

**ALARKO HOLDING A.Ş.**  
**16.05.2013 DATED ORDINARY GENERAL ASSEMBLY PARTICIPATION TABLE**

<b>SHAREHOLDER</b>	<b>NATIONALITY</b>	<b>CAPITAL AMOUNT TL</b>	<b>REPRESENTATION IN PERSON / BY PROXY</b>	<b>REPRESENTATIVE NAME LASTNAME / TITLE</b>
1- İSHAK ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	DOMESTIC	32.096.049,849	In Person	-
2- İZZET GARİH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	DOMESTIC	39.515.770,845	In Person	-
3- VEDAT AKSEL ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	DOMESTIC	39.515.770,845	In Person	-
4- LEYLA ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	DOMESTIC	7.419.721,582	In Person	-
5- DALİA GARİH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	DOMESTIC	35.019.897,845	In Person	-
6- BEST INVESTMENT CORPORATION PEOPLES REPUBLIC OF CHINA (PRC)	FOREIGN	114.861,0	By Proxy	ERÇİN DİKYOL
7- CIP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND UK	FOREIGN	19.023,0	By Proxy	ERÇİN DİKYOL

8- TA WORLD EX US CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC USA	FOREIGN	14.460,0	By Proxy	ERÇİN DİKYOL
9- OLD MUTUAL GLOBAL FUNDS PLC IRELAND	FOREIGN	318.177,0	By Proxy	ERÇİN DİKYOL
10- EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.E.M. IRELAND	FOREIGN	81.000,0	By Proxy	ERÇİN DİKYOL
11- NATIONAL PENSION SERVICE SOUTH KOREA	FOREIGN	24.952,0	By Proxy	ERÇİN DİKYOL
12- MANULIFE EMERGING MARKETS VALUE FUND CANADA	FOREIGN	12.177,0	By Proxy	ERÇİN DİKYOL
13- ALARKO DESTEK VAKFI Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	DOMESTIC	1.641.741,638	By Proxy	AYSEL YÜRÜR
14- ALHAN HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	DOMESTIC	4.469.340,0	By Proxy	MUSTAFA FİLİZ
15- FIRST TRUST EMERGING MARKETS SMALL CAPALPHADEX FUND USA	FOREIGN	5.804,0	By Proxy	ERÇİN DİKYOL
16- DFA EMERGING MARKETS SMALL CAP SERIES USA	FOREIGN	682.424,0	By Proxy	ERÇİN DİKYOL
17- DIMENSIONAL EMERGING MARKETS VALUE FUND USA	FOREIGN	1.328.166,0	By Proxy	ERÇİN DİKYOL
18- EMERGING MARKETS CORE EQUT PORTF DFA INV DIM GRO IN UK	FOREIGN	408.508,0	By Proxy	ERÇİN DİKYOL

19- EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC USA	FOREIGN	25.098,0	By Proxy	ERÇİN DİKYOL
20- SUAT VARDAR İSTANBUL	DOMESTIC	1,0	In Person	
21- PENSION RESERVERS INVESTMENT TRUST FUND USA	FOREIGN	4.863,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
22- COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM UK	FOREIGN	29.742,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
23- COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM UK	FOREIGN	29.742,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
24- QUEENSLAND INVESTMENT TRUST NO.2 AUSTRALIA	FOREIGN	53.460,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
25- NTGI QM COMMON EMERGING MARKET SMALL CAP INDEX FUND LENDING USA	FOREIGN	3.613,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
26- NATIONAL RAILROAD RETIREMENT INVE USA	FOREIGN	24.333,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
27- EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS USA	FOREIGN	177.907,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
28- LA FIRE AND POLICE PENSION SYSTEM USA	FOREIGN	17.947,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
29- MICROSOFT GLOBAL FINANCE BERMUDA	FOREIGN	54.487,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
30- NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE USA	FOREIGN	30.624,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL

31- THE PFIZER MASTER TRUST UK	FOREIGN	171.979,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
32- HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST UK	FOREIGN	135.875,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
33- QIC INTERNATIONAL EQUITIES FUND AUSTRALIA	FOREIGN	11.767,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
34- UNISUPER AUSTRALIA	FOREIGN	219.701,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
35- ARROWSTREET MULTI-STRATEGY UMBRELLA PLC-ARR.EMER.MARK.FU.IIIII IRELAND	FOREIGN	122.651,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
36- ACADIAN EMERGING MARKET EQUITY II FUND USA	FOREIGN	248.285,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
37- FLORIDA RETIREMENT SYSTEM USA	FOREIGN	244.476,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
38- MELLON BANK NA EMPLOYEE BENE COLLINVEST FUND PLAN USA	FOREIGN	1.737,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
39- ACADIAN EMERGING MARKETS PORTFOLI USA	FOREIGN	194.357,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
40- CORNELL UNIVERSITY USA	FOREIGN	122.460,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
41- ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC USA	FOREIGN	31.012,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
42- ACADIAN EMERGING MARKETS EQUITY FUND USA	FOREIGN	152.217,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL

43- SOUTH CALIFORNIAN EDISON COMPANY NUCLEAR QUALIFIED USA	FOREIGN	16.799,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
44- THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM USA	FOREIGN	13.599,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
45- STATE OF WISCONSIN INVESTMENT BOARD USA	FOREIGN	284.779,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
46- CATHOLIC HEALTHCAREWEST USA	FOREIGN	24.292,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
47- THE MAS.TRU.BA.O.JAPLTD.AS.TR U.FO.RUSS.EMER.DIV.GRO.M JAPAN	FOREIGN	2.912,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
48- FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV.EMER.MARK.FUN USA	FOREIGN	34.732,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
49- STATE PUBLIC SECTORSUPERANNUATION SCHEME AUSTRALIA	FOREIGN	15.393,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
50- DIMENSIONAL FUNDS PLC IRELAND	FOREIGN	142.012,95	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
51- DIMENSIONAL FUNDS II PLC IRELAND	FOREIGN	61.332,95	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
52- FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU USA	FOREIGN	11.963,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
53- MGI FUNDS PLC IRELAND	FOREIGN	28.121,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
54- PUBLIC EMPLOYEES RETIRMENT SYSTEM OF OHIO USA	FOREIGN	43.437,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU

55- GRAMM INVESTMENT FUNDS TRUST USA	FOREIGN	247.540,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
56- POLUNIN DEVELOPING COUNTRIES FUND LLC. USA	FOREIGN	182.900,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
57- RUSSEL EMERGING MARKETS EQUITY FUND CAYMAN ISLANDS	FOREIGN	184.705,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
58- OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST AUSTRALIA	FOREIGN	85.190,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
59- GOLDMAN SACHS FUNDS. LUXEMBOURG	FOREIGN	860,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
60- CATHOLIC HEALTHCAREWEST RETIREMENT PLAN TRUST USA	FOREIGN	31.681,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
61- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM USA	FOREIGN	60.942,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
62- SST EU EMERGENTE PARIS USA	FOREIGN	43.967,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
63- EATON VANCE PARAMETRIC TAX- MANAGED EMERGING MARKETS FUND USA	FOREIGN	207.704,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
64- MONETARY AUTHORITY OF SINGAPORE SINGAPORE	FOREIGN	109.083,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
65- GOVERNMENT OF NORWAY NORWAY	FOREIGN	2.430.027,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
66- OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM USA	FOREIGN	163.390,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU

67- INVESTMENT COMPANY PUBLIC LIMITED COMPANY IRELAND	FOREIGN	76.443,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
68- SCHRODER INTERNATIONAL SELECTION FUND SICAV UK	FOREIGN	22.122,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
69- JP MORGAN FUNDS UK	FOREIGN	208.080,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
70- JP MORGAN CHASE RETIREMENT PLAN USA	FOREIGN	188.794,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
71- TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND İSTANBUL	FOREIGN	1.140.679,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
72- JOHN HANCOCK FUNDS II EMERGING MARKETS FUND USA	FOREIGN	97.048,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
73- JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE TRUST USA	FOREIGN	100.330,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
74- THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRU USA	FOREIGN	33.794,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
75- COLLEGE RETIREMENT EQUITIES FUND USA	FOREIGN	226.239,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
76- REGIME DE RENTES MOUVEMENT DESJAR CANADA	FOREIGN	139.648,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
77- SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA USA	FOREIGN	29.098,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
78- VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND USA	FOREIGN	305.020,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU

79- SBC MASTER PENSION TRUST USA	FOREIGN	251.900,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
80- XEROX CORPORATION RETIREMENT PLAN AND SAVINGS PLAN USA	FOREIGN	107.010,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
81- MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING CTF USA	FOREIGN	36.117,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
82- TEACHER RETIREMENT SYSTEM OF TEXAS USA	FOREIGN	68.646,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
83- MONETARY AUTHORITY OF SINGAPORE SINGAPORE	FOREIGN	428.000,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
84- PUBLIC EMPLOYEES RETIRMENT SYSTEM OF OHIO USA	FOREIGN	281.119,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
85- KAISER PERMANENTE GROUP TRUST USA	FOREIGN	101.933,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
86- THE GLENMEDE FUND INC.PHILADELPHIA INTERNATIO EMER MARK USA	FOREIGN	8.885,0	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
87- PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO USA	FOREIGN	18.406,608	By Proxy	CITIBANK A.Ş./ ŞEYDA ŞİRİN KAHVECİOĞLU
88- ŞERİFE YAYLA İSTANBUL	DOMESTIC	1,0	In Person	



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COMPANY CAPITAL	223.467.000
MINIMUM MEETING QUORUM	
ACTUAL MEETING REPRESENTATION	173.105.237,111

REPRESENTATIVE OF THE MINISTRY  
HÜSEYİN ŞENSES

PRESIDENT OF THE MEETING  
MUSTAFA FİLİZ

VOTE COLLECTOR  
AYSEL YÜRÜR

CLERK  
BURÇAK GÜVEN

ALARKO HOLDİNG A.Ş.