

**ALARKO HOLDING A.Ş.**  
**30.04.2014 DATED ORDINARY GENERAL ASSEMBLY PARTICIPATION TABLE**

SHAREHOLDER	NATIONALITY	CAPITAL AMOUNT TL	REPRESENTATION IN PERSON / BY PROXY	REPRESENTATIVE NAME LASTNAME / TITLE
1- İSHAK ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	DOMESTIC	32.096.049,849	In Person	-
2- İZZET GARIH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	DOMESTIC	39.515.770,845	In Person	-
3- VEDAT AKSEL ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	DOMESTIC	39.515.770,845	In Person	-
4- LEYLA ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	DOMESTIC	7.419.721,582	In Person	-
5- DALİA GARIH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	DOMESTIC	34.749.897,845	In Person	-
6- ALARKO DESTEK VAKFI Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	DOMESTIC	1.641.741,638	By Proxy	AYSEL YÜRÜR
7- ALHAN HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	DOMESTIC	4.469.340,0	By Proxy	MUSTAFA FİLİZ

8-	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND USA	FOREIGN	188.484,0	By Proxy	VEDAT AKARSU
9-	KEMAL SELÇUKER İSTANBUL	DOMESTIC	0,39725	In Person	
10-	OĞUZ YERGÜN İSTANBUL	DOMESTIC	43.929,34	In Person	
11-	SÜLEYMAN OĞUZ İSTANBUL	DOMESTIC	4.844,827	In Person	
12-	ABDULLAH TUTKAK İSTANBUL	DOMESTIC	1,0	In Person	
13-	BAŞAT ALKAN İSTANBUL	DOMESTIC	3.004,3465	In Person	
14-	İNÇİ AKYOL İSTANBUL	DOMESTIC	0,823	In Person	
15-	QIC INTERNATIONAL EQUITIES FUND AUSTRALIA	FOREIGN	11.767,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
16-	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE USA	FOREIGN	43.976,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
17-	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST UK	FOREIGN	135.875,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
18-	SOUTH CALIFORNIAN EDISON COMPANY NUCLEAR QUALIFIED USA	FOREIGN	16.799,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL

19-	REGIME DE RENTES MOUVEMENT DESJAR CANADA	FOREIGN	133.718,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
20-	PENNSYLVANIA MUTUAL FUND USA	FOREIGN	30.000,0	In Person	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
21-	UNISUPER AUSTRALIA	FOREIGN	268.989,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
22-	LA FIRE AND POLICE PENSION SYSTEM USA	FOREIGN	17.947,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
23-	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING USA	FOREIGN	2.609,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
24-	CITY OF NEW YORK GROUP TRUST USA	FOREIGN	22.635,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
25-	CITY OF NEW YORK GROUP TRUST USA	FOREIGN	118.703,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
26-	VIRGINIA RETIREMENT SYSTEM USA	FOREIGN	62.599,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
27-	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM USA	FOREIGN	67.089,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
28-	POLUNIN DEVELOPING COUNTRIES FUND LLC. USA	FOREIGN	684.800,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
29-	CATHOLIC HEALTHCAREWEST RETIREMENT PLAN TRUST USA	FOREIGN	31.681,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
30-	THE MAS.TRU.BA.O.JAPLTD.AS.TRU. FO.RUSS.EMER.DIV.GRO.MOT JAPAN	FOREIGN	8.618,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL

31-	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC USA	FOREIGN	248.265,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
32-	WASHINGTON UNIVERSITY USA	FOREIGN	80.146,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
33-	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN USA	FOREIGN	6.426,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
34-	QUEENSLAND INVESTMENT TRUST NO.2 AUSTRALIA	FOREIGN	53.460,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
35-	ACADIAN EMERGING MARKETS PORTFOLI USA	FOREIGN	125.921,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
36-	ACADIAN TAX AWARE EMERGING MARKETS EQUITY FUND LLC USA	FOREIGN	44.700,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
37-	NATIONAL RAILROAD RETIREMENT INVE USA	FOREIGN	24.333,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
38-	CITY OF NEW YORK GROUP TRUST USA	FOREIGN	45.236,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
39-	FUTURE FUND BOARD OF GUARDIANS UK	FOREIGN	68.859,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
40-	CITY OF NEW YORK GROUP TRUST USA	FOREIGN	55.957,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
41-	CITY OF NEW YORK GROUP TRUST USA	FOREIGN	66.600,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
42-	MELLON BANK NA EMPLOYEE BENE COLLINVEST FUND PLAN USA	FOREIGN	721,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL

43-	FLORIDA RETIREMENT SYSTEM USA	FOREIGN	233.740,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
44-	IBM DIVERSIFIED GLOBAL EQUITY FUND IRELAND	FOREIGN	66.411,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
45-	EMPLYEEES RETIREMENT FUND OF THE CITY OF DALLAS USA	FOREIGN	177.907,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
46-	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC USA	FOREIGN	328.633,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
47-	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD USA	FOREIGN	18.627,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
48-	DGAM EMERGING MARKETS EQUITY FUND CANADA	FOREIGN	33.023,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
49-	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE USA	FOREIGN	4.661,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
50-	BRUNEI INVESTMENT AGENCY BRUNEI	FOREIGN	20.991,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
51-	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND USA	FOREIGN	44.146,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
52-	XEROX CORPORATION RETIREMENT PLAN AND SAVINGS PLAN USA	FOREIGN	65.584,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
53-	UTAH STATE RETIREMENT FUND UK	FOREIGN	6.370,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
54-	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC-ARR.EMER.MARK.FU.IIIII IRELAND	FOREIGN	177.039,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL

55-	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST USA	FOREIGN	67.043,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
56-	KP INTERNATIONAL EQUITY FUND USA	FOREIGN	241.762,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
57-	CITY OF NEW YORK GROUP TRUST USA	FOREIGN	56.132,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
58-	MGI FUNDS PLC IRELAND	FOREIGN	33.655,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
59-	GOLDMAN SACHS FUNDS. LUXEMBOURG	FOREIGN	4.030,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
60-	CATHOLIC HEALTHCAREWEST USA	FOREIGN	24.292,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
61-	STATE PUBLIC SECTORSUPERANNUATION SCHEME AUSTRALIA	FOREIGN	15.393,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
62-	DEVONSHIRE STREET HOLDINGS INC IRELAND	FOREIGN	28.717,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
63-	ACADIAN EMERGING MARKETS EQUITY FUND USA	FOREIGN	152.217,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
64-	STATE OF WISCONSIN INVESTMENT BOARD USA	FOREIGN	289.928,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
65-	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM USA	FOREIGN	209.200,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
66-	THE PFIZER MASTER TRUST UK	FOREIGN	175.209,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL

67-	PENSION RESERVERS INVESTMENT TRUST FUND USA	FOREIGN	51.297,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
68-	CITY OF NEW YORK GROUP TRUST USA	FOREIGN	51.257,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
69-	MICROSOFT GLOBAL FINANCE BERMUDA	FOREIGN	54.478,0	By Proxy	DEUTSCHE BANK A.Ş./ İSMAİL ERGÜL
70-	BNP PARIBAS L1 EQUITY TURKEY SICAV BELGIUM	FOREIGN	994.353,06	By Proxy	TÜRK EKONOMİ BANKASI A.Ş. / İDRİS BOSTANCI
71-	BEST INVESTMENT CORPORATION PEOPLES REPUBLIC OF CHINA (PRC)	FOREIGN	553.664,0	By Proxy	HSBC BANK A.Ş. / ÇİDAM GENÇAL
72-	FOUNDRY FUND L.P. CAYMAN ISLANDS	FOREIGN	327.908,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
73-	MONETARY AUTHORITY OF SINGAPORE SINGAPORE	FOREIGN	142.973,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
74-	JP MORGAN CHASE RETIREMENT PLAN USA	FOREIGN	186.794,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
75-	PUBLIC EMPLOYEES RETIRMENT SYSTEM OF OHIO USA	FOREIGN	272.746,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
76-	DFA EMERGING MARKETS SMALL CAPSERIES USA	FOREIGN	682.424,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
77-	SCHRODER INTERNATIONAL SELECTION FUND SICAV UK	FOREIGN	86.280,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
78-	GOVERNMENT OF NORWAY NORWAY	FOREIGN	1.286.466,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
79-	J.P.MORGAN CLEARINGCORP. USA	FOREIGN	73.155,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
80-	PIM INVESTMENTS INC. USA	FOREIGN	41.003,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA

81-	EATON VANCE INT.IRELAND F.PLC EAT.VA.INT.IRE.PARAM.EM.MAR.F IRELAND	FOREIGN	81.000,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
82-	FRANK RUSSEL INVESTMENT COMPANY EMERGING MARKETS USA	FOREIGN	121.399,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
83-	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC USA	FOREIGN	34.316,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
84-	BLACKROCK INST.TRUSTCOMP.N.A.INV FUN.FO.EMPLO.BENEFIT TRUSTS USA	FOREIGN	27.087,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
85-	EMERGING MARKETS CORE EQU PORTF DFA INV DIM GRO IN UK	FOREIGN	101.933,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
86-	TEACHER RETIREMENT SYSTEM OF TEXAS USA	FOREIGN	79.868,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
87-	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA USA	FOREIGN	53.873,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
88-	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND USA	FOREIGN	497.831,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA



89-	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM USA	FOREIGN	39.238,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
90-	MONETARY AUTHORITY OF SINGAPORE SINGAPORE USA	FOREIGN	428.000,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
91-	SSB ZVY5 ACTIVE SMALL CAP EMERGING MARKETS SECURITIES LENDING COMMON TRUST FUND USA	FOREIGN	48.645,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
92-	SBC MASTER PENSION TRUST USA	FOREIGN	251.900,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
93-	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE USA	FOREIGN	100.330,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
94-	EMERGING MARKETS SMALL CAPITALIZ. EQU.INDEX NON-LENDABLE FUND USA	FOREIGN	130.999,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
95-	OLD MUTUAL GLOBAL FUNDS PLC IRELAND	FOREIGN	275.430,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
96-	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO USA	FOREIGN	18.406,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
97-	EMERGING MARKETS SMALL CAPITALIZ. EQU.IN.NON-LENDABLE FUND B USA	FOREIGN	29.770,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
98-	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU USA	FOREIGN	23.403,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
99-	TA WORLD EX US CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC USA	FOREIGN	14.460,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
100-	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST AUSTRALIA	FOREIGN	85.190,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA

101- BOEING COMPANY EMPLOYEES RETIREMENT PLAN USA	FOREIGN	85.983,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
102- THE REGENTS OF THE UNIVERSITY OF CALIFORNIA USA	FOREIGN	30.663,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
103- MANULIFE EMERGING MARKETS VALUE FUND CANADA	FOREIGN	12.177,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
104- RUSSEL EMERGING MARKETS EQUITY FUND CAYMAN ISLANDS	FOREIGN	184.705,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
105- DIMENSIONAL EMERGING MARKETS VALUE FUND USA	FOREIGN	1.513.761,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
106- COLLEGE RETIREMENT EQUITIES FUND USA	FOREIGN	299.467,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
107- HFR MN ACADIAN GLOBAL MASTER TRUST BERMUDA	FOREIGN	20.383,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
108- MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING CTF USA	FOREIGN	36.117,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
109- LGT CAPITAL MANAGEMENT AG AUSTRIA	FOREIGN	37.376,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
110- SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA USA	FOREIGN	74.284,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
111- JP MORGAN FUNDS UK	FOREIGN	127.320,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
112- FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV.EMER.MARK.FU USA	FOREIGN	100.608,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA

113- VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND USA	FOREIGN	305.020,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
114- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM USA	FOREIGN	13.901,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
115- BAPTIST HEALTH SOUTH FLORIDA INC USA	FOREIGN	24.727,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
116- RUSSEL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST USA	FOREIGN	56.844,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
117- OYSTER LUXEMBOURG	FOREIGN	52.977,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
118- OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM USA	FOREIGN	228.099,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
119- KAISER PERMANENTE GROUP TRUST USA	FOREIGN	96.231,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
120- GMAM INVESTMENT FUNDS TRUST USA	FOREIGN	247.540,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
121- ACADIAN GLOBAL LEVERAGED MARKET NEUTRALMASTER FUND CAYMAN ISLANDS	FOREIGN	29.287,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
122- PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND USA	FOREIGN	207.704,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
123- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM USA	FOREIGN	43.513,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
124- FIDUCIARY TRUST COMPANY INTERNATIONAL AS AGENT FOR US CLIENT UK	FOREIGN	69.000,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
125- BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND AUSTRIA	FOREIGN	4.484,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA

126- INVESTMENT COMPANY PUBLIC LIMITED COMPANY IRELAND	FOREIGN	46.445,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
127- JOHN HANCOCK FUNDS II EMERGING MARKETS FUND USA	FOREIGN	97.048,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA
128- CIP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND UK	FOREIGN	26.186,0	By Proxy	CITIBANK A.Ş./ ÖMER KARA

COMPANY CAPITAL	223.467.000
MINIMUM MEETING QUORUM	
SHARE AMOUNT PRESENT IN PERSON	153.348.991,699
SHARE AMOUNT REPRESENTED BY CONSIGNING REPRESENTATIVES	16.950.938,06
SHARE AMOUNT REPRESENTED BY OTHER REPRESENTATIVES	6.299.565,638
ACTUAL MEETING REPRESENTATION	176.599.495,397

MEMBERS OF BOARD OF DIRECTORS	PRESIDENT OF THE MEETING	REPRESENTATIVE OF THE MINISTRY	CLERK	VOTE COLLECTOR
İZZET GARIH LEYLA ALATON	MUSTAFA FİLİZ	RAHMİ YÜCE	BURÇAK GÜVEN	AYSEL YÜRÜR

ALARKO HOLDİNG A.Ş.