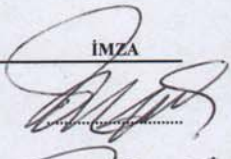

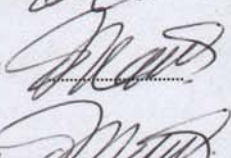
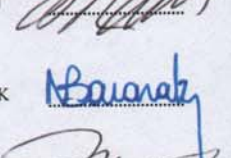
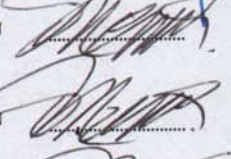
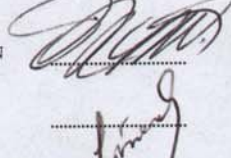
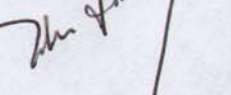
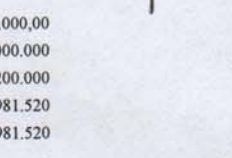

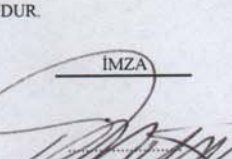


KAPLAMIN AMBALAJ SANAYI VE TICARET A.S.'NIN
10 MART 2009 SALI GUNU SAAT 14:00 'DE YAPILAN 2008 YILI OLAGAN GENEL KURUL TOPLANTISI
HAZIR BULUNANLAR CETVELI

NO	PAY SAHIBININ ADI VEYA UNVANI	IKAMETGAHI VEYA MERKEZI	PAY TUTARI	PAY ADEDI	TEMSIL SEKLI		TEMSILCININ ADI SOYADI	IMZA
					ASALETEN/ VEKALETEN	ASALETEN/ VEKALETEN		
1	Sinai ve Mali Yatirimlar Holding A.S.	Yapı Kredi Plaza - A Blok K:15 34330 I. Levent İSTANBUL	2.181.139,40	218.113.940	ASALETEN	ASALETEN	ENGİN DENİZMEN	
2	Demir Toprak A.Ş.	Yapı Kredi Plaza - A Blok K: 15 34330 I. Levent İSTANBUL	67.774,24	6.777.424	ASALETEN	ASALETEN	ENGİN DENİZMEN	
3	Endüstri Holding A.Ş.	Yapı Kredi Plaza - A Blok K:15 34330 I. Levent İSTANBUL	150.712,26	15.071.226	ASALETEN	ASALETEN	ENGİN DENİZMEN	
4	Comag Continental San.Tic.A.Ş.	Yapı Kredi Plaza - A Blok K:16 34330 I. Levent İSTANBUL	64.123,94	6.412.394	ASALETEN	ASALETEN	ENGİN DENİZMEN	
5	Topaz Telekomunikasyon San.Tic.A.Ş.	Cihannüma Mh. Yıldız Cd.No:34 Beşiktaş İSTANBUL	72.505,09	7.250.509	ASALETEN	ASALETEN	ENGİN DENİZMEN	
6	SCA Packaging International B.V.	Postbus 96 6960 AB EERBEEK NEDERLAND	1.399.979,00	139.997.900	ASALETEN	ASALETEN	M.NİHAN BACANAK	
7	Çukurova Holding A.Ş.	Yapı Kredi Plaza - A Blok K:16 34330 I. Levent İSTANBUL	39.705,42	3.970.542	ASALETEN	ASALETEN	ENGİN DENİZMEN	
8	Selkasan Kağıt ve Paketleme Malzemeleri İmalatı A.Ş.	Organize Sanayi Bölgesi Manisa	2.930,87	293.087	ASALETEN	ASALETEN	ENGİN DENİZMEN	
9	Çukurova Kimya Endüstrisi A.Ş.	Organize Sanayi Bölgesi Manisa	2.600,00	260.000	ASALETEN	ASALETEN	ENGİN DENİZMEN	
10	Taha ŞİMŞEK	Ambarlı Mah.Hikmet Sk. 11/1 Avcılar İSTANBUL	50,00	5.000	ASALETEN	ASALETEN	Taha ŞİMŞEK	
TOPLANTIDA BULUNANLAR TOPLAMI			3.981.520,21	398.152.021				

SANAYI VE TICARET
BAKANLIĞI KOMİSERİ
ÇEŞİM COLAK

MUSA DEMİRCİ

DİVAN BAŞKANI
ENGİN DENİZMEN

ŞİRKETİN SERMAYESİ : 4.800.000,00
TOPLAM PAY ADEDİ : 480.000.000
ASGARİ TOPLANTI NİSABI : 1.200.000
MEVCUT TOPLANTI NİSABI : 3.981.520
ASALETEN : 3.981.520
VEKALETEN : -

OY SAYIM MEMURLARI

M.FİKRET ÖZVEREN

M.NİHAN BACANAK

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

YÖNETİM KURULU ADINA

MURAHHAS ÜYE

ENGİN DENİZMEN

İMZA

KATİP

MÜCAHİT TURAN TEKİN