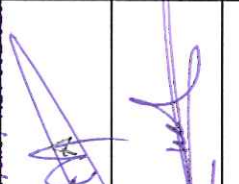
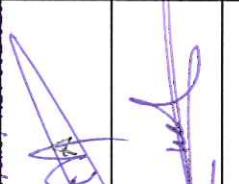
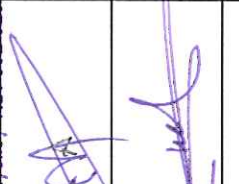
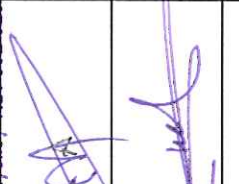
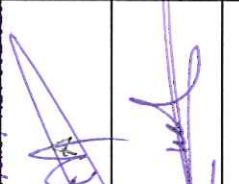
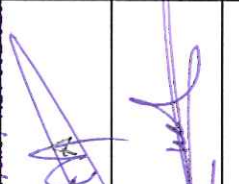


AK FAKTORİNG ANONİM ŞİRKETİ'NİN

26.12.2015

2015 TARİHİNDE YAPILAN 2014 YILI OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/UNVANI	T.C. NO / V.K. NO	UYRUĞU	ADRESİ	PAYLARIN TOPLAM İTİBARI DEĞERİ (TL)	PAYLARIN EDİNİM ŞEKLİ /TARİHİ (*)	KATILIM ŞEKLİ (**)	TEMSİLCİ TÜRÜ (***)	TEMSİLCİNİN ADI SOYADI / ÜNVPANI	TEMSİLCİ NİN T.C. NO / V.K. NO	İMZA
1- Altınhas Holding A.Ş.	0620256893	T.C	Alemdar Mah. Divanyolu Cad. No:80 Kat:3 Sultanahmet Fatih/İst	8.499.875	Borsa Dışı 19.12.2011	Vekaleten	Kurumsal Temsilci	İnan ALTINBAŞ	0620256893	
2- İnan ALTINBAŞ	38341341186	T.C.	Alkent Mah. Çamlıca Cad. Çam Sok. No:5/1 Büyükdere/İst	25	Borsa Dışı 19.12.2011	Asaleten	-	-	-	
3- Hüseyin ALTINBAŞ	38338341250	T.C	Alkent 2000 Mah. Çamlıca Cad. Üzüm Sk. No:5 B.Çekmece/İst	25	Borsa Dışı 19.12.2011	Asaleten	-	-	-	
4- Atilla KESKİN	18895911462	T.C	Madenler Mah. Palandöken Cad. 11T/3 Ümraniye / İst	25	Borsa Dışı 19.12.2011	Asaleten	-	-	-	
5- Abdulhamit YURT	25124375100	T.C	Barış Mah. Peyami Safa Sok. 2CV/1 Beylikdüzü / İst	25	Borsa Dışı 19.12.2011	Asaleten	-	-	-	
6- Vedat BAYAT	18296905022	T.C	Yeşilçimen Sok. Polat Tover Residence No: 29 / 340 Fulya/İst.	25	Borsa Dışı 16.04.2012	Asaleten	-	-	-	

ŞİRKETİN SERMAYESİ VE PAYLARIN

TOPLAM İTİBARI DEĞERİ : 8.500.000  
 ASGARİ TOPLANTI NİSABİ : 8.500.000  
 MEVCUT TOPLANTI NİSABİ : 8.500.000

BAKANLIK TEMSİLCİSİ



TOPLANTI BAŞKANI

İnan ALTINBAŞ



ÖY TOPLAYICI

Cemil ÖZDEMİR



KATİP

Vedat BAYAT



AK FAKTORİNG A.Ş.

Büyükdere Cad. Özsezen İş Merkezi No:126  
 C/Blok Kat:9 Esentepe - Şişli - İSTANBUL  
 Ticaret Sicil No: 544751  
 Mccidyekey V.D.: 011 003 1462