

ALARKO HOLDING A.Ş.
24.07.2007 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- İSHAK ALATON (Usufruct Right Holder) Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	58.588.344,86	5.858.834.486	In Person	-	
2- İZZET GARIH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	37.085.972,77	3.708.597.277	In Person	-	
3- VEDAT AKSEL ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	7.791.800,34	779.180.034	In Person	-	
4- LEYLA ALATON GÜNYELİ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	7.791.800,34	779.180.034	In Person	-	
5- DALİA GARIH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	37.085.972,77	3.708.597.277	By Proxy	BAHTİYAR KANTOĞLU	
6- DESTEK VAKFI Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.498.423,13	149.842.313	In Person	AYSEL YÜRÜR	

7- TM TESİSAT VE İNŐAAT A.Ő. Muallim Naci Cad. No.69 Ortaky/İSTANBUL	1.473,82	147.382	In Person	MUSTAFA FİLİZ
8- AYLİN KURTULMUŐ Muallim Naci Cad. No.69 Ortaky/İSTANBUL	1,00	100	In Person	-
9- BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 WATER STREET, BOSTON, MA 02109 3661	30.217,00	3.021.700	In Person	ALİ YALÇIN DOĐAN
10- STICHTING BEDRIJFSTAKPENSIONFONDS VOOR HET HORECABEDRIJF MOLENWERF 28 1014 AG AMSTERDAM	111.243,00	11.124.300	In Person	SERKAN KABA
11- IBM SAVINGS PLAN 262 HARBOR DRIVE, STAMFORD CT 06904-2394 ABD	8.470,00	847.000	In Person	BERNA ZER
12- SELAHATTİN POLAT Tepecik Yolu Sk. Sadabat Sitesi No.44 D.3 Etiler/İSTANBUL	628,56	62.856	In Person	-
13- MİHAEL BAYAR BAĐCIOĐLU ERSOY SAHİL SİTESİ ZİHNİ SAKARYALI SK.	0,60	60	In Person	-

UFUK AP. 1/1 D.10
SUADİYE/İSTANBUL

14- ONNİK TAŞKIRAN
BAĞLARBAŞI, GÜMÜŞYOLU CD.
SARAY AP. NO.1 D.3
ÜSKÜDAR/İSTANBUL

0,20

20

In Person

-

15- HAYİM KÜÇÜKALFANDARI
RİVA KÖYÜ MUHTARLIĞI
RİVA-BEYKOZ/İSTANBUL

1,00

100

In Person

-

MINISTRY OF INDUSTRY AND COMMERCE
COMMISAR
HÜSEYİN ŞENSES

BOARD PRESIDENT
MUSTAFA FİLİZ

COMPANY CAPITAL : 203.959.065.-YTL
TOTAL NUMBER OF SHARES : 20.395.906.500
MINIMUM MEETING REPRESENTATION : %25
ACTUAL MEETING REPRESENTATION : %73,54
IN PERSON : 11.290.837.662
BY PROXY : 3.708.597.277

VOTE COLLECTOR
AYSEL YÜRÜR

CLERK
AYLİN KURTULMUŞ

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

MANAGEMENT BOARD