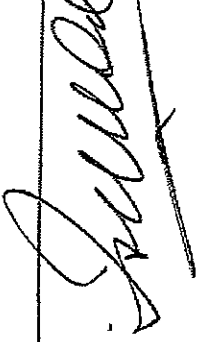













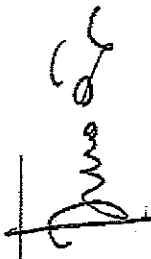
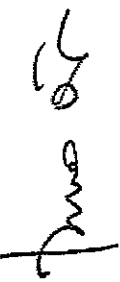
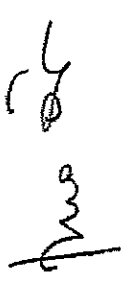
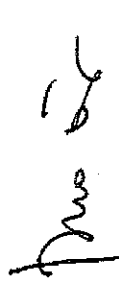
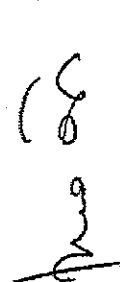
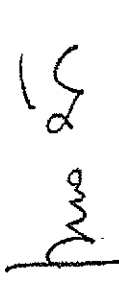
ALARKO HOLDING ANONİM ŞİRKETİNİN  
17.5.2011 TARİHİNDE YAPILAN 2010 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ


PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUGU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN VE KALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
1- İSHAK ALATON (İntifa Hakkı Sahibi) MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	32.096.049,26	3.209.604,926	Asaleten		
2- İZZET GARIH MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	39.515.770,84	3.951.577,084	Asaleten		
3- VEDAT AKSEL ALATON MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	39.515.770,84	3.951.577,084	Asaleten		
4- LEYLA ALATON GÜNYELİ MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	7.419.721,58	741.972,158	Asaleten		



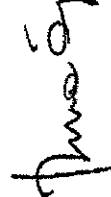

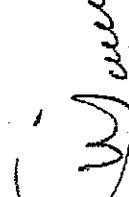
  

PAY SAHİBİNİN ADI SOYADI/ÜN VANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
5- DALIA GARIH MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	36.163.765,84	3.616.376,584	Asaleten	-	
6- DESTEK VAKFI MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	1.641.741,63	164.174,163	Asaleten	AYSEL YÖRÜR	
7- TÜM TESİSAT VE İNŞAAT A.Ş. MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	1.614,78	161,478	Asaleten	SEYİT M. BURUK	
8- ALHAN HOLDING A.Ş. MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	4.469.340,-	446.934,000	Asaleten	BAHTIYAR KANTOĞLU	
9- ALAMSAŞ ALARKO AĞIR MAKİNA SANAYİ A.Ş. MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	179.173,58	17.917,358	Asaleten	BURÇAK GÜVEN	




4 26-11-11

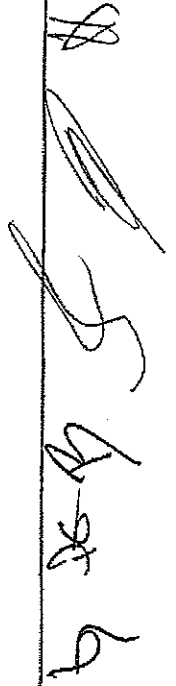
PAY SAHIBININ ADI SOYADI/ÖNVANII, UYRUĞU VE İKAMETGAH ADRESİ	SERWAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
10- COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 US A.B.D	3.500,-	350.000 (borsa)03.11.2010	Asaleten	BERNA YAZKAN	
11- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 Q STREET SACRAMENTO CA US A.B.D	37.129,-	3.712.900 (borsa)24.04.2009	Asaleten	BERNA YAZKAN	
12- MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 EAST BALTIMORE STREET BALTIMORE US A.B.D	20.545,-	2.054.500 (borsa)07.12.2009	Asaleten	BERNA YAZKAN	
13- BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP UK G.B.	2.780.000,-	278.000.000 (borsa)30.12.2005	Asaleten	BERNA YAZKAN	
14- AMI VALUE FUND LLC 2711 CENTERVILLE ROAD SUITE 400 WILMINGT ON DE 19808 US A.B.D	946.000,-	94.600.000 (borsa)02.12.2010	Asaleten	BERNA YAZKAN	
15- INTERNATIONAL SHIPOW REI COM SAF FRAN TRE WATS LTD 437 MADISON AVENUE NEW YORK NY 10022 USA US A.B.D	146.000,-	14.600.000 (borsa)30.12.2005	Asaleten	BERNA YAZKAN	





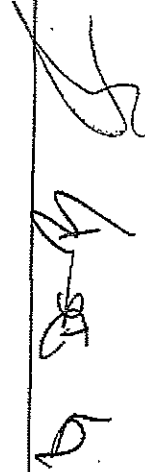
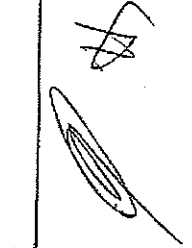
PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
16- THE ROCKEFELLER UNIVERSITY JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP UK G.B.	121.000,-	12.100.000 (borsa)30.12.2005	Asaleten	BERNA YAZKAN	
17- EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B 400 HOWARD STREET SAN FRANCISCO US A.B.D	19.429,-	1.942.900 (borsa)11.12.2009	Asaleten	BERNA YAZKAN	
18- EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND 400 HOWARD STREET SAN FRANCISCO US A.B.D	90.238,-	9.023.800 (borsa)11.12.2009	Asaleten	BERNA YAZKAN	
19- YALE UNIVERSITY 230 PROSPECT NEW HAVEN CONNECTICUT CT 06511 UNITED STATES A.B.D	410.000,-	41.000.000 (borsa)2.12.2010	Asaleten	H. VUSLAT SÜMEN	
20- CF ASSET VALUE INVESTORS GLOBAL FUND AVENUE DES ARTS 35 B-1040 BRUSSELS BELÇİKA	477.000,-	47.700.000 (borsa)2.12.2010	Asaleten	H. VUSLAT SÜMEN	



PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
21- ÖZBEY ÖZKAN EĞİTİM MH. SİTEÖNÜ SK. SİTE AP. B BLOK D:3 34722 FIKIRTEPE-KADIKÖY/İSTANBUL T.C.	20,-	2.000	Asaleten	-	
22- MEHMET SÖNMEZ MURATPAŞA MAH. YEKTA EFENDİ SOK NEŞE APT. N:17 AKSARAY-FATİH/İSTANBUL T.C.	5.478,-	547.800	Asaleten	-	
23- SABİRE ÖZKAN EĞİTİM MH. SİTEÖNÜ SK. SİTE APT. B BLOK D:3 34720 FIKIRTEPE-KADIKÖY/İSTANBUL T.C.	20,-	2.000	Asaleten	-	
24- CAHİT BAŞARAN YENİDOĞAN MAH. ABDİ İPEKÇİ CAD. NO:69 BAYRAMPAŞA /İSTANBUL T.C.	1,-	100	Asaleten	-	
25- SABRİ GÜVEN KEÇECİPİRİ MAH. TAN. SOK. NO:15/1 HASKÖY-BEYOĞLU / İSTANBUL T.C.	1,-	100	Asaleten	-	



PAY SAHIBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
26- RIFAT AHMET SELÇUKER GİZ 2000 PLAZA AYAZAĞA YOLU NO:7 K:4 DAİRE:15-16 MASLAK-ŞİŞLİ/İSTANBUL T.C.	14.511,-	1.451.100	Asaleten	-	-
27- KEMAL SELÇUKER SAHRAYICEDİT ETHEMEFENDİ CD. ŞANLI APT. NO:125/19 34734 ERENKÖY-KADIKÖY/İSTANBUL T.C.	10,-	1.000	Asaleten	-	-
28- SALAHATTİN POLAT TEPECİK YOLU NO:43/3 34337 ETİLER-BEŞİKTAŞ İSTANBUL T.C.	688,68	68.868	Asaleten	-	
29- HAMZA İNAN SAİT ÇİFTÇİ KAMU SAĞLIĞI MERKEZİ ÇOCUK HASTALIKLARI 34330 BEŞİKTAŞ/İSTANBUL T.C.	20,-	2.000	Asaleten	-	-
30- CEM DEMİR 2040/2 SOK. NO:6/4 D:30 KAT:8 SELÇUK 3 APT 35540 MAVİŞEHİR-KARŞIYAKA / İZMİR T.C.	20,-	2.000	Asaleten	-	

SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERİ  
HÜSEYİN ŞENSES

DİVAN BAŞKANI  
SEYİT M. BURUK

ŞİRKETİN SERMAYESİ  
TOPLAM HİSSE ADEDİ  
ASGARİ TOPLANTI NISABI  
MEVCUT TOPLANTI NISABI  
ASALETEN  
YEKALETEN

223.467.000,-TL  
22.346.700.000  
%25  
%74,31  
16.606.001.703

OY TOPLAYICI  
AYSEL YÜRÜR

KATİP  
BURÇAK GÜVEN

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

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE  
DENETİCİLERİN İSİM VE İMZALARI

YÖNETİM KURULU ÜYELERİ


LEYLA ALATON GÜNYELİ


DALIA GARIH

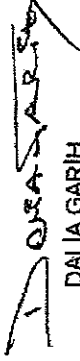
DENETİCİLER

AYKUT BAYCAN

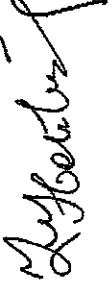
AHMET ZEYYAT HATİPOĞLU

DASA  DALARKON HOLDİNG A.Ş.

  
LEYLA ALATON GÜNYELİ

  
DALIA GARIH

  
AYKUT BAYCAN

  
AHMET ZEYYAT HATİPOĞLU