

**ALARKO HOLDING A.Ş.**  
**29.05.2012 DATED ORDINARY GENERAL ASSEMBLY PARTICIPATION TABLE**

<b>SHAREHOLDERS NAME LAST NAME / TITLE, NATIONALITY AND RESIDENTIAL ADDRESS</b>	<b>CAPITAL AMOUNT TL</b>	<b>SHARE NUMBER and ACQUISITION METHOD (stockmarket / off- stockmarket) and DATE</b>	<b>REPRESENTATION IN PERSON / BY PROXY</b>	<b>REPRESENTATIVE NAME LAST NAME</b>	<b>SIGNATURE</b>
1- İSHAK ALATON (Usufruct Right Holder) Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	32.096.049,26	3.209.604.926	In Person	-	
2- İZZET GARİH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	39.515.770,84	3.951.577.084	In Person	-	
3- VEDAT AKSEL ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	39.515.770,84	3.951.577.084	In Person	-	
4- LEYLA ALATON GÜNYELİ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	7.419.721,58	741.972.158	In Person	-	
5- DALİA GARİH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	35.913.765,84	3.591.376.584	In Person	-	
6- DESTEK VAKFI Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	1.641.741,63	164.174.163	In Person	AYSEL YÜRÜR	
7- ALHAN HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	4.469.340,00	446.934.000	In Person	MUSTAFA FİLİZ	

8- COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 USA	11.500,00	1.150.000 (stockmarket) 03.11.2010	In Person	BERNA ÖZER
9- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 Q STREET, SACRAMENTO CA USA	72.896,00	7.289.600 (stockmarket) 24.04.2009	In Person	BERNA ÖZER
10- MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 EAST BALTIMORE STREET BALTIMORE, USA	20.545,00	2.054.500 (stockmarket) 07.12.2009	In Person	BERNA ÖZER
11- BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK U.K.	3.777.290,00	377.729.000 (stockmarket) 30.12.2005	In Person	BERNA ÖZER
12- AVI VALUE FUND LLC 2711 CENTERVILLE ROAD SUITE WILMINGTON DE 19808 U.S.A.	1.339.661,00	133.966.100 (stockmarket) 02.12.2010	In Person	BERNA ÖZER
13- INTERNATIONAL SHIPOW REI COM SAF FRANTRE WATS LTD 437 MADISON AVENUE NEW YORK NY 10022 USA	175.477,00	17.547.700 (stockmarket) 30.12.2005		-
14- THE ROCKEFELLER UNIVERSITY JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK U.K.	168.672,00	16.867.200 (stockmarket) 30.12.2005	In Person	BERNA ÖZER
15- JP MORGAN CHASE RETIREMENT PLAN 3 METROTECH CENTER 5TH FLOOR BROOKLYN NY 11245 U.S.A.	186.794,00	18.679.400 (stockmarket) 13.01.2012	In Person	BERNA ÖZER
16- TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND ETİLER MH.DEMİRKENT SK.TEPECİK YOLU BEŞİKTAŞ-İSTANBUL U.S.A.	594.508,00	59.450.800 (stockmarket) 18.12.2007	In Person	BERNA ÖZER

17- COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM THE ADELPHI 11TH FLOOR 1-11 JOHN ADAM ST WC2N 6HT LONDON U.S.A.	132.111,00	13.211.100 (stockmarket) 27.02.2012	In Person	H. VUSLAT SÜMEN
18- YALE UNIVERSITY YALE INVESTMENTS OFFICE, 55 WHITNEY AVE 5TH FLOOR CT 06510 NEWHAVEN /USA U.K.	547.681,00	54.768.100 (stockmarket) 02.12.2010	In Person	H. VUSLAT SÜMEN
19- 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND 310 W.43RD ST NEWYORK NY 10036 U.S.A. U.K.	50.489,00	5.048.900 (stockmarket) 26.01.2012	In Person	H. VUSLAT SÜMEN
20- STATE OF WISCONSIN INVESTMENT BOARD ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 U.S.A. U.S.A.	340.741,00	34.074.100 (stockmarket) 30.09.2011	In Person	H. VUSLAT SÜMEN
21- CF ASSET VALUE INVESTORS GLOBAL FUND AVENUE DES ARTS 35 B-1040 BRUSSELS U.K. BELGIUM	625.730,00	62.573.000 (stockmarket) 02.12.2010	In Person	H. VUSLAT SÜMEN
22- ÖZBEY ÖZKAN EĞİTİM MH. SİTEÖNÜ SK. SİTE AP. D:3 34722 FİKİRTEPE-KADIKÖY İSTANBUL T.C.	20,00	2.000	In Person	-
23- SABİRE ÖZKAN EĞİTİM MH. SİTEÖNÜ SK. SİTE AP. D:3 34722 FİKİRTEPE-KADIKÖY İSTANBUL T.C.	20,00	2.000	In Person	-
24- SABRİ GÜVEN KEÇECİPİRİ MAH.TAN.SOK.NO:15/1 HASKÖY-BEYOĞLU /İSTANBUL T.C.	1,00	100	In Person	-
25- İSMAİL ULUER BİLGİN KAZASKER KAPTAN ARIF ÇIKMAZI NO:1 AYSUN APT. D.8 34740 SUADIYE /İSTANBUL T.C.	1,00	100	In Person	-

26- SALAHATTİN POLAT TEPECİK YOLU NO. 43/3 34337 ETİLER-BEŞİKTAŞ / İSTANBUL T.C.	688,68	68.868	In Person	-
27- CEM DEMİR 2040/2 SOK NO:6/4 D:30 KAT:8 SELÇUK 3 APT 35540 MAVİŞEHİR-KARŞIYAKA / İZMİR T.C.	2,00	200	In Person	-

MINISTRY OF INDUSTRY AND COMMERCE  
COMMISAR  
HÜSEYİN ŞENSES

BOARD PRESIDENT  
MUSTAFA FİLİZ

COMPANY CAPITAL : 223.467.000,00 TL  
TOTAL NUMBER OF SHARES : 22.346.700.000  
MINIMUM MEETING REPRESENTATION : %25  
ACTUAL MEETING REPRESENTATION : %75,38  
IN PERSON : 16.844.142.067  
BY PROXY : -

VOTE COLLECTOR  
AYSEL YÜRÜR

CLERK  
BURÇAK GÜVEN

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

MANAGEMENT BOARD

MANAGEMENT BOARD MEMBERS AND AUDITORS PRESENT AT MEETING  
[NAME AND SIGNATURES]

MANAGEMENT BOARD MEMBERS	LEYLA ALATON GÜNYELİ	DALİA GARİH
AUDITORS	AYKUT BAYCAN	