

ALARKO HOLDING A.Ş.
18.04.2019 DATED ORDINARY GENERAL ASSEMBLY PARTICIPATION TABLE

SHAREHOLDER	NATIONALITY	CAPITAL AMOUNT	REPRESENTATION METHOD	REPRESENTATIVE NAME LASTNAME / TITLE	SIGNATURE
1- ALARKO DESTEK VAKFI					
2- ALHAN HOLDİNG A.Ş.					
3- ALSİM ALARKO SAN.TES.VE TİC. A.Ş.					
4- TÜM TESİSAT VE İNŞAAT A.Ş.					
5- İZZET GARİH					
6- LEYLA ALATON					
7- VEDAT AKSEL ALATON					
8- DALİA GARİH					
9- MEHMET					
10- VOLKAN					
11- OKAN					
12- BAŞAT					
13- SELİM					
14- HARUN					
15- TUNÇ					

- 16- İSMAIL
- 17- KEMAL
- 18- ALTAY
- 19- AYHAN
- 20- GÖKHAN
- 21- ÇAĞLAYAN
- 22- SEYHAN
- 23- KADİR
- 24- JP MORGAN CHASE RETIREMENT PLAN
- 25- JOHN HANCOCK FUNDS II EMERGING
MARKETS FUND
- 26- MONERATY AUTHORITY OF SINGAPORE
- 27- POLININ CAPITAL PARTNERS COLLECTIVE
INVESTMENT TRUST
- 28- VANGUARD EMRG MKT STOCK INDEX
- 29- POLUNIN FUNDS
- 30- D.E.SHAW VALUE ALL COUNTRY
ALPHA EXTENSION FUND L.P.
- 31- TRUST A.COS.SER.BANK LTD.A TRF RISING
TURKISH EQU.MOTH.FUND
- 32- LGT CAPITAL PARTNERS (FL) AG

- 33- SBC MASTER PENSION TRUST
- 34- POLUNIN EMERGING MARKETS SMALLCAP
FUND, LLC
- 35- VANGUARD TOTAL INTERNATIONAL
STOCK INDEX FUND
- 36- CHURCH COMMISSIONERS FOR ENGLAND
- 37- POLUNIN DEVELOPED COUNTRIES
FUND LLC
- 38- TRUST AND CUSTODY SERVICES BANK
LTD RE SOMPO JAPAN FORTIS TURKISH
EQUITY MOTHER FUND
- 39- EMERGING MARKET CORE EQUIT PORTF
DFA INV DIM GRO IN
- 40- UTAH STATE RETIREMENT FUND
- 41- ALASKA PERMANENT FUND CORPORATION
- 42- CITY OF NEW YORK GROUP TRUST
- 43- ISAAC BROTHERS LLC
- 44- LA FIRE AND POLICE PENSION SYSTEM
- 45- LOS ANGELES CITY EMPLYS RTRMT
- 46- VANGUARD FTSE ALL WORLD EX US
SMALL CAPINDEX FUND
- 47- CALIFORNIA PUBLIC EMPLOYEES
RETIREMENT SYSTEM

48- VANGUARD TOTAL WORLDSTOCK
INDEX FUND

COMPANY CAPITAL	435.000.000
MINIMUM MEETING QUORUM	
SHARE AMOUNT PRESENT IN PERSON	297.315.985,6325
SHARE AMOUNT REPRESENTED BY CONSIGNING REPRESENTATIVES	18.526.846
SHARE AMOUNT REPRESENTED BY OTHER REPRESENTATIVES	12.247.729,63
ACTUAL MEETING REPRESENTATION	328.090.561,2625

MEMBERS OF BOARD OF DIRECTORS	PRESIDENT OF THE MEETING	REPRESENTATIVE OF THE MINISTRY	CLERK	VOTE COLLECTOR
İZZET GARİH VEDAT AKSEL ALATON	MUSTAFA FİLİZ	SABİRE ELBÜKEN	BURCU EROĞLU	ZÜMRÜT DİLEK ELMAS

DRT BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK A.Ş.
REPRESENTATIVE İŞİL TİRELİ
