

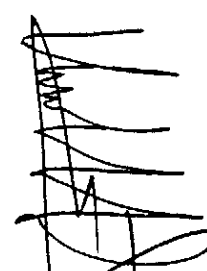




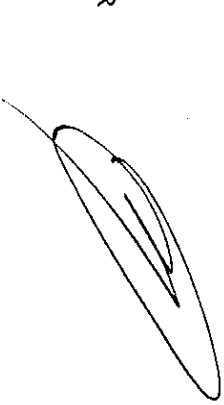

ALARKO HOLDİNG ANONİM ŞİRKETİNİN
11.5.2009 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- İSHAK ALATON (İnfa Hakkı Sahibi) MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL	62.011.609,12	6.201.160.912	Asaleten		
2- İZZET GARİH MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL	39.252.872,78	3.925.287.278	Asaleten		
3- VEDAT AKSEL ALATON MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL	8.247.068,22	824.706.822	Asaleten		
4- LEVLA ALATON GÜNYELİ MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL	8.247.068,22	824.706.822	Asaleten		







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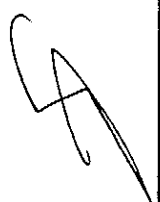

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
5- DALIA GARIH MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL	39.252.872,78	3.925.287.278	Asaleten		
6- DESTEK VAKFI MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL	1.585.974,64	158.597.464	Asaleten	AYSEL YÜRÜR	
7- TÜM TESİSAT VE İNŞAAT A.Ş. MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL	1.559,93	155.993	Asaleten	SEYİT M. BURUK	



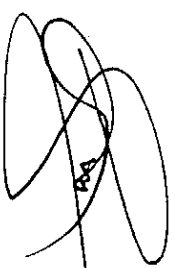

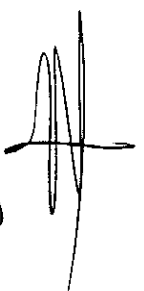



PAY SAHIBININ ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
8- BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 WATER STREET, BOSTON, MA 02109 3661	31.982,00	3.198.200	Asaleten	ZEYNEP CANPOLAT AKALIN	
9- DELAWARE GROUP FOUNDATION FUND DELAWARE CONSERVATIVE ALLOCATION 2005 MARKET STREET PHILADELPHIA PA 19103	3.300,00	330.000	Asaleten	ZEYNEP CANPOLAT AKALIN	
10- DELAWARE EMERGING MARKETS FUND 2005 MARKET STREET PHILADELPHIA PA 19103	1.903.508,00	190.350.800	Asaleten	ZEYNEP CANPOLAT AKALIN	
11- DELAWARE GROUP FOUNDATION FUND DELAWARE AGGRESSIVE ALLOCATION 2005 MARKET STREET PHILADELPHIA PA 19103	7.700,00	770.000	Asaleten	ZEYNEP CANPOLAT AKALIN	
12- DELAWARE GROUP FOUNDATION FUND DELAWARE MODERATE ALLOCATION PRT 2005 MARKET STREET PHILADELPHIA PA 19103	6.578,00	657.800	Asaleten	ZEYNEP CANPOLAT AKALIN	
13- DELAWARE VIP EMERGING MARKETS SERIES 2005 MARKET STREET PHILADELPHIA PA 19103	1.107.963,00	110.796.300	Asaleten	ZEYNEP CANPOLAT AKALIN	



PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
14- BORYAD BORSA YATIRIMCILARI DERNEĞİ OSMANAĞA MAH. HALITAĞA CAD. AKTEPE AP. NO.33 KAT.2 D.4 KADIKÖY/İSTANBUL	1,05	105	Asaleten	ÜNAL KOÇER	
15- MEHMET SÖNMEZ MURATPAŞA MH. YEKTA EFENDİ SK. NEŞE AP. 17 B1 AKSARAY/İSTANBUL	100,00	10.000	Asaleten	-	
16- ÖZBEY ÖZKAN EĞİTİM MAH. SİTEÖNÜ NO.1/2 SITE AP. B BLOK D.3 FIKIRTEPE KADIKÖY/İSTANBUL	39,00	3.900	Asaleten	-	
17- AHMET RASİM DEMİR DR. FARUK AYANOĞLU CAD. YENİDEFNE AP. NO.26/6 FENERYOLU/İSTANBUL	100,00	10.000	Asaleten	-	
18- CEM DEMİR MAVİŞEHİR 2040/2 SK. SELÇUK 3 BLOK 4/30 MAVİŞEHİR/İZMİR	100,00	10.000	Asaleten	-	

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLÇİNİN ADI SOYADI	İMZA
19- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 Q STREET, SACRAMENTO, CA 95814	10.822,00	1.082.200	Asaleten	NEVRA ÖZER ERSSÖZ	
20- AHMET HAKAN ÇATANA PAY MENKUL DEĞERLER A.Ş. VEFA BAYIRI SK. İŞBANK BLK. C BLOK D.4 GAYRETTEPE/İSTANBUL	1,00	100	Asaleten	-	
21- HAKKI ÖMER GÜRÜN DİKLİTAŞ MH. EMİRHAN SK. ATAKULE SİT. A BLK N.145 K.13 D.1 BALMUMCU-BEŞİKTAŞ/İSTANBUL	1,00	100	Asaleten	-	
22- RIFAT EMRE AMCAOĞLU ÇEMENZAR SK. SARAY AP. 10/21 GÖZTEPE/İSTANBUL	1,00	100	Asaleten	-	
23- MUSTAFA ERDAL VARINLIOĞLU SARIGÜZEL CAD. NO.131/5 FATİH/İSTANBUL	23,50	2.350	Asaleten	-	
24- İNCI AKYOL NİSPETİYE CAD. BILGIN SK. GÜL AP. 6/5 LEVENT/İSTANBUL	1,00	100	Asaleten	-	

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SANAYİ VE TİCARET BAKANLIĞI

KOMİSERİ

HÜSEYİN ŞENSES



DİVAN BAŞKANI
SEYİT M. BURUK



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

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215.876.230,- TL
21.587.623.000

%25

%74,88

16.166.042.119

OY TOPLAYICI
AYSEL YÜRÜR



KATİP
BURÇAK GÜVEN



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

YÖNETİM KURULU



ALARKO
HOLDING A.Ş.

