

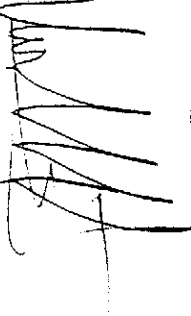

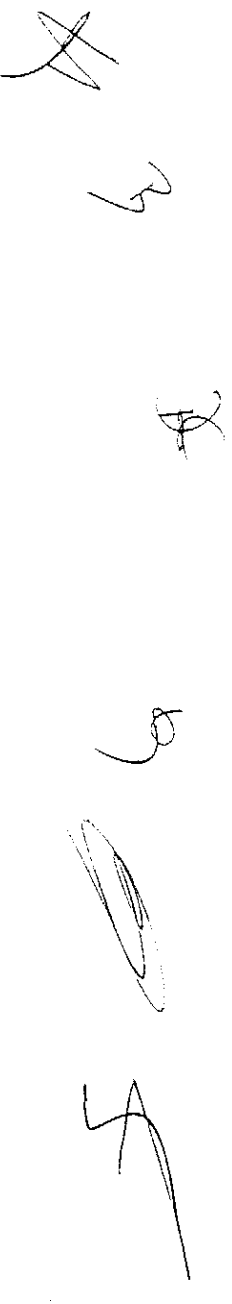


ALARKO HOLDİNG ANONİM ŞİRKETİİNİN
22.5.2008 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL SEKLI ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- İSHAK ALATON (İntifa Hakkı Sahibi) Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	62.011.609,12	6.201.160.912	Asaleten		
2- İZZET GARIH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	39.252.872,78	3.925.287.278	Asaleten		
3- VEDAT AKSEL ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	8.247.068,22	824.706.822	Asaleten		
4- LEVLA ALATON GÜNYELİ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	8.247.068,22	824.706.822	Asaleten		



PAY SAHİBİNİN
ADI SOYAD/ÜNVANI
VE İKAMETGAH ADRESİ

SERMAYE MİKTARI YTL

HİSSE ADEDİ

TEMSİL SEKLI
ASALETEN/VEKALETEN

TEMSİLCİNİN
ADI SOYADI

İMZA

5- DALIA GARIH
Muallim Naci Cad. No.69
Ortaköy/STANBUL

39.252.872,78

3.925.287,278

Asaleten



6- DESTEK VAKFI
Muallim Naci Cad. No.69
Ortaköy/STANBUL

1.585.974,64

158.597,464

Asaleten

AYSEL YÜRÜR



7- TÜM TESİSAT VE İNŞAAT A.Ş.
Muallim Naci Cad. No.69
Ortaköy/STANBUL

1.559,93

155,993

Asaleten

SEYİT M. BURUK







X 3



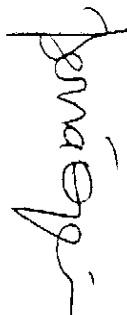
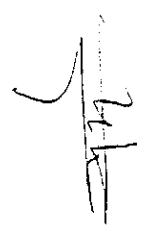




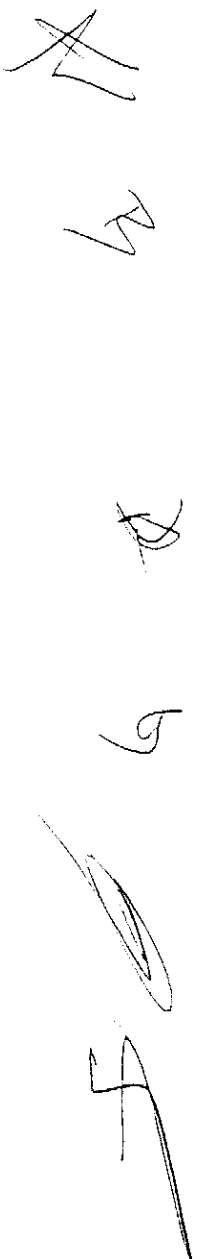




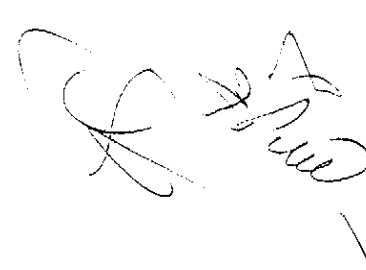
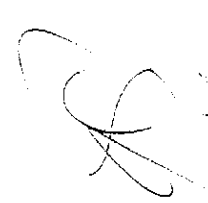


PAY SAHIBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLÇİNİN ADI SOYADI	İMZA
8- BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 WATER STREET, BOSTON, MA 02109 3661	31.982,00	3.198,200	Asaleten	H.VUSLAT SÜMEN	
9- MELON BANK N.A. / DELAWARE GROUP GLOBAL AND INTERNATIONAL FUNDS DELAWARE EMERGING MARKETS FUND 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURGH, PENNSYLVANIA	1.918.508,00	191.850,800	Asaleten	H.VUSLAT SÜMEN	
10- MELON BANK N.A. / DELAWARE VIP TRUST DELAWARE VIP EMERGING MARKETS SERIES 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURGH, PENNSYLVANIA	1.107.963,00	110.796,300	Asaleten	H.VUSLAT SÜMEN	
11- ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND FREMONT STREET SAN FRANCISCO CALIFORNIA 94105	17.112,00	1.711,200	Asaleten	H.VUSLAT SÜMEN	

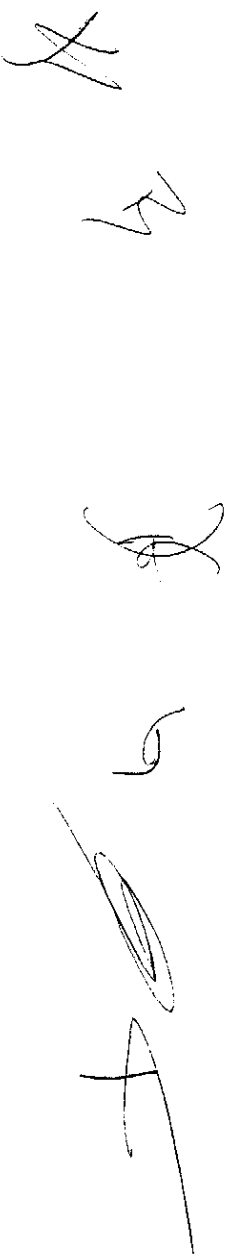
   

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
12- FRANKLIN TEMPLETON INVESTMENT FUNDS 26 BOULEVARD ROYAL L-2449 LUXEMBOURG	1.259.282,00	125.928.200	Asaleten	BERNA ÖZER	
13- BORYAD BORSA YATIRIMCILARI DERNEĞİ Osmanağa Mah. Halitağa Cad. Aktepe Ap. No.33 Kat.2. D.4 Kadıköy/İSTANBUL	1,05	105	Asaleten	ÜMMEHAN BURCU GÜNER	
14- ÖZBEY ÖZKAN Eğitim Mah. Silehü No.1/2 Site Ap. B Blok D.3 Fikirtepe Kadıköy/İSTANBUL	39,00	3.900	Asaleten		
15- MUSTAFA ERDAL VARINLILOĞLU Sarıgözel Cad. 131/5 Fatih/İSTANBUL	23,50	2.350	Asaleten		



PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
16- JAK ESİM Ulus Sokak 5/36 Suadiye/İSTANBUL	1.000.00	100.000	Asaleten		
17- HAMZA İL Çam Mh. Kundakçı Dede Sk.52 Altınoluk/BALIKESİR	1.00	100	Asaleten		
18- SELAHATTİN POLAT Tepecik Yolu Sk. Sadabat Sitesi No.44 D.3 Etiler/İSTANBUL	665.28	66.528	Asaleten		
19- İNÇİ AKYOL Nispetiye Cad. Nilgün Sk. Gül Ap. 6/5 Levent/İSTANBUL	2.00	200	Asaleten		

X 3 9



PAY SAHİBİNİN
ADI SOYADI/ÜNVANI
VE İKAMETGAH ADRESİ

SERMAYE MİKTARI YTL

HİSSE ADEDİ

TEMSİL ŞEKLİ
ASALETEN/VEKALETEN

TEMSİLCİNİN
ADI SOYADI

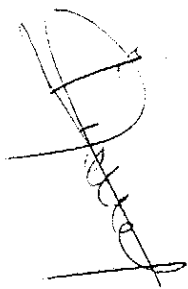
İMZA

20- İDRİS YAZICI
Erik Limanı Mah. No.105
Derepaazarı/RİZE

3.330,23

333.023

Asaleten



21- HAKKI ÖMER GÜRÜN
Emirhan Cad. No.145 Kal.13
Ala Menku Apt.
34349

1.000,00

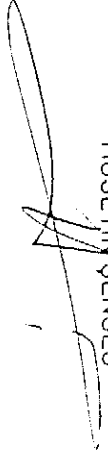
100.000

Asaleten

A B C D E

SANAYİ VE TİCARET BAKANLIĞI

KOMİSERİ
HÜSEYİN ŞENSES



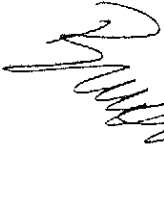
OY TOPLAYICI
AYSEL YÜRÜR



DİVAN BAŞKANI
SEYİT M. BURUK



KATİP
BURÇAK GÜVEN



ŞİRKETİN SERMAYESİ

TOPLAM HİSSE ADEDİ

ASGARİ TOPLANTI NİSABI

MEVCUT TOPLANTI NİSABI

ASALETEN

YEKALETEN

215.876.230.-YTL

21.587.623.000

%25

%75,47

16.293.893.370

- 7 -

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

UYGUNDUR.
YÖNETİM KURULU



ALARKO
HOLDİNG A.Ş.