
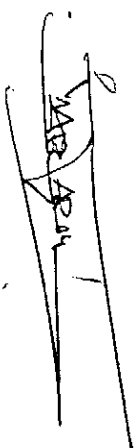
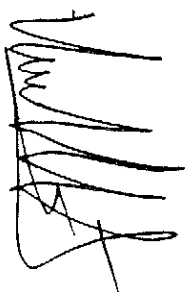






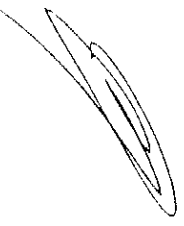

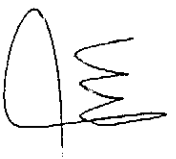

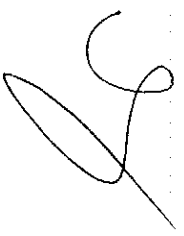






ALARKO HOLDİNG ANONİM ŞİRKETİ'NİN
24.7.2007 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ






PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- İSHAK ALATON (İntifa Hakkı Sahibi) Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	58.538.344,86	5.858.834,486	Asaleten		
2- İZZET GARİH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	37.085.972,77	3.708.597,277	Asaleten		
3- VEDAT AKSEL ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	7.791.800,34	779.180,034	Asaleten		
4- LEYLA ALATON GÜNYELLİ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	7.791.800,34	779.180,034	Asaleten		



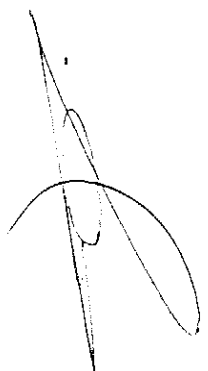


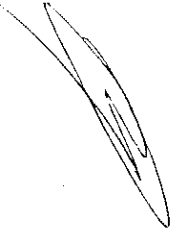
PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
5- DALLA GARIH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	37.085.972,77	3.708.597.277	Vekaleten	BAHTIYAR KANTOĞLU	
6- DESTEK VAKFI Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.498.423,13	149.842.313	Asaleten	AYSEL YÜRÜR	
7- TÜM TESİSAT VE İNŞAAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.473,82	147.382	Asaleten	MUSTAFA FILİZ	
8- AYLIN KURTULMUŞ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1,00	100	Asaleten		

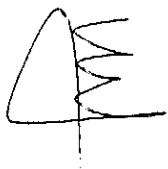
     

PAY SAHIBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
9- BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 WATER STREET, BOSTON, MA 02109 3661	30.217,00	3.021.700	Asaleten	ALI YALÇIN DOĞAN	
10- STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET HORECABEDRIJF MOLENWERF 28 1014 AG AMSTERDAM	111.243,00	11.124.300	Asaleten	SERKAN KABA	
11- IBM SAVINGS PLAN 262 HARBOR DRIVE, STAMFORD CT 06904-2394 ABD	8.470,00	847.000	Asaleten	BERNA ÖZER	
12- SELAHATTİN POLAT Tepecik Yolu Sk. Sadabat Sitesi No.44 D.3 Etiler//STANBUL	628,56	62.856	Asaleten	-	

PAY SAHIBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
13- MIHAEL BAYAR BAĞCIÖĞLU ERSOY SAHİL SİTESİ ZİHNİ SAKARYALI SK UFUK AP. 1/1 D.10 SUADİYE/İSTANBUL	0,60	60	Asaleten	-	
14- ONNİK TAŞKIRAN BAĞLARBAŞI, GÜMÜŞYOLU CD. SARAY AP. NO.1 D.3 ÜSKÜDAR/İSTANBUL	0,20	20	Asaleten	-	
15- HAYİM KÜÇÜKALFANDARI RİVA KÖYÜ MUHTARLIĞI RİVA-BEYKOZ/İSTANBUL	1,00	100	Asaleten	-	





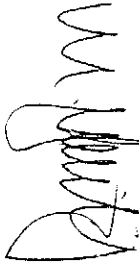
SANAYİ VE TİCARİET BAKANLIĞI

KOMİSERİ
HÜSEYİN ŞENSES



DİVAN BAŞKANI

MUSTAFA FILİZ



ŞİRKETİN SERMAYESİ

TOPLAM HİSSE ADEDİ

ASGARİ TOPLANTI NİSABİ

MEVCUT TOPLANTI NİSABİ

ASALETEN

VEKALETEN

:	203.959.065.-YTL
:	20.395.906.500
:	%25
:	%73,54
:	11.290.837.662
:	3.708.597.277

OY TOPLAYICI
AYSEL YÜRÜR



KATİP
AYLIN KURTULMUŞ



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

YÖNETİM KURULU



ALARKO
HOLDİNG A.Ş.