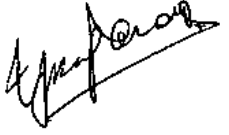








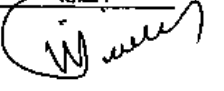
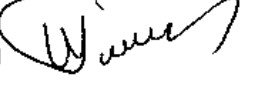
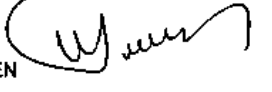
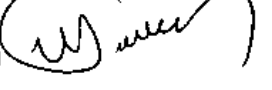



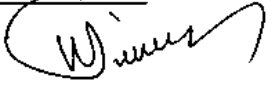
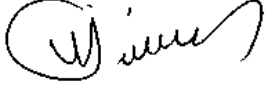
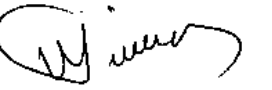
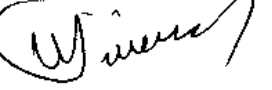
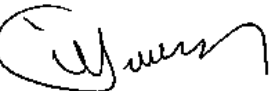
ALARKO HOLDİNG ANONİM ŞİRKETİ'NİN
18.5.2004 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ






PAY SAHİBİNİN ADI SOYADUÖNVANI VE KAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL SEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- ANMAK HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	11.880.679.383.500.-	23.761.358.767	Asaleten	YUSUF TEZMAN	
2- TÖM TESİSAT VE İNŞAAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	133.984.000.-	267.968	Asaleten	SEYİT M. BURUK	
3- AYSEL YÖRÜR Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.000.000.-	2.000	Asaleten	-	
4- YEŞİM KARACAGİL Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.000.000.-	2.000	Asaleten	-	

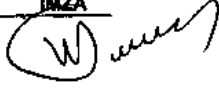



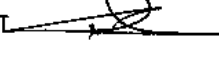
    

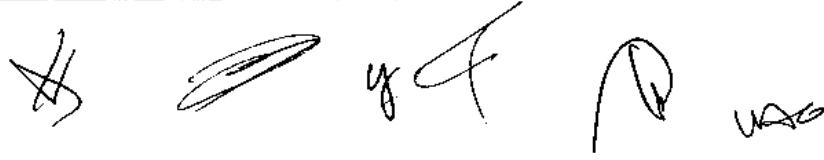
PAY SAHİBİNİN ADI SOYADI/ÜNVA VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
5- PIONEER EMERGING MARKETS FUND 40 WATER STREET, BOSTON, MA 02109 3661	31.374.000.000.-	62.748.000	Asaleten	H.VUSLAT SÜMEN	
6- PRESIDENT AND FELLOWS OF HARVARD COLLEGE 40 WATER STREET, BOSTON, MA 02109 3661	12.107.000.000.-	24.214.000	Asaleten	H.VUSLAT SÜMEN	
7- PIONEER EMRG MARKETS VCT PORT 40 WATER STREET, BOSTON, MA 02109 3661	3.955.000.000.-	7.910.000	Asaleten	H.VUSLAT SÜMEN	
8- THE BIRCH TREE FUND OF THE AMERICAN INVESTME TRUST 40 WATER STREET, BOSTON, MA 02109 3661	6.939.000.000.-	13.878.000	Asaleten	H.VUSLAT SÜMEN	
9- MASTER TRUST BANK OF JAPAN LTD. RE MTBC 400035147 40 WATER STREET, BOSTON, MA 02109 3661	5.750.200.000.-	11.500.400	Asaleten	H.VUSLAT SÜMEN	

PAY SAHİBİNİN ADI SOYAD/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
10- EMERGING MARKETS INVESTORS FUN 135 SANTİLLİ HIGHWAY EVERETT, MA 02149-1950	50.793.000.000.-	101.586.000	Asaleten	H.VUSLAT SÜMEN	
11- KODAK RETIREMENT INCOME PLAN TRUST 135 SANTİLLİ HIGHWAY EVERETT, MA 02149-1950	21.031.000.000.-	42.062.000	Asaleten	H.VUSLAT SÜMEN	
12- KODAK PENSION PLAN 135 SANTİLLİ HIGHWAY EVERETT, MA 02149-1950	7.122.000.000.-	14.244.000	Asaleten	H.VUSLAT SÜMEN	
13- PENSION RESERVERS INVESTMENT MANAGEMENT TRUST 135 SANTİLLİ HIGHWAY EVERETT, MA 02149-1950	54.793.000.000.-	109.586.000	Asaleten	H.VUSLAT SÜMEN	
14- PGGM PENSION FUND 111 WALL STREET 24 TH FLOOR NEW YORK, NY 10005	113.988.000.000.-	227.976.000	Asaleten	H.VUSLAT SÜMEN	


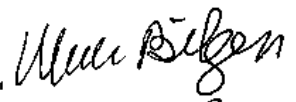



    

PAY SAHİBİNİN ADI SOYAD/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
15- BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM 51 MERCEDES WAY, EDGEWOOD NY 11717 USA	16.968.000.000.-	33.932.000	Asaleten	H.VUSLAT SÖMEN	
16- JP MORGAN BANK AS TRUSTEE FOR THE GENERAL MOTORS EMPLOYEES GLOBAL GROUP PENSION TRUST 4 CHASE METROTECH CENTER BROOKLYN NEW YORK 11245 USA	38.750.000.000.-	77.500.000	Asaleten	CEMALETTİN KEMENT	
17- STITCHING PENSIOENFONDS ABP PO BOX 2889 HEERLEN 6401 DJ NETHERLANDS	27.827.000.000.-	55.654.000	Asaleten	CEMALETTİN KEMENT	
18- MINEWORKERS PENSION SCHEME 1 HUSSAR COURT HILLSBOROUGH BARRACKS SHEFFIELD S6 2GZ	37.211.000.000.-	74.422.000	Asaleten	CEMALETTİN KEMENT	
19- ADVISOR INNER CIRCLE FUNDS- ARCADIAN EMERGING MERKETS PORTFOLIO C/O UNION BANK OF CALIFORNIA 476 SANSOME STREET 11 TH FLOOR SAN FRANCISCO, CA 94111	4.658.000.000.-	9.316.000	Asaleten	CEMALETTİN KEMENT	



PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
20- HAMRA ERGUN MEHMET AKİF ERSOY MH. BASKO SİTESİ DB13 ÇENGELKÖY/İSTANBUL	500.-	1	Asaleten	-	H Sığır
21- AYHAN YILDIZ EKEN GÜMÜŞÇÜ SOKAK 45/5 MALTEPE/İSTANBUL	25.000.-	50	Asaleten	-	Ayhan
22- SELAHATTİN POLAT TEPECİK YOLU SK. NO.42 D.3 ETİLER/İSTANBUL	5.000.000.-	10.000	Asaleten	-	Selahattin
23- A.RASİM DEMİR DR.FARUK AYANOĞLU CAD. YENİ DEFNE AP. NO.26 D.6 FENERBAHÇE/İSTANBUL	8.501.066.000.-	17.002.132	Asaleten	-	A.Rasim Demir

H Sığır
Ayhan
Selahattin
A.Rasim Demir

PAY SAHİBİNİN ADI SOYADI/ÖNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İNZA
24- ONNİK TAŞKIRAN BAĞLARBAŞI GÜMÜŞYOLU CAD. SARAY AP.NO.1 D.3 ÜSKÜDAR/İSTANBUL	1.000.000.-	2.000	Asaleten	-	
25- ULUER BILGEN KAPTAN ARIF ÇIKMAZI 1/8 SUADIYE/İSTANBUL	5.000.000.-	10.000	Asaleten	-	
26- OĞUZ YERGÜN KOZYATAĞI SK. NO.16/8 BOSTANCI/İSTANBUL	100.000.-	200	Asaleten	-	
27- MEHMET SÖNMEZ MURATPAŞA MH. YEKTA EFENDİ SK. NEŞE AP. 17B1 AKSARAY/İSTANBUL	120.000.000.-	240.000	Asaleten	-	
28- İSMAIL HAKKI YALÇINKAYA KADIRLER YOKUŞU NO.33 TOPHANE/İSTANBUL	1.000.000.-	2.000	Asaleten	-	



SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
HOSEYİN ŞENSES

DİVAN BAŞKANI
SEYİT M. BURUK

ŞİRKETİN SERMAYESİ :
TOPLAM HİSSE ADEDİ :
ASGARİ TOPLANTI NİSABI :
MEVCUT TOPLANTI NİSABI :
ASALETEN :
VEKALETEN :

18.080.000.000.000.-TL
32.160.000.000
%25
%76,83
24.845.425.516

OY TOPLAYICI
YEŞİM KARACAGIL

KATİP
AYSEL YÖRÖR

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