
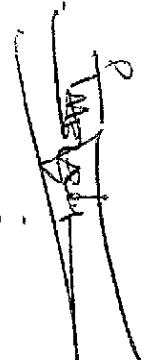


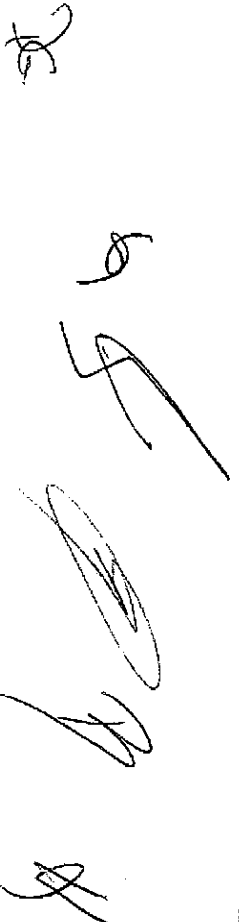



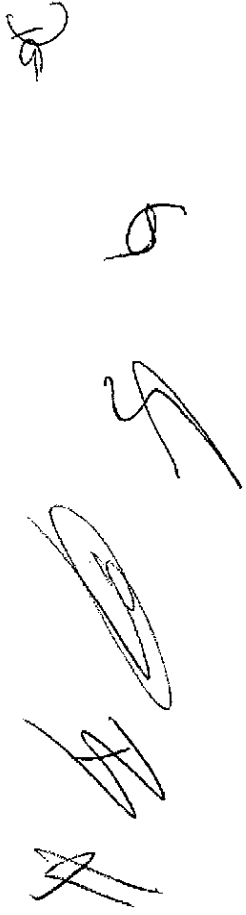


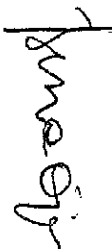
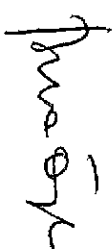

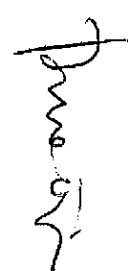
ALARKO HOLDİNG ANONİM ŞİRKETİNİN
18.5.2010 TARİHİNDE YAPILAN 2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ


PAY SAHİBİNİN ADI SOYADI/ÜNİVANİ, UYRUGU VE İKANETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLÇİNİN ADI-SOYADI	İMZA
1- İSHAK ALATON (İntifa Hakkı Sahibi) MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	64.192.098,52	6.419.209,852	Asaleten		
2- İZZET GARİH MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	40.633.105,84	4.063.310,584	Asaleten		
3- VEDAT AKSEL ALATON MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	8.537.056,58	853.705,658	Asaleten		
4- LEVLA ALATON GÜNYELİ MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	8.537.056,58	853.705,658	Asaleten		

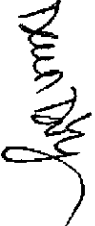
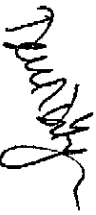




PAY SAHIBİNİN ADI SOYADI/ÜNİVANİ, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
5- DALİLA GARIH MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	39.515.770,84	3.951.577,084	Asaleten		
6- DESTEK VAKFI MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	1.641.741,63	164.174,163	Asaleten	AYSEL YÜRÜK	
7- TÜM TESİSAT VE İNŞAAT A.Ş. MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	1.614,78	161,478	Asaleten	SEYİT M. BURUK	







PAY SAHİBİNİN ADI SOYADÜNVANI, UYRUGU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
8- EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND B 400 HOWARD STREET SAN FRANCISCO U.S.	11.435,-	1.143.500 (borsa)05.05.2006	Asaleten	BERNA YAZKAN	
9- EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND 400 HOWARD STREET SAN FRANCISCO U.S.	37.171,-	3.717.100 (borsa)12.02.2009	Asaleten	BERNA YAZKAN	
10- İSHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 U.S.	453.779,-	45.377.900 (borsa)11.12.2009	Asaleten	BERNA YAZKAN	
11- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA U.S.	19.980,-	1.998.000 (borsa)24.04.2009	Asaleten	BERNA YAZKAN	



PAY SAHIBININ ADI SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
12- DELAWARE VIP TRUST DELAWARE VIP EMERGING MARKETS SERIES 2005 MARKET STREET PHILADELPHIA PA 19103 INGiltere	1.133.310,-	113.331.000 (Borsa dışı) 16.10.2008	Asaleten	DENİZ DEVRİM DUZGÜN	
13- DELAWARE GROUP GLOBAL AND INTERNATIONAL FUNDS DELAWARE EMERGING MARKETS FUND 2005 MARKET STREET PHILADELPHIA PA 19103 A.B.D.	1.970.440,-	197.044.000 (Borsa dışı) 16.10.2008	Asaleten	DENİZ DEVRİM DUZGÜN	
14- DELAWARE GROUP FOUNDATION FUNDS D.CONSE.ALLOCATIO N.P 2005 MARKET STREET PHILADELPHIA PA 19103 A.B.D.	6.924,-	692.400 (Borsa dışı) 16.10.2008	Asaleten	DENİZ DEVRİM DUZGÜN	
15- DELAWARE GROUP FOUNDATION FUNDS DELAWEERA MOD. AL. PORT 2005 MARKET STREET PHILADELPHIA PA 19103 A.B.D.	32.068,-	3.206.800 (Borsa dışı) 16.10.2008	Asaleten	DENİZ DEVRİM DUZGÜN	



PAY SAHIBININ ADI SOYAD/UNVANI, UYRUŞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
16- DELAWARE GROUP FOUNDATION FUNDS D.AGGRESSIVE ALLPORT 2005 MARKET STREET PHILADELPHIA PA 19103 A.B.D	13.550.-	1.355.000 (Borsa dışı)16.10.2008	Asaleten	DENİZ DEVRİM DÜZGÜN	
17- LINCOLN VARIABLE INSURANCE PRO. T.L.DELA. FOUN. MODERATE,ALL.FU 1300 S CLINTON STREET FORT WAYNEINDIANA 46802 USA A.B.D.	20.586.-	2.058.600 (Borsa)16.6.2009	Asaleten	DENİZ DEVRİM DÜZGÜN	
18- LINCOLN VARIABLE INSURANCE PRO. T.L.DELAWARE FOU. CONS. ALLOC.F 1300 S CLINTON STREET FORT WAYNEINDIANA 46802 USA A.B.D.	63.689.-	6.368.900 (Borsa)16.6.2009	Asaleten	DENİZ DEVRİM DÜZGÜN	
19- LINCOLN VARIABLE INSURANCE PRO. T.L.DELAWARE FOU,AGGR.ALLOC.F 1300 S CLINTON STREET FORT WAYNEINDIANA 46802 USA A.B.D.	96.316.-	9.631.600 (Borsa)16.6.2009	Asaleten	DENİZ DEVRİM DÜZGÜN	



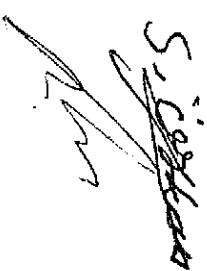




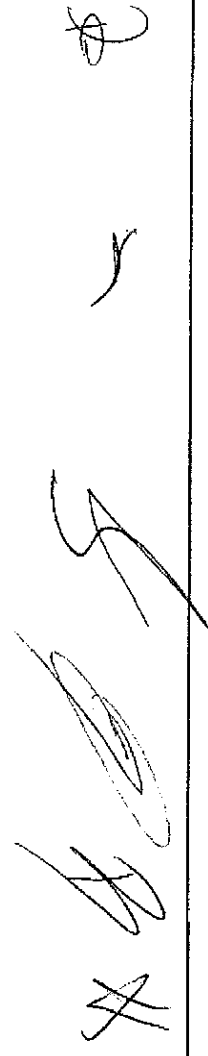


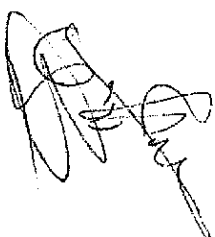







PAY SAHIBININ ADI SOYADI/UNVANI, UYRUŞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
20- QUEENSLAND INVESTMENT CORPORATION AVENUE DES ARTS 35 B- 1040 BRUSSELS, BELGIUM BELÇİKA	11.767,-	1.176.700 (Borsa)26.8.2009	Asaleten	DENİZ DEVRİM DÜZGÜN	
21- ÖZBEY ÖZKAN EĞİTİM MAH.B BLOK D:3 FIKIRTEPE/İSTANBUL. T.C	20,-	2.000	Asaleten	-	
22- SABİRE ÖZKAN EĞİTİM MAH.B BLOK D:3 FIKIRTEPE/İSTANBUL. T.C	20,-	2.000	Asaleten	-	
23- CAHİT BAŞARAN YENİDOĞAN MAH.ABDİ İPEKÇİ CAD. NO:69 BAYRAMPAŞA/İSTANBUL T.C.	1,-	100	Asaleten	-	
24- ALİ SERKAN ÇEVİK TURMAK TUR.TİC.SAN.LTD.ŞTİ.ÜÇYOL MEVKİLİ CUMHURİYET MAH.TOFAŞ PLAZA 48500 /İSTANBUL T.C.	1,-	100	Asaleten	-	



PAY SAHIBININ ADI SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
25- SALAHATTİN POLAT TEPECİK YOLU NO :43/3 34337 ETİLER/İSTANBUL T.C.	688,68	68.868	Asaleten	-	
26- İNÇİ AKYOL NİSPETİYE CAD.BİLGİN SOK.GÜL. APT.5/6 80600 LEVENT/İSTANBUL T.C.	1,-	100	Asaleten	-	-
27- BORYAD BORSA YATIRIMCILARI DERNEĞİ HALİT AĞA CAD. AKTEPE APT. NO:33/4 KADIKÖY/İSTANBUL T.C.	1,-	100	Asaleten	ONAL KOÇER	-
28- MUSTAFA ERDAL VARINLIĞI KARAYOLLARI 17 BÖLGE MÜD. BÜYÜKDERE CAD. ZİNCİRLİKUYU/İSTANBUL T.C.	24,32	2.432	Asaleten	-	



SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
HÜSEYİN ŞENSES



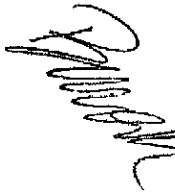
DİVAN BAŞKANI
SEYİT M. BURUK
ŞİRKETİN SERMAYESİ
TOPLAM HİSSE ADEDİ
AŞGARI TOPLANTI NISABI
MEVCUT TOPLANTI NISABI
AŞAĞIYLA
YERKALETEN

223.467.000,-TL
22.346.700.000
%25
%74,70
16.693.021,577

ÖY TOPLAYICI
AYSEL YÜRÜR



KATİP
BURÇAK GÜVEN



TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE
DENETİCİLERİN İSİM VE İMZALARI

YÖNETİM KURULU ÜYELERİ

LEYLA ALATON GÜNYELİ



DALIA GARIH

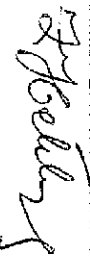


DENETİCİLER

AYKUT BAYCAN



AHMET ZEYYAT HATİPOĞLU



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

**ALARKO**
HOLDİNG A.Ş.

