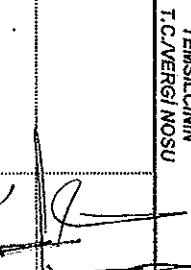
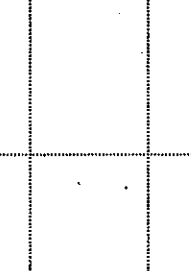
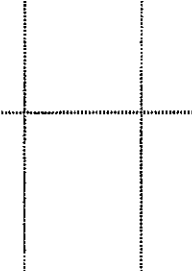
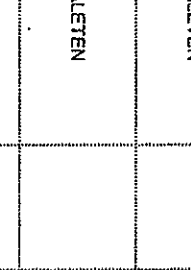
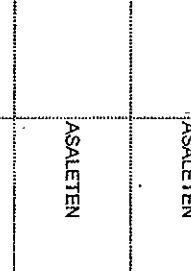
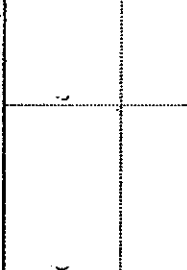
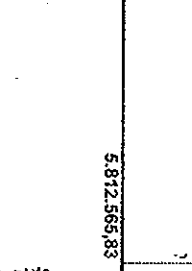


UZERTAŞ BOYA SAN. TİC. VE YATIRIM A.Ş.'NİN 28.04.2021 TARİHİNDE YAPILAN 2020 YILI OLAĞAN GENEL KURULU
TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

PAY SAHİBİNİN ADI / SOYAD/UNVANI, UYRUĞU VE KAMETGAH ADRESİ	PAYLARIN TOPLAM TİBARİ DEĞERİ (TL)	HİSSE ADEDİ	TEMSİL SEKİLİ (ASAL/VEK.)	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN ADI SOYAD/UNVANI	TEMSİLÇİNİN T.C./VERGİ NOSU	İMZA
AYŞE LAL FİHAN EREM TOKCAN			ASALETEN				
FENERBAHÇE KADIKÖY/İSTANBUL			ASALETEN				
İLHAN EREM			ASALETEN				
EMRULLAH ÇAYIR			SALETEN				
MUSTAFA CÜRE			ASALETEN				
NECMEETTİN BOZKURT			ASALETEN				
ÖMİT TOKCAN			ASALETEN				
		5.872.565,83					
		581.256.583					

BAKANLIK TEMSİLCİSİ
ALİ BRAHİM AKGÜN

TOPLANTI BAŞKANI
HURİYE ZOR

ŞİRKETİN SERMAYESİ: 8.000.000,00
TOPLAM HİSSE ADEDİ: 800.000.000
ASGARİ TOPLANTI NİSABI: 200.000.000
MEVCUT TOPLANTI NİSABI: 581.256.583
ASALETEN: 581.256.583
VEKALETEN:

Hazırın listesi şirket sermaye yapısı ve pay defterine uygundur.

ÖY TOPLAMA MEMURU
NECMEETTİN BOZKURT

YAZMAN
FATMA KARATLI

EREN BAĞIŞSIZ NECMETTİN A.Ş.

Gül Sorin

UZERTAŞ BOYA SAN. TİC. VE YATIRIM A.Ş.

AYDINLI MAH. SİRK. ORG. BÖL. BAŞ. CAD.

5. SOK. NO: 34955 İZMİR İLİ İZMİR İLİ

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FAX: 0312 218 5333