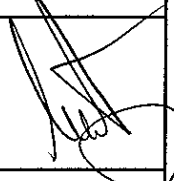
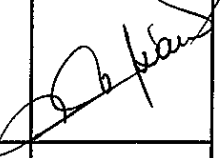
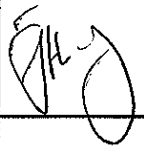


TEKSTİL FİNANSAL KİRALAMA A.Ş.'NİN
27 NİSAN 2007 TARİHİNDE YAPILAN
OLAĞAN GENEL KURUL TOPLANTISINA AİT
HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	TÜRÜ (H) - (N)	PAY ADEĐİ	TERTİBİ GRUBU	TEMSİL ŞEKLİ ASALETEN VEKALETEN TEMSİLEN	TEMSİLCİNİN ADI SOYADI	İMZA
GSD HOLDİNG A.Ş. AYDINEVLER MAH.İNÖNÜ CAD. GÖKÇE SOK.GSD BİNASI NO:14 KÜÇÜKYALI-MALTEPE İSTANBUL	5,086,488.06 2,119,900.00 778,368.10 1,271,940.00	NAMA NAMA NAMA NAMA	508,648,806 211,990,000 77,836,810 127,194,000	A B C D	(ASALETEN) (ASALETEN) (ASALETEN) (ASALETEN)	MURAT ATIM MURAT ATIM MURAT ATIM MURAT ATIM	
TOPLAM	9,256,696.16		925,669,616				
TURHAN ALPAN KÜLTÜR MAH. KÜÇÜK ÇAMLIK SİTESİ C - 1 BLOK D: 4 ETİLER / İSTANBUL	637.50	NAMA	63,750	C	(ASALETEN)	TURHAN ALPAN	
TOPLAM	637.50		63,750				
NURİ AKIN SAF SAF SOK. NO: 22 EMİRGAN / İSTANBUL	637.50	NAMA	63,750	C	(VEKALETEN)	İLKNUR SARIKAYA	
TOPLAM	637.50		63,750				
AĞLA TÜRKMEN OTAĞI EVLERİ NO: 7 ANADOLUHİSARİ / İSTANBUL	610.72	NAMA	61,072	C			
TOPLAM	610.72		61,072				
HALKA AÇIK KISIM	7,741,418.11	NAMA	774,141,811	C			
TOPLAM	7,741,418.11		774,141,811				
GENEL TOPLAM	17,000,000.00		1,700,000,000				

8,521,672

852,167,194

SANAYİ VE TİCARET
BAKANLIĞI KOMİSERİ

DİVAN BAŞKANI

ŞİRKETİN SERMAYESİ : 17,000,000
TOPLAM HİSSE ADEĐİ : 1,700,000,000
ASGARİ TOPLANTI NİSABI : 425,000,000
MEVCUT TOPLANTI NİSABI : 925,797,116
ASALETEN : 925,733,366
VEKALETEN : 63,750

SAVAŞ ÖZER

AKGÜN TÜNER

HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE
SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE
KAYITLARINA UYGUNDUR.

OY TOPLAYICI

KATİP

MURAT ATIM

NİHAAT YALÇINTAŞ

Tekstil Finansal
Kiralama A.Ş.



