

ALARKO HOLDING A.Ş.
16.5.2006 DATED ORDINARY GENERAL ASSEMBLY PARTICIPATION TABLE

SHAREHOLDERS					
NAME LAST NAME / TITLE AND RESIDENTIAL ADDRESS	CAPITAL AMOUNT TL	SHARE NUMBER	REPRESENTATION IN PERSON / BY PROXY	REPRESENTATIVE NAME LAST NAME	SIGNATURE
1- ANMAK HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	11.160.295.383.500.-	22.320.590.767	In Person	YUSUF TEZMAN	
2- TÖM TESİSAT VE İNŞAAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	133.984.000.-	267.968	In Person	SEYİT M. BURUK	
3- AYSEL YÜRÜR Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.000.000.-	2.000	In Person	-	
4- GÜLÇİN ARSLAN Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	2.000.000.-	4.000	In Person	-	
5- BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147	2.747.000.000.-	5.494.000	In Person	ZEYNEP CANPOLAT	

40 WATER STREET,
BOSTON, MA 02109 3661

6- BOSTON SAFE DEPOSIT AND TRUST COMPANY / CENTRAL STATES SOUTHEAST & SOUTHWEST AREAS PENSION FUND 525 WILLIAM PENIN PLACA, ROOM 3418 PITTSBURGH PENNSYLVANIA	3.043.000.000.-	6.086.000	In Person	ZEYNEP CANPOLAT
7- YALE UNIVERSITY 155 BISHOPSGATE LONDON EC2M 3XS UK	46.068.000.000.-	92.136.000	In Person	CEMALETTİN KEMENT
8- COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE, NEW YORK, NY 10017 USA	5.000.000.-	10.000	In Person	CEMALETTİN KEMENT
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9- INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS 200 CLARENDON STREET P.O.BOX 9130 BOSTON	15.720.000.000.-	31.440.000	In Person	UZAY EVREN
10- ÖZBEY ÖZKAN Eğitim Mah. Siteönü Site Ap. B Blok D.3 Fikirtepe-Kadıköy/İSTANBUL	3.390.000.-	6.780	In Person	-

11- SÜLEYMAN DEMİRTAŞ Nispetiye Mah. Tören Sk. 33/10 Levent/İSTANBUL	10.000.000.-	20.000	In Person	-
12- İSMAİL ULUER BİLGİN Kaptan Arif Çıkmazı 1/18 Suadiye/İSTANBUL	5.000.000.-	10.000	In Person	-
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13- BORYAD BORSA YATIRIMCILARI DERNEĞİ Osmanağa Mah. Halitağa Cad. Aktepe Ap. No.33 Kat.2 D.4 Kadıköy/İSTANBUL	1.000.000.-	2.000	In Person	ÜNAL KOÇER
14- AHMET RASİM DEMİRKAN Fenerbahçe Dr. Faruk Ayanoğlu Cad. Yeni Defne Ap. No.26 D.6 Kadıköy/İSTANBUL	6.001.001.000.-	12.002.002	In Person	-
15- MEHMET EKİZ Cengiz Topel Cad. No.51 Reşitpaşa/İSTANBUL	1.000.000.-	2.000	In Person	-
			In Person	-

16- SÜLEYMAN OĞUZ Levazım Subay Sitesi D Blok D.15 Levent/İSTANBUL	803.980.000.-	1.607.960		
18- CEMAL CUMALI Gümüşpala Mah. Güzel Bakan Sk. No.22/10 Avcılar/İSTANBUL	60.127.000.-	120.254	In Person	-
19- ERHAN TOPAÇ Cumhuriyet Mah. E-5 Yanyol No.29 Yakacık-Kartal/İSTANBUL	2.000.000.-	4.000	By Proxy	CEYDA YEDİKARDEŞ
20- ERHAN TOPAÇ Cumhuriyet Mah. E-5 Yanyol No.29 Yakacık-Kartal/İSTANBUL	1.000.000.-	2.000	By Proxy	ZEYNEP ÇÖMEZ
21- ERTUĞRUL KARCIOĞLU Dragos Orhangazi Cad. No.31 Cevizli-Kartal/İSTANBUL	1.000.-	2	In Person	-
22- GÜLEN KARCIOĞLU Dragos Orhangazi Cad. No.31 Cevizli-Kartal/İSTANBUL	1.000.-	2	In Person	-
23- ONNİK TAŞKIRAN Bağlarbaşı Gümüşyolu Cad. Saray Ap. No.3 D.1 Üsküdar/İSTANBUL	10.000.000.-	20.000	In Person	-

24- CÜNEYT KAYAALP Lale Sk. No.1 Fulya Ap. D.15 Göztepe/İSTANBUL	1.000.000.-	2.000	In Person	-
25- İNCİ AKYOL Nispetiye Cad. Nilgün Sk. Gül Ap. 6/5 Levent/İSTANBUL	2.000.-	4	In Person	-
26- MEHMET PAZARLI Sarıgöl Mah. Şebnem Sk. No.16 G.O.Paşa/İSTANBUL	192.430.000.-	384.860	In Person	-

MINISTRY OF INDUSTRY AND COMMERCE
COMMISAR
GÜLCAN SEVİM ÖZBEK

BOARD PRESIDENT
SEYİT M. BURUK

COMPANY CAPITAL
TOTAL NUMBER OF SHARE
MINIMUM MEETING REPRE
ACTUAL MEETING REPRES
IN PERSON
BY PROXY

16.080.000.000.000.-TL
32.160.000.000
%50
%69,86
22.468.588.639
6.000

VOTE COLLECTOR
GÜLÇİN ARSLAN

CLERK
AYSEL YÜRÜR

THE PARTNERSHIP AND CAPITAL STRUCTURE
DEMONSTRATED IN THE PARTICIPATION TABLE IS IN
ACCORD WITH THE COMPANY SHARE BOOK AND RECORDS

MANAGEMENT BOARD