

ANADOLU EFES BIRACILIK VE MALT SANAYII A.Ş.'NİN 14/02/2012 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AIT HAZIRLAN ÇETVELİ

PAY SAHİBİNİN ADI / SOYADI ÜNVANI, YURTUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI (TL.)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) VE TARİHİ	TEMSİL SEKLİ ASALETEN	TEMSİLİNİN ADI / SOYADI	İMZA
1. YAZICILAR HOLDING A.Ş. Umut Sokak No:12 İçerenköy-Ataşehir/İSTANBUL	139.786.634,18	139.786.634,18	ASALETEN	SALİH METİN ECEVİT	
2. ÖZEL HAN SINAI YATIRIM A.Ş. Umut Sokak No:12 İçerenköy-Ataşehir/İSTANBUL	79.812.569,44	79.812.569,44	ASALETEN	TALİP ALTUĞ AKSOY	
3. ANADOLU ENDÜSTRİ HOLDING A.Ş. Umut Sokak No:12 İçerenköy-Ataşehir/İSTANBUL	35.291.953,24	35.291.953,24	ASALETEN	MEHMET HURŞİT ZORLU	
4. ABERDEEN EUROPEAN FRONTIERS FUND 3 Rue D Antin 75002 Paris, France	160.605,00	160.605 BORSA DIŞI 03.02.2011	VEKALETEN	DUYGU OĞUZ SALMAN	
5. ABERDEEN GLOBAL EASTERN EUROPEAN EQUITY FUND 3 Rue D Antin 75002 Paris, France	354.000	354.000 BORSA DIŞI 03.02.2011	VEKALETEN	DUYGU OĞUZ SALMAN	
6. BBHCONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 40 Water Street, Boston, MA 02109 3661	4.595	4.595 BORSA 29.12.2006	VEKALETEN	HİKMET VUSLAT SÜMEN	
7. BBH/THE CENTRAL EUROPE AND RUSSIA FUND INC 40 Water Street, Boston, MA 02109 3661	285.000	285.000 BORSA 01.02.2007	VEKALETEN	HİKMET VUSLAT SÜMEN	
8. CITIBANK/STANLIS FUNDS LIMITED GLE EQ ACML 111 Wall Street 24th Floor New York, NY 10005	3.421	3.421 BORSA 23.12.2005	VEKALETEN	HİKMET VUSLAT SÜMEN	
9. CITIBANK/JUBAK GLOBAL EQUITY FUND 111 Wall Street 24th Floor New York, NY 10005	32.220	32.220 BORSA 08.12.2010	VEKALETEN	HİKMET VUSLAT SÜMEN	
10. CITIBANK/NATIONAL COUNCIL FOR SOCIAL SECURITY FUND 111 Wall Street 24th Floor New York, NY 10005	36.406	36.406 BORSA 25.07.2011	VEKALETEN	HİKMET VUSLAT SÜMEN	
11. DEXIA/BRITISH COLUMBIA INVESTMENT MANAGEMENT COR 71 Queen Victoria Street, London	304.922	304.922 BORSA	VEKALETEN	HİKMET VUSLAT SÜMEN	
12. CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND 1300 S Clinton Street Fort Wayne Indiana 46802 USA	121.785	121.785 BORSA DIŞI 16.10.2008	VEKALETEN	HİKMET VUSLAT SÜMEN	
13. CONNECTICUT GENERAL LIFE INSURANCE COMPANY 1300 S Clinton Street Fort Wayne Indiana 46802 USA	4.239	4.239 BORSA 18.11.2011	VEKALETEN	HİKMET VUSLAT SÜMEN	
14. COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM 1300 S Clinton Street Fort Wayne Indiana 46802 USA	423.992	423.992 BORSA DIŞI 16.10.2008	VEKALETEN	HİKMET VUSLAT SÜMEN	
15. PHILIPS ELECTRONICS NORTH AMERICA CORP MASTER RET. TRUST 1300 S Clinton Street Fort Wayne Indiana 46802 USA	45.597	45.597 BORSA 30.11.2011	VEKALETEN	HİKMET VUSLAT SÜMEN	
16. SBC AMERITECH UNION WELFARE BENEFIT TRUST 1300 S Clinton Street Fort Wayne Indiana 46802 USA	25.903	25.903 BORSA 19.08.2009	VEKALETEN	HİKMET VUSLAT SÜMEN	
17. SAN DIEGO GAS ELEC COM NUC FACI QUAL CP DEC TRUST 1300 S Clinton Street Fort Wayne Indiana 46802 USA	1.900	1.900 BORSA 02.11.2011	VEKALETEN	HİKMET VUSLAT SÜMEN	
18. IMPERIAL EMERGING ECONOMIES PO 1300 S Clinton Street Fort Wayne Indiana 46802 USA	4.745	4.745 BORSA 22.10.2009	VEKALETEN	HİKMET VUSLAT SÜMEN	
19. THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM 1300 S Clinton Street Fort Wayne Indiana 46802 USA	245.135	245.135 BORSA 18.06.2010	VEKALETEN	HİKMET VUSLAT SÜMEN	
20. CIB EMERG MARKET'S INDEX FUND 1300 S Clinton Street Fort Wayne Indiana 46802 USA	7.825	7.825 BORSA 22.10.2009	VEKALETEN	HİKMET VUSLAT SÜMEN	
21. THE CALIFORNIA ENDOWMENT 1300 S Clinton Street Fort Wayne Indiana 46802 USA	68.921	68.921 BORSA DIŞI 16.10.2008	VEKALETEN	HİKMET VUSLAT SÜMEN	

22.	NATIONAL PENSIONS RESERVE FUND COMMISSION 1300 S Clinton Street Fort WayneIndiana 46802 USA
23.	PUBLIC EMPLOYEE RETIREMENT SYS 1300 S Clinton Street Fort WayneIndiana 46802 USA
24.	BELLSOUTH CORPORATION RFA VEB A TRUST 1300 S Clinton Street Fort WayneIndiana 46802 USA
25.	ONTARIO PENSON BOARD 1300 S Clinton Street Fort WayneIndiana 46802 USA
26.	BELLSOUTH CORPORATION RFA VEB A TR F N REP EMP. 1300 S Clinton Street Fort WayneIndiana 46802 USA
27.	RBS PENSION TRUSTEELIMITED 1300 S Clinton Street Fort WayneIndiana 46802 USA
28.	ELECTICITY SUPPLY BOARD GENRAL EMPLOY SUPER SCH 1300 S Clinton Street Fort WayneIndiana 46802 USA
29.	PACE TRUSTEES LIMITED 1300 S Clinton Street Fort WayneIndiana 46802 USA
30.	ALASKA PERMANENT FUND CORPORATION 1300 S Clinton Street Fort WayneIndiana 46802 USA
31.	UPS GROUP TRUST 1300 S Clinton Street Fort WayneIndiana 46802 USA
32.	REDWOOD EMERGING MARKETS DIVIDEND INCOME FUND 1300 S Clinton Street Fort WayneIndiana 46802 USA
33.	FIRSTENERGY CORP MASTER PENSION PLAN 1300 S Clinton Street Fort WayneIndiana 46802 USA
34.	EQUATOR INVESTMENT PROGRAMMES 1300 S Clinton Street Fort WayneIndiana 46802 USA
35.	GLOBAL EMERGING MARKETS EQUITY FUND 1300 S Clinton Street Fort WayneIndiana 46802 USA
36.	UNILEVER PENSION FUND 50 Bank Street, Canary Wharf, Londra E14 5NT, England
37.	UNITED NAT RELIEF AND WORKS AG 50 Bank Street, Canary Wharf, Londra E14 5NT, England
38.	FONDS VOOR GEMENE REKENING BEROEPSVERVOER 50 Bank Street, Canary Wharf, Londra E14 5NT, England
39.	A I DUPONT TESTAMANTARY TRUST 50 Bank Street, Canary Wharf, Londra E14 5NT, England
40.	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST 50 Bank Street, Canary Wharf, Londra E14 5NT, England
41.	1199 HEALTH CARE EMPLOYEES PENSION FUND 50 Bank Street, Canary Wharf, Londra E14 5NT, England
42.	MMC UK PENSION FUND TRUSTEE LIMITED 50 Bank Street, Canary Wharf, Londra E14 5NT, England
43.	THE NEMOURS FOUNDATION 50 Bank Street, Canary Wharf, Londra E14 5NT, England
44.	NEW ZEALAND SUPERANNUATION FUND 50 Bank Street, Canary Wharf, Londra E14 5NT, England

45. SOMERSET GLOBAL EMERGING MARKETS FUND LLC
50 Bank Street, Canary Wharf, Londra E14 5NT, England
46. FUTURE FUND BOARD OF GUARDIANS
50 Bank Street, Canary Wharf, Londra E14 5NT, England
47. NATIONAL WESTMINSTER B.P.A. DEPO. PFS. SOMERSET
GLO EM MAR FUND
50 Bank Street, Canary Wharf, Londra E14 5NT, England
48. BT PENSION SCHEME
50 Bank Street, Canary Wharf, Londra E14 5NT, England
49. HP INVEST COMMON CONTRACTUAL FUND
50 Bank Street, Canary Wharf, Londra E14 5NT, England
50. NATIONAL WESTMINSTER B.P.A. DEPO. PFS. SOMERSET
EM.MAR.DIV.GR.F
50 Bank Street, Canary Wharf, Londra E14 5NT, England
51. CANTILLON INTERNATIONAL EQUITY L.P.
50 Bank Street, Canary Wharf, Londra E14 5NT, England
52. CANTILLON FUNDS PUBLIC LIMITED COMPANY
50 Bank Street, Canary Wharf, Londra E14 5NT, England
53. CANTILLON GLOBAL EQUITY L.P.
50 Bank Street, Canary Wharf, Londra E14 5NT, England
54. ABU DHABI RETIREMENT PENSIONS AND BENEFITS
50 Bank Street, Canary Wharf, Londra E14 5NT, England
55. SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC
50 Bank Street, Canary Wharf, Londra E14 5NT, England
56. PICTET CIE BANKERS
60, Route Des Acacias CH-1211, Cenevre 73
57. PICTET EASTERN EUROPE
60, Route Des Acacias CH-1211, Cenevre 73
58. VKF INVESTMENTS LTD
60, Route Des Acacias CH-1211, Cenevre 73
59. VKF INVESTMENTS LTD
60, Route Des Acacias CH-1211, Cenevre 73
60. VKF INVESTMENTS LTD
60, Route Des Acacias CH-1211, Cenevre 73
61. VKF INVESTMENTS LTD
60, Route Des Acacias CH-1211, Cenevre 73
62. VKF INVESTMENTS LTD
60, Route Des Acacias CH-1211, Cenevre 73
63. GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV
40 Water Street Boston, MA 02109
64. BLACKWELL PARTNERS LLC
408 Blackwell Street, Suite 300, Durham, NC 27701
65. COLLEGE RETIREMENT EQUITIES FUND
730 Third Avenue, New York, 10017
66. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS
400 O Street Sacramento, CA 95814
67. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS
400 O Street Sacramento, CA 95814

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76.668 BORSA DIŞI
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59.242 BORSA
24.06.2011
339.900 BORSA
05.02.2010
101.064 BORSA
26.07.2010
19.275 BORSA
02.05.2011
2.079.076 BORSA
05.05.2011
359.560 BORSA
02.05.2011
25.032 BORSA
15.06.2011
36.553 BORSA
13.12.2011
5.828 BORSA DIŞI
06.02.2008
238.931 BORSA
20.01.2009
9.024 BORSA
22.07.2009
5.770 BORSA
08.09.2009
13.168 BORSA
08.09.2009
17.200 BORSA
16.06.2010
8.324 BORSA
23.12.2009
5.291.411 BORSA DIŞI
20.05.2009
3.954 BORSA
03.05.2011
14.000 BORSA
03.03.2008
27.069 BORSA
20.10.2011
334.413 BORSA
11.06.2010

68.	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 Q Street Sacramento, CA 95814	93.482	93.482 BORSA 16.04.2010	VEKALETEN	BERNA ÖZER
69.	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 Q Street Sacramento, CA 95814	92.189	92.189 BORSA 01.06.2007	VEKALETEN	BERNA ÖZER
70.	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 Q Street Sacramento, CA 95814	1.018.143	1.018.143 BORSA 13.10.2009	VEKALETEN	BERNA ÖZER
71.	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 Q Street Sacramento, CA 95814	69.250	69.250 BORSA 09.05.2007	VEKALETEN	BERNA ÖZER
72.	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 Q Street Sacramento, CA 95814	1.019.773	1.019.773 BORSA 15.05.2007	VEKALETEN	BERNA ÖZER
73.	TLCR.FU.TI.CR.EM.MARKETS EQUITY INDEX FUND 730 Third Street New York 10017, USA	1.000	1.000 BORSA 31.08.2010	VEKALETEN	BERNA ÖZER
74.	JP MORGAN FUNDS 125 London Wall, London, EC2Y 5 AJ	221.900	221.900 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER
75.	THE CIVIL SERVICE SUPERANNUATION FUND 1200-444 St. Mary Avenue, Winnipeg, Manitoba, Canada	424.081	424.081 BORSA 31.01.2011	VEKALETEN	BERNA ÖZER
76.	LABOR PENSION FUND SUPERVISORY COMMITTEE LABOR PENSIO 125 London Wall, London, EC2Y 5 AJ	5.395	5.395 BORSA 01.12.2009	VEKALETEN	BERNA ÖZER
77.	STI.DEP APG.EMERGING MARKETS EQUITY POOL Oude Lindelaan 70, 6411 EJ Heerlen, the Netherlands	1.969.341	1.969.341 BORSA 03.01.2011	VEKALETEN	BERNA ÖZER
78.	JP MORGAN CHASE RETIREMENT PLAN 125 London Wall, London, EC2Y 5 AJ	142.958	142.958 BORSA 03.01.2008	VEKALETEN	BERNA ÖZER
79.	AUSTRALIAN REWARD INVESTMENT ALLIANCE 125 London Wall, London, EC2Y 5 AJ	54.413	54.413 BORSA 29.06.2010	VEKALETEN	BERNA ÖZER
80.	SBC MASTER PENSION TRUST 125 London Wall, London, EC2Y 5 AJ	34.706	34.706 BORSA 16.10.2007	VEKALETEN	BERNA ÖZER
81.	BOEING COMPANY EMPLOYEES RETIREMENT PLAN 125 London Wall, London, EC2Y 5 AJ	142.251	142.251 BORSA 26.03.2010	VEKALETEN	BERNA ÖZER
82.	G.E. INVESTMENT GROUP TRUST 3001 Summer Street, Stamford, Ct 06905	219.447	219.447 BORSA 06.04.2010	VEKALETEN	BERNA ÖZER
83.	GE INSTITUTIONAL FUNDS STRATEGIC INV. F. 3001 Summer Street, Stamford, Ct 06905	6.227	6.227 BORSA 29.03.2010	VEKALETEN	BERNA ÖZER
84.	GE INVESTMENTS FUNDS INC TOTAL RETURN FUND 3001 Summer Street, Stamford, Ct 06905	25.096	25.096 BORSA 26.03.2010	VEKALETEN	BERNA ÖZER
85.	GENERAL ELECTRIC PENSION TRUST 3001 Summer Street, Stamford, Ct 06905	103.556	103.556 BORSA 26.03.2010	VEKALETEN	BERNA ÖZER
86.	GENERAL ELECTRIC PENSION TRUST 3001 Summer Street, Stamford, Ct 06905	231.424	231.424 BORSA 26.03.2010	VEKALETEN	BERNA ÖZER
87.	GENERAL ELECTRIC PENSION TRUST 3001 Summer Street, Stamford, Ct 06905	102.717	102.717 BORSA 29.03.2010	VEKALETEN	BERNA ÖZER
88.	GENESIS EMERGING MARKETS LIMITED PARTNER C/O 225 Franklin Street Boston MA 02110 ABD	1.040.518	1.040.518 BORSA 14.06.2006	VEKALETEN	BERNA ÖZER
89.	GENESIS EMERGING MARKETS FUND FOR CANADA C/O 18th Floor Pacific Center 700 West Georgia ,Vancouver Canada	117.075	117.075 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER
90.	THE GEN.GR.TR.FOR EMPLOYEE BENEFIT PLANS 225 Franklin Street Boston, MA 02110	5.295.325	5.295.325 BORSA 14.06.2006	VEKALETEN	BERNA ÖZER
91.	GENESIS EMERGING MARKETS FUND LIMITED 125 London Wall, London, EC2Y 5 AJ	806.929	806.929 BORSA 19.10.2006	VEKALETEN	BERNA ÖZER

92.	GENESIS EMERGING MARKETS VEBIA TRUST 20 Trafalgar Square Suite 449, Nashua NH 03063	33.479	33.479 BORSA 25.06.2008	VEKALETEN	BERNA ÖZER	Two of
93.	IBM 401 K PLUS PLAN 262 Harbor Drive, Stamford, CT 06904-2394	40.762	40.762 BORSA 18.01.2006	VEKALETEN	BERNA ÖZER	Two of
94.	COMMON TRUST TURKEY FUND One Lincoln Street, Boston, MA 02111	44.067	44.067 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	Two of
95.	SSGA EMERGING MARKETS FUND 909 A Street, Tacoma, WA 98402, ABD	34.365	34.365 BORSA 02.12.2010	VEKALETEN	BERNA ÖZER	Two of
96.	DODGE AND COX WORLDWIDE FUNDS PLC Guild House, Guild Street, International Financial Services Centre Dublin 1, Ireland	68.300	68.300 BORSA 01.10.2010	VEKALETEN	BERNA ÖZER	Two of
97.	DODGE COX GLOBAL STOCK FUND 555 California Street, 40th Floor, San Francisco, CA 94104	1.602.600	1.602.600 BORSA 01.05.2008	VEKALETEN	BERNA ÖZER	Two of
98.	DODGE AND COX INTERNATIONAL STOCK FUND 555 California Street, 40th Floor, San Francisco, CA 94104	25.888.440	25.888.440 BORSA 14.11.2006	VEKALETEN	BERNA ÖZER	Two of
99.	TRUST FOR RETIREE MEDICAL DENTAL AND LIFE INSURANCE PLAN OF THE ARMY AND AIR FORCE EXCHANGE SERVICE 3911 South Walton Walker Boulevard Dallas, Texas	77.539	77.539 BORSA 13.05.2010	VEKALETEN	BERNA ÖZER	Two of
100.	JO.HA.VAR.INS.T.INT.EQUITY INDEX TRUST A 601 Congress Street, Boston, Massachusetts	4.447	4.447 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	Two of
101.	J.HAN.FU.II.INTER.EQUITY INDEX FUND 601 Congress Street, Boston, Massachusetts	6.777	6.777 BORSA 28.04.2006	VEKALETEN	BERNA ÖZER	Two of
102.	EMERGING MARKETS EQUITY TRUST 3 Winward Three, Fifth Floor, Regatta Office Park, Grand Cayman	97.318	97.318 BORSA 16.06.2006	VEKALETEN	BERNA ÖZER	Two of
103.	THE RET.ANN.PLAN F.EMP.O.T.A.A.FO.E.SER.TR. 3911 South Walton Walker Boulevard Dallas, Texas	192.208	192.208 BORSA 15.04.2010	VEKALETEN	BERNA ÖZER	Two of
104.	SSB RBKJ EMERGING MKTS EQUITY TRUST 4 Winward Three, Fifth Floor, Regatta Office Park, Grand Cayman	26.187	26.187 BORSA 26.03.2010	VEKALETEN	BERNA ÖZER	Two of
105.	EMERGING MARKETS EQUITY TRUST 1 P.O. Box 31113 SMB Winward Three, Fifth Flor Regatta Office Park Grand Cayman	12.914	12.914 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	Two of
106.	MARYLAND STATE RETIREMENT AND PENSION SY. 120 East Baltimore Street, Baltimore Maryland 21202	255.539	255.539 BORSA 09.11.2010	VEKALETEN	BERNA ÖZER	Two of
107.	MONETARY AUTHORITY OF SINGAPORE 10 Shenton Way MAS Building Singapore	84.360	84.360 BORSA 14.07.2010	VEKALETEN	BERNA ÖZER	Two of
108.	EMERGING MARKETS INDEX NON LENDABLE FUND B 400 Haward Street, San Francisco, CA 94115	69.042	69.042 BORSA 22.09.2010	VEKALETEN	BERNA ÖZER	Two of
109.	UAW RETIREE MEDICAL BENEFITS TRUST PO Box 14309, Detroit, MI 48214	135.139	135.139 BORSA 04.01.2010	VEKALETEN	BERNA ÖZER	Two of
110.	BLACKROCK INSTITUTIONAL TRUST COMPANY N A 400 Haward Street, San Francisco, CA 94115	642.193	642.193 BORSA 10.02.2009	VEKALETEN	BERNA ÖZER	Two of
111.	BL.INS.TR.CO.N.A.INV.FU.FOR.EMP.BEN.TRUSTS 400 Haward Street, San Francisco, CA 94115	1.279.662	1.279.662 BORSA 08.11.2010	VEKALETEN	BERNA ÖZER	Two of
112.	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 1000, Place Jean-Paul Riopelle, Montreal, Quebec, Canada	497.814	497.814 BORSA 18.12.2008	VEKALETEN	BERNA ÖZER	Two of
113.	WASHINGTON STATE INVESTMENT BOARD Bow Bells House 1 Bread Street, London	8.656	8.656 BORSA 01.10.2007	VEKALETEN	BERNA ÖZER	Two of
114.	GMAM INVESTMENT FUNDS TRUST 767 5th Avenue, New York, NY 10153	148.761	148.761 BORSA 28.02.2011	VEKALETEN	BERNA ÖZER	Two of

115. GMAM INVESTMENT FUNDS TRUST
767 5th Avenue, New York, NY 10153

116. INTEL COR. RETIREMENT PLANS MASTER TRUST
2200 Mission College Biv, Santa Carla, CA 95054

117. GOL. SACHS AND CO PROFIT SHARING MASTER TRUST
9 West 57th Street, 39th Floor, New York, NY 10019

118. J.HAN.VAR.INS.TR.INT.EQUITY INDEX TRUST B
601 Congress Street, Boston MA 02110-2805

119. SSB ZQ9P GE ASSET MANAGEMENT CANADA FUND
EMERGING EQUITY SECTION
2300 Meadowdale Boulevard Mississauga, Ontario canada

120. DP RP PORTFOLIO
200 Front Street West, Toronto, Ontario M5V 3J1, Canada

121. COMMONFUND MSE MASTER FUND LLC
15 Old Danbury Road, Wilton, CT 06897

BİLİM, SANAYİ VE TEKNOLOJİ BAKANLIĞI
KOMİSERİ
FEVZİ ÜLKER

OY TOPLAYICI
AYŞE GÜNDÜZ - CAN ÇAKA

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ
SALİH METİN ECEVİT

SÜLEYMAN VEHBİ YAZICI

AHMET OĞUZ ÖZKARDEŞ

TOPLANTIDA HAZIR BULUNAN DENETLEME KURULU ÜYELERİ
AHMET BAL

314.680.919,86

DIVAN BAŞKANI
SALİH METİN ECEVİT

KATİP
MURAT ALEMDAR

RASHİ ENGİN AKCAKOÇA

İBRAHİM AZİCİ

RECEP YILMAZ ARGÜDEN

HÜLYA ENALIOĞLU

GÜLTEN YAZICI

370.569
28.02.2011

244.000
23.09.2010

104.866
18.01.2006

3.129
30.12.2005

73.207
26.03.2010

10.643
11.01.2011

190.618
12.06.2008

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ŞİRKETİN SERMAYESİ : 450.000.000,00 TL.
TOPLAM HİSSE ADEDİ : 450.000.000,00
ASGARİ TOPLANTI NISABI : 112.500.000,00
ASALETEN : 254.891.156,86
VEKALETEN : 59.789.763,00

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

YÖNETİM KURULU

ANADOLU EFES BİRAÇILIK
VE MAMUL SANAYİ A.Ş.