamiline	61.096,000	6.109.600,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
19	BONY / MERRILL LYNCH FRONTIERS EMERG MARKETS EQUITY POOL adina harekete DEUTSCHE BANK A.Ş.	Hamiline	13.517,000	1.351.700,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
20	BONY / RENAISSANCE DEVELOPING CAPITAL MARKETS FUND adina harekete DEUTSCHE BANK A.Ş.	Hamiline	2.650,000	265.000,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
21	BONY / EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF P adina harekete DEUTSCHE BANK A.Ş.	Hamiline	1.647,000	164.700,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
22	BONY / OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM adina harekete DEUTSCHE BANK A.Ş.	Hamiline	13.011,000	1.301.100,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
23	BONY / NATIONAL PENSIONS RESERVE FUND COMMISSION adina harekete DEUTSCHE BANK A.Ş.	Hamiline	3.536,000	353.600,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
24	BONY / ING BEWAAR MAATSCHAPPIJ B V adina harekete DEUTSCHE BANK A.Ş.	Hamiline	633,000	63.300,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
25	BONY / EASTSPRING INVESTMENTS adina harekete DEUTSCHE BANK A.Ş.	Hamiline	61.235,000	6.123.500,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
26	BONY / WILMINGTON MULTI MANAGER INTERNATIONAL FUND adina harekete DEUTSCHE BANK A.Ş.	Hamiline	2.800,000	280.000,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
27	PICTET & CIE / PICTET GLOBAL SELECTION FUND MANAGEMENT SA adina harekete DEUTSCHE BANK A.Ş.	Hamiline	11.942,000	1.194.200,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
28	PICTET & CIE / PICTED EMERGING MARKETS adina harekete DEUTSCHE BANK A.Ş.	Hamiline	157.773,000	15.777.300,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN-	
29	PICTET & CIE / PICTET EMERGING MARKETS INDEX adina harekete DEUTSCHE BANK A.Ş.	Hamiline	10.500,000	1.050.000,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
30	PICTET & CIE / PICTET CH INSTITUTIONAL - EMERGING MARKETS TRACKER adina harekete DEUTSCHE BANK A.Ş.	Hamiline	29.800,000	2.980.000,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
31	THE NORTHERN TRUST COMPANY / STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB DEUTSCHE BANK A.Ş.	Hamiline	59.106,000	5.910.600,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	

32	THE NORTHERN TRUST COMPANY / NEW ZEALAND SUPERANNUATION FUND adina hareketle DEUTSCHE BANK A.Ş.	Hamiline	6.666,000	666.600,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
33	THE NORTHERN TRUST COMPANY / MOLSON COORS UK PENSION PLAN adina hareketle DEUTSCHE BANK A.Ş.	Hamiline	35.317,000	3.531.700,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
34	THE NORTHERN TRUST COMPANY / COMMONWEALTH SUPERANNUATION CORPORATION adina hareketle DEUTSCHE BANK A.Ş.	Hamiline	12.084,000	1.208.400,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
35	COLLEGE RETIREMENT EQUITIES FUND adina hareketle CITIBANK - ISTANBUL	Hamiline	100,000	10.000,000	Borsa		VEKALETEN	NAZIM CEHDI ADVAN	
36	COLLEGE RETIREMENT EQUITIES FUND adina hareketle CITIBANK - ISTANBUL	Hamiline	22.000,000	2.200.000,000	Borsa		VEKALETEN	NAZIM CEHDI ADVAN	
37	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC adina hareketle CITIBANK - ISTANBUL	Hamiline	38.196,000	3.819.600,000	Borsa		VEKALETEN	NAZIM CEHDI ADVAN	
38	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM adina hareketle CITIBANK - ISTANBUL	Hamiline	19.400,000	1.940.000,000	Borsa		VEKALETEN	NAZIM CEHDI ADVAN	
39	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM adina hareketle CITIBANK - ISTANBUL	Hamiline	75.418,000	7.541.800,000	Borsa		VEKALETEN	NAZIM CEHDI ADVAN	
40	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM adina hareketle CITIBANK - ISTANBUL	Hamiline	92.400,000	9.240.000,000	Borsa		VEKALETEN	NAZIM CEHDI ADVAN	
41	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM adina hareketle CITIBANK - ISTANBUL	Hamiline	462.456,000	46.245.600,000	Borsa		VEKALETEN	NAZIM CEHDI ADVAN	
42	MONETARY AUTHORITY OF SINGAPORE adina hareketle	Hamiline	5.000,000	500.000,000	Borsa		VEKALETEN	NAZIM CEHDI ADVAN	
43	TURKEY IFCI EMG MARKETS INDEX COMMON TRUST TURKEY FUND adina hareketle CITIBANK - ISTANBUL	Hamiline	7.513,000	751.300,000	Borsa		VEKALETEN	NAZIM CEHDI ADVAN	
44	SSGA EMERGING MARKETS FUND adina hareketle CITIBANK - ISTANBUL	Hamiline	139.613,000	13.961.300,000	Borsa		VEKALETEN	NAZIM CEHDI ADVAN	
45	SBC MASTER PENSION TRUST adina hareketle CITIBANK - ISTANBUL	Hamiline	2.623,000	262.300,000	Borsa		VEKALETEN	NAZIM CEHDI ADVAN	
46	MARYAND STATE RETIREMENT AND PENSION SYSTEM adina hareketle CITIBANK - ISTANBUL	Hamiline	11.200,000	1.120.000,000	Borsa		VEKALETEN	NAZIM CEHDI ADVAN	

47	EMERGING MARKETS EQUITY TRUST 1 adına hareketle - İSTANBUL	CITIBANK	Hamiline	2.660,000	266.000,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
48	SSB RBKJ EMERGING MARKETS EQUITY TRUST 4 adına hareketle CITIBANK - İSTANBUL		Hamiline	4.979,000	497.900,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
49	TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND adına hareketle CITIBANK - İSTANBUL		Hamiline	177.523,000	17.752.300,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
50	TIAA CREF FUNDS TIAA CREF EMERGING MARKETS EQUITY INDEX FUND adına hareketle CITIBANK - İSTANBUL		Hamiline	500,000	50.000,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
51	DP RP PORTFOLIO LTD. adına hareketle CITIBANK - İSTANBUL		Hamiline	6.126,000	612.600,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
52	TIAA CREF FUNDS TIAA CREF GLOBAL NATURAL RESOURCES FUND adına hareketle CITIBANK - İSTANBUL		Hamiline	5.000,000	500.000,000	Borsa		VEKALETEN	NAZIM CEHDİ ADVAN	
53	THE ORIGIN PARTNERSHIP EXEMPT FUND GLOBAL UNCONSTRAINED adına hareketle		Hamiline	144.837,000	14.483.700,000	Borsa		VEKALETEN	H.VUSLAT SÜMEN	
54	CAHİT BAŞARAN T.C. UYRUKLU Yenidoğan Mah. Abdi İpekçi Cad. No: 69 Beyrampasa / İSTANBUL		Hamiline	0,000	0,000	Borsa		ASALETEN	KATILMADI	
55	ALİ SADI AYDIN T.C. UYRUKLU Mehpare Sok. Bereket Apt. No: 14/6 Kozayağı - Kadıköy / İSTANBUL		Hamiline	1,000	100,000	Borsa		ASALETEN	KATILMADI	
56	ALİ ORMAN T.C. UYRUKLU Hürriyet Mah. Spor Cad. Özgü Temel Sitesi E Blok D.21 Yakacak - Kartal / İSTANBUL		Hamiline	100,000	10.000,000	Borsa		ASALETEN	KATILMADI	
57	JAK ESİM T.C. UYRUKLU Suadiye Mah. Ulus Sok. No: 5 D.36 Kadıköy / İSTANBUL		Hamiline	2.500,000	250.000,000	Borsa		ASALETEN	KATILMADI	
58	NİSO ESİM T.C. UYRUKLU İstanbul Feruar San. A.Ş. Yeni Mah. Kartal Cad. No: 51 Yakacak - Kartal / İSTANBUL		Hamiline	10,000	1.000,000	Borsa		ASALETEN	KATILMADI	
59	MEHMET KORAY GÜRSEL T.C. UYRUKLU Yıldızevler Mah. 745 Sok. No: 2 - A/2 Çankaya / ANKARA		Hamiline	0,000	0,000	Borsa		ASALETEN	KATILMADI	
60	HALDUN ORAL T.C. UYRUKLU Kazım Özalp Mah. Küçüksu Sok. No: 11/15 Çankın Apt. Çankaya / ANKARA		Hamiline	0,000	0,000	Borsa		ASALETEN	KATILMADI	
	Toplantıya Halka arzdan katılan hissedarlar		Hamiline	2.640,448	264.044,800	Borsa	2010			
	Halka arz -Diğer Ortaklar		Hamiline	43.109.532,000	4.310.955,200					
			Borsa Dışı	106.750.000,000	10.675.000,000				ŞİRKETİN SERMAYESİ	152.500.000,000
			Borsa	45.750.000,000	4.575.000,000				TOPLAM HİSSE ADEDİ	15.250.000,000

Hisse Genel Toplamı 152.500.000,00 15.250.000,000

DİVAN BASKANI
İSMET KASAPOĞLU

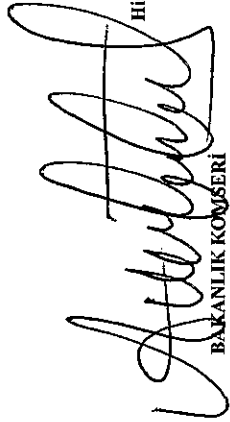


KATİP
NEVZAT ESMER



TOPLANTIDA HAZIR BULUNAN DENETİM KURULU ÜYELERİ
ATILLA ARMAN




BAKANLIK KONSERİ
SAKIP ALTINOK

05/04/2012

OY TOPLAYICI
HÜSNUR ERDEM



TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ
İSMET KASAPOĞLU



ASGARİ TOPLANTI NISABI	3.812.500.000
MEVCUT TOPLANTI NISABI	10.939.044.800
ASALETEN	10.675.260.738
VEKALETEN	263.783.761

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI
ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.
YÖNETİM KURULU



KOZA ALTIN İŞLETMELERİ A.Ş.

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Kavaklıdere Vergi Dairesi: 381 004 4116