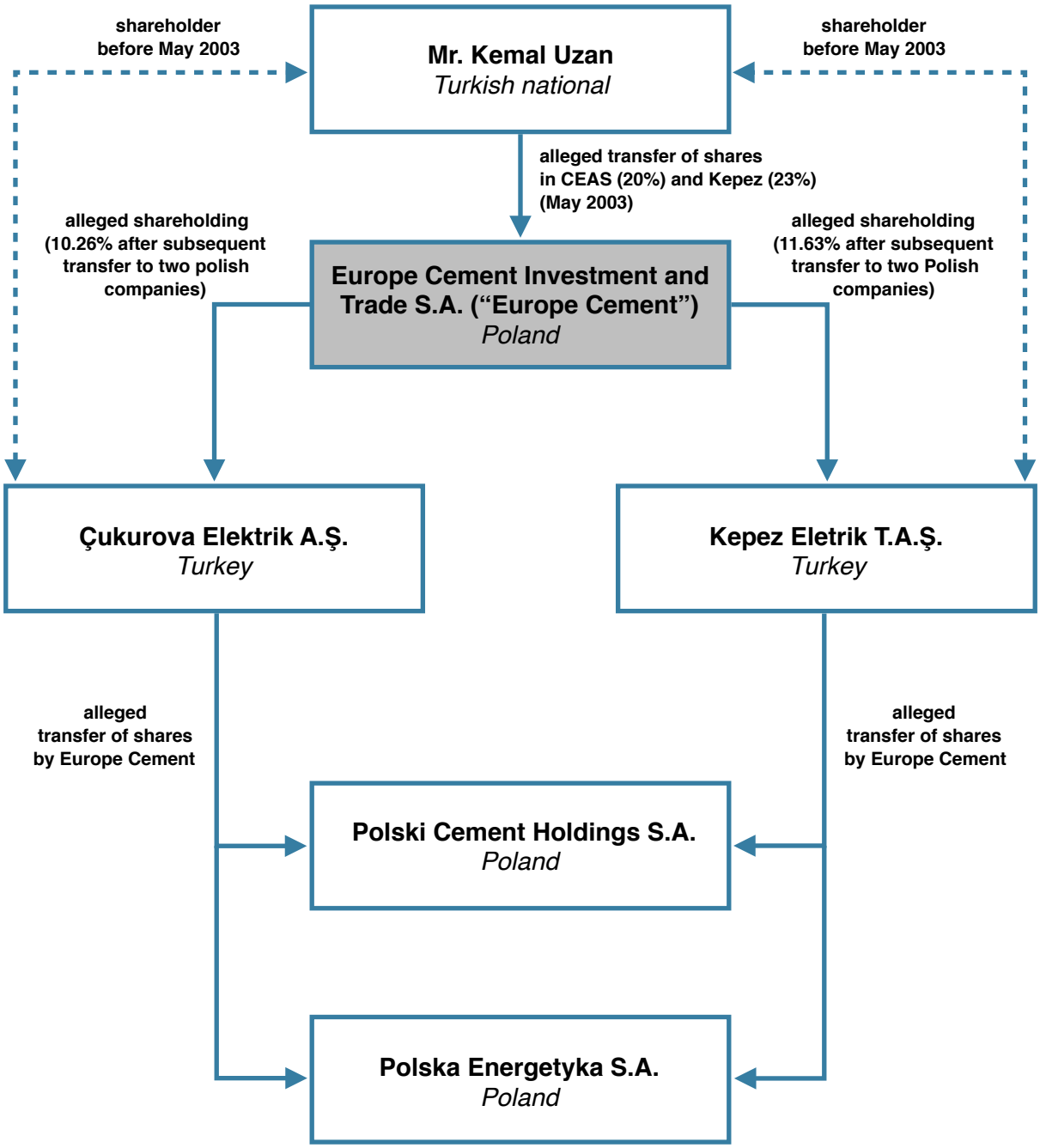
shareholder
before May 2003
Mr. Kemal Uzan
Turkish national
shareholder
before May 2003
alleged transfer of shares
in CEAS (20%) and Kepez (23%)
(May 2003)
alleged shareholding
(10.26% after subsequent
transfer to two polish
companies)
Europe Cement Investment and
Trade S.A. ("Europe Cement")
Poland
alleged shareholding
(11.63% after subsequent
transfer to two Polish
companies)
Çukurova Elektrik A.Ş.
Turkey
Kepez Eletrik T.A.Ş.
Turkey
alleged
transfer of shares
by Europe Cement
alleged
transfer of shares
by Europe Cement
Polski Cement Holdings S.A.
Poland
Polska Energetyka S.A.
Poland