



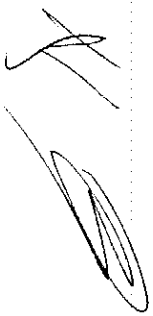
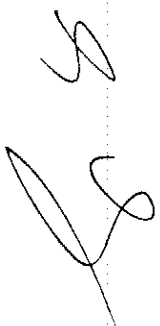

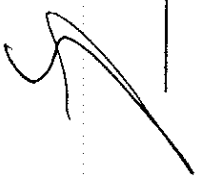
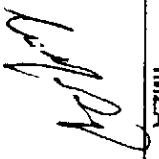




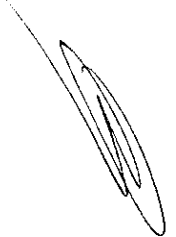



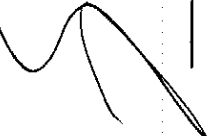






ALARKO HOLDİNG ANONİM ŞİRKETİNİN  
28.6.2007 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

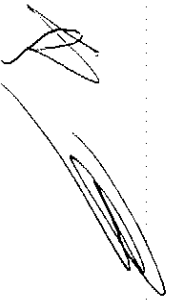
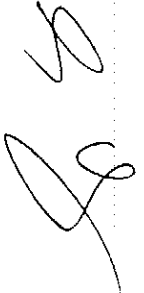

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- ANMAK HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	122.763.249,21	12.276.324,921	Asaleten	BAHTIYAR KANTOĞLU	
2- TÜM TESİSAT VE İNŞAAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.473,82	147,382	Asaleten	SEYİT M. BURUK	
3- AYSEL YÜRÜR Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1,00	100	Asaleten	-	
4- AYLIN KURTULMUŞ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1,00	100	Asaleten	-	

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
5- BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 WATER STREET, BOSTON, MA 02109 3661	30.217,00	3.021.700	Asaleten	ALI YALÇIN DOĞAN	
6- STICHTING BEDRIJFSTAKPENSIONFONDS MOLENWERF 28 1014 AG AMSTERDAM	51.243,00	5.124.300	Asaleten	SERKAN KABA	
7- MUIS BENSASON SIRACEVİZLER CAD. NO.103/4 ŞİŞLİ/İSTANBUL	50.000,00	5.000.000	Asaleten		
8- EYYÜP SIRAKAYA KUŞTEPE, GÜMÜŞHANE SK. NO.42 ŞİŞLİ/İSTANBUL	5.000,00	500.000	Asaleten		

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
9- HAYIM KÜÇÜKALFANDARI RIVA KÖYÜ MUHTARLIĞI RIVA-BEYKOZ/İSTANBUL	1,00	100	Asaleten		
10- ONNIK TAŞKIRAN BAĞLARBAŞI, GÜMÜŞYOLU CD. SARAY AP. NO.1 D.3 ÜSKÜDAR/İSTANBUL	0,15	15	Asaleten		
11- İNÇİ AKYOL NİSPETİYE CAD. BILGIN SK. GÜL AP. 6/5 LEVENT/İSTANBUL	1,00	100	Asaleten		
12- ADNAN KURŞAT SELİMOĞLU BEYKOZ KONAKLARI C99 P.K.95 BEYKOZ/İSTANBUL	1,00	100	Asaleten		

PAY SAHIBİNİN  
ADI SOYADI/ÜNVANI  
VE İKAMETGAH ADRESİ

SERMAYE MİKTARI YTL

HİSSE ADEDİ

TEMSİL ŞEKLİ  
ASALETEN/VEKALETEN

ADİ SOYADI

İMZA







13- MEHMET SÖNMEZ  
MURATPAŞA MH.  
YEKTA EFENDİ SK. NEŞE AP. 17B1  
AKSARAY/İSTANBUL

5.000,00

500.000

Asaleten

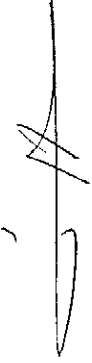
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SANAYİ VE TİCARET BAKANLIĞI

KOMİSERİ

HÜSEYİN ŞENSES




DİVAN BAŞKANI  
SEYİT M. BURUK

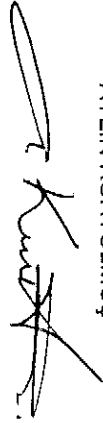
ŞİRKETİN SERMAYESİ  
TOPLAM HİSSE ADEDİ  
AŞGARI TOPLANTI NİSABİ  
MEVCUT TOPLANTI NİSABİ  
ASALETEN  
VEKALETEN

:	176.880.000.-YTL
:	17.688.000.000
:	%50
:	%69,49
:	12.290.618.818

OY TOPLAYICI  
AYSEL YÜRÜR



KATİP  
AYLIN KURTULMUŞ



HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLİK VE SERMAYE  
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA  
UYGUNDUR.

YÖNETİM KURULU

**ALARKO**  
HOLDİNG A.Ş.

