

**ALARKO HOLDING A.Ş.**  
**18.05.2010 DATED ORDINARY GENERAL ASSEMBLY PARTICIPATION TABLE**

| SHAREHOLDERS<br>NAME LAST NAME / TITLE,<br>NATIONALITY AND RESIDENTIAL ADDRESS                    | CAPITAL AMOUNT TL | SHARE NUMBER and<br>ACQUISITION METHOD<br>(stockmarket / off-<br>stockmarket) and DATE | REPRESENTATION<br>IN PERSON / BY PROXY | REPRESENTATIVE<br>NAME LAST NAME | SIGNATURE |
|---|-------------------|--|--|----------------------------------|-----------|
| 1- İSHAK ALATON<br>(Usufruct Right Holder)<br>Muallim Naci Cad. No.69<br>Ortaköy/İSTANBUL<br>T.C. | 64.192.098,52     | 6.419.209.852  | In Person                              | -                                |           |
| 2- İZZET GARİH<br>Muallim Naci Cad. No.69<br>Ortaköy/İSTANBUL<br>T.C.                             | 40.633.105,84     | 4.063.310.584  | In Person                              | -                                |           |
| 3- VEDAT AKSEL ALATON<br>Muallim Naci Cad. No.69<br>Ortaköy/İSTANBUL<br>T.C.                      | 8.537.056,58      | 853.705.658  | In Person                              | -                                |           |
| 4- LEYLA ALATON GÜNYELİ<br>Muallim Naci Cad. No.69<br>Ortaköy/İSTANBUL<br>T.C.                    | 8.537.056,58      | 853.705.658  | In Person                              | -                                |           |
| 5- DALİA GARİH<br>Muallim Naci Cad. No.69<br>Ortaköy/İSTANBUL<br>T.C.                             | 39.515.770,84     | 3.951.577.084  | In Person                              | -                                |           |
| 6- DESTEK VAKFI<br>Muallim Naci Cad. No.69<br>Ortaköy/İSTANBUL<br>T.C.                            | 1.641.741,63      | 164.174.163  | In Person                              | AYSEL YÜRÜR                      |           |
| 7- TÖM TESİSAT VE İNŞAAT A.Ş.<br>Muallim Naci Cad. No.69<br>Ortaköy/İSTANBUL<br>T.C.              | 1.614,78          | 161.478  | In Person                              | SEYİT M. BURUK                   |           |

|   |              |  |           |                      |
|---|--------------|--|-----------|----------------------|
| 8- EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND B<br>400 HOWARD STREET SAN FRANCISCO<br>U.S.A.                    | 11.435,00    | 1.143.500<br>(stockmarket)<br>05.05.2006       | In Person | BERNA YAZKAN         |
| 9- EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND<br>400 HOWARD STREET SAN FRANCISCO<br>U.S.A.                      | 37.171,00    | 3.717.100<br>(stockmarket)<br>12.02.2009       | In Person | BERNA YAZKAN         |
| 10- ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND<br>400 HOWARD STREET SAN FRANCISCO<br>94105<br>U.S.A.                                | 453.779,00   | 45.377.900<br>(stockmarket)<br>11.12.2009      | In Person | BERNA YAZKAN         |
| 11- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM<br>400 P STREET, SACRAMENTO CA<br>US  | 19.980,00    | 1.998.000<br>(stockmarket)<br>24.04.2009       | In Person | BERNA YAZKAN         |
| 12- DELAWARE VIP TRUST DELAWARE VIP EMERGING MARKET SERIES<br>2005 MARKET STREET<br>PHILADELPHIA PA 19103<br>U.K.                         | 1.133.310,00 | 113.331.000<br>(off stockmarket)<br>16.10.2008 | In Person | DEVİRİM DENİZ DÜZGÜN |
| 13- DELAWARE GROUP GLOBAL AND INTERNATIONAL FUNDS DELAWARE EMERGING MARKETS FUND<br>2005 MARKET STREET<br>PHILADELPHIA PA 19103<br>U.S.A. | 1.970.440,00 | 197.044.000<br>(off stockmarket)<br>16.10.2008 | In Person | DEVİRİM DENİZ DÜZGÜN |
| 14- DELAWARE GROUP FOUNDATION FUNDS D.CONSE.ALLOCATION P.<br>2005 MARKET STREET<br>PHILADELPHIA PA 19103<br>U.S.A.                        | 6.924,00     | 692.400<br>(off stockmarket)<br>16.10.2008     | In Person | DEVİRİM DENİZ DÜZGÜN |
| 15- DELAWARE GROUP FOUNDATION FUNDS DELAWARE MOD.AL.PORT.<br>2005 MARKET STREET<br>PHILADELPHIA PA 19103<br>U.S.A.                        | 32.068,00    | 3.206.800<br>(off stockmarket)<br>16.10.2008   | In Person | DEVİRİM DENİZ DÜZGÜN |
| 16- DELAWARE GROUP FOUNDATION FUNDS   | 13.550,00    | 1.355.000                                      | In Person | DEVİRİM DENİZ DÜZGÜN |

|   |           |  |           |                     |
|---|-----------|--|-----------|---------------------|
| D. AGGRESSIVE ALL.PORT<br>2005 MARKET STREET<br>PHILADELPHIA PA 19103<br>U.S.A.   |           | (off stockmarket)<br>16.10.2008          |           |                     |
| 17- LINCOLN VARIABLE INSURANCE PRO.<br>T.L.DELA.FOUN.MODERATE ALL.FU<br>1300 S CLINTON STREET FORT<br>WAYNE INDIANA 46802<br>U.S.A. | 20.586,00 | 2.058.600<br>(stockmarket)<br>16.06.2009 | In Person | DEVRİM DENİZ DÜZGÜN |
| 18- LINCOLN VARIABLE INSURANCE PRO.<br>T.L.DELA.FOUN.CON.S. ALL.FU<br>1300 S CLINTON STREET FORT<br>WAYNE INDIANA 46802<br>U.S.A.   | 63.689,00 | 6.368.900<br>(stockmarket)<br>16.06.2009 | In Person | DEVRİM DENİZ DÜZGÜN |
| 19- LINCOLN VARIABLE INSURANCE PRO.<br>T.L.DELA.FOUN.CON.S. ALL.FU<br>1300 S CLINTON STREET FORT<br>WAYNE INDIANA 46802<br>U.S.A.   | 96.316,00 | 9.631.600<br>(stockmarket)<br>16.06.2009 | In Person | DEVRİM DENİZ DÜZGÜN |
| 20- QUEENSLAND INVESTMENT CORPORATION<br>AVENUE DES ARTS 35 B- 1040<br>BRUSSELS, BELGIUM  | 11.767,00 | 1.176.700<br>(stockmarket)<br>26.08.2009 | In Person | DEVRİM DENİZ DÜZGÜN |
| 21- ÖZBEY ÖZKAN<br>EĞİTİM MAH.<br>B BLOK D.3 FIKİRTEPE / İSTANBUL<br>T.C.   | 20,00     | 2.000                                    | In Person | -                   |
| 22- SABİRE ÖZKAN<br>EĞİTİM MAH.<br>B BLOK D.3 FIKİRTEPE / İSTANBUL<br>T.C.  | 20,00     | 2.000                                    | In Person | -                   |
| 23- CAHİT BAŞARAN<br>YENİDOĞAN MAH. ABDİ İPEKÇİ CAD.<br>NO.69 BAYRAMPAŞA / İSTANBUL<br>T.C.   | 1,00      | 100                                      | In Person | -                   |
| 24- ALİ SERKAN ÇEVİK<br>TURMAK TUR.TİC.SAN.LTD.ŞTİ. UÇYOL<br>MEVKİİ CUMHURİYET MAH. TOFAŞ PLAZA<br>48500 / İSTANBUL<br>T.C.         | 1,00      | 100                                      | In Person | -                   |
| 25- SALAHATTİN POLAT<br>TEPECİK YOLU NO. 43/3 34337   | 688,68    | 68.868                                   | In Person | -                   |

|  |       |       |           |            |
|--|-------|-------|-----------|------------|
| ETİLER / İSTANBUL<br>T.C.  |       |       |           |            |
| 26- İNCİ AKYOL<br>NİSPETİYE CAD. BİLGİN SK.<br>GÜL AP. 5/6 80600 LEVENT / İSTANBUL<br>T.C.                       | 1,00  | 100   | In Person | -          |
| 27- BORYAD BORSA YATIRIMCILARI DERNEĞİ<br>HALITAĞA CAD.<br>AKTEPE AP. NO.33/4 KADIKÖY/İSTANBUL<br>T.C.           | 1,00  | 100   | In Person | ÜNAL KOÇER |
| 28- MUSTAFA ERDAL VARİNLİOĞLU<br>KARAYOLLARI 17. BÖLGE MÜD.<br>BÜYÜKDERE CAD.<br>ZİNCİRLİKUYU / İSTANBUL<br>T.C. | 24,32 | 2.432 | In Person | -          |

MINISTRY OF INDUSTRY AND COMMERCE  
COMMISAR  
HÜSEYİN ŞENSES

BOARD PRESIDENT  
SEYİT M. BURUK

COMPANY CAPITAL : 223.467.000,00 TL  
TOTAL NUMBER OF SHARES : 22.346.700.000  
MINIMUM MEETING REPRESENTATION : %25  
ACTUAL MEETING REPRESENTATION : %74,70  
IN PERSON : 16.693.021.577  
BY PROXY : -

VOTE COLLECTOR  
AYSEL YÜRÜR

CLERK  
BURÇAK GÜVEN

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

MANAGEMENT BOARD

MANAGEMENT BOARD MEMBERS AND AUDITORS PRESENT AT MEETING

|                          |                      |                        |
|--------------------------|----------------------|------------------------|
| MANAGEMENT BOARD MEMBERS | LEYLA ALATON GÜNYELİ | DALİA GARIH            |
| AUDITORS                 | AYKUT BAYCAN         | AHMET ZEYYAT HATİPOĞLU |