

ALARKO HOLDING A.Ş.
22.12.2006 DATED EXTRAORDINARY GENERAL ASSEMBLY PARTICIPATION TABLE

SHAREHOLDERS					
NAME LAST NAME / TITLE AND RESIDENTIAL ADDRESS	APITAL AMOUNT 1	SHARE NUMBER	REPRESENTATION IN PERSON / BY PROXY	REPRESENTATIVE NAME LAST NAME	SIGNATURE
1- ANMAK HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	122.763.249,21	12.276.324.921	In Person	YUSUF TEZMAN	
2- TÖM TESİSAT VE İNŞAAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.473,82	147.382	In Person	SEYİT M. BURUK	
3- AYSEL YÜRÜR Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1,00	100	In Person	-	
4- AYLİN KURTULMUŞ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1,00	100	In Person	-	
5- BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147	30.217,00	3.021.700	In Person	H.VUSLAT SÜMEN	

40 WATER STREET,
BOSTON, MA 02109 3661

6- QVT FUND LP WALKERS SPV, WALKER HOUSE, PO BOX 908GT, MARY STREET, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS	270.004,00	27.000.400	In Person	PINAR SEVİM
7- YALE UNIVERSITY 230 PROSPECT NEW HAVEN CONNECTICUT CT 06511 USA	506.748,00	50.674.800	In Person	ÖZGE MUNİSE YARDIMCI
8- COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE, NEW YORK, NY 10017 USA	50.000,00	5.000.000	In Person	ÖZGE MUNİSE YARDIMCI
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9- HAYİM KÜÇÜKALFANDARI KEMERHİL SİTESİ MADRA1 D.3 KEMERBURGAZ/İSTANBUL	10.000,00	1.000.000	In Person	-
10- SELAHATTİN POLAT TEPECİK YOLU SK. SAADABAT SİTESİ NO.42 D.3 ETİLER/İSTANBUL	628,56	62.856	In Person	-

11- ONNİK TAŞKIRAN BAĞLARBAŞI GÜMÜŞYOLU CAD SARAY AP. NO.1 D.3 ÜSKÜDAR/İSTANBUL	10,00	1.000	In Person	-
12- SADETTİN KIZILKAYA İNCİRLİ BOSTAN AVŞAR BEY SK. NO.6 K.2 D.5 KADIKÖY/İSTANBUL	23,45	2.345	In Person	-
13- MEHMET PAZARLI SARIGÜL MAH. GÜLLÜ CAD. ŞEBNEM SK. N.16 K.1 D.1 G.O.PAŞA/İSTANBUL	2.122,00	212.200	In Person	-
MINISTRY OF INDUSTRY AND COMMERCE COMMISAR HÜSEYİN ŞENSES		BOARD PRESIDENT SEYİT M. BURUK	COMPANY CAPITAL TOTAL NUMBER OF SHARES MINIMUM MEETING REPRESİ ACTUAL MEETING REPRESİ IN PERSON BY PROXY	176.880.000.-YTL 17.688.000.000 %50 %69,89 12.363.447.804 -

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