

ALARKO HOLDİNG A.Ş.
28.04.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	İSHAK ALATON								
2	İZZET GARİH								
3	VEDAT AKSEL ALATON								
4	LEYLA ALATON								
5	DALİA GARİH								
6	ALARKO DESTEK VAKFI								
7	ALHAN HOLDİNG ANONİM ŞİRKETİ								
8	ALAMSAŞ ALARKO AĞIR MAK SAN A Ş								
9	TÜM TESİSAT VE İNŞAAT ANONİM ŞİRKETİ								

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/JUNVAN	TCKN/VKN	İMZA
10	OĞUZ YERGÜN								
11	İNÇİ AKYOL								
12	İSMAIL YILMAZ								
13	ALASKA PERMANENT FUND CORPORATION								E-İmza
14	LA FIRE AND POLICE PENSION SYSTEM								E-İmza
15	ISAAC BROTHERS L.L.C.								E-İmza
16	RELANCE TRUST INSTITUTIONAL RETIREMENT TRUST								E-İmza
17	POLUNIN DEVELOPING COUNTRIES FUND LLC.								E-İmza
18	MICROSOFT GLOBAL FINANCE								E-İmza
19	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING								E-İmza
20	MELLON BANK N.A. EMPLOYEE BENE								E-İmza

Handwritten signatures and initials are present in the right margin, including a large signature at the top right and several smaller ones below it.

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
20	COLLINVEST FUND PLAN								E-İmza
21	CITY OF NEW YORK GROUP TRUST								E-İmza
22	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO								E-İmza
23	MGI FUNDS PLC								E-İmza
24	CITY OF NEW YORK GROUP TRUST								E-İmza
25	QUEENSLAND INVESTMENT TRUST NO.2								E-İmza
26	STATE PUBLIC SECTORSUPERANNUATION SCHEME								E-İmza
27	CITY OF NEW YORK GROUP TRUST								E-İmza
28	PENSION RESERVERS INVESTMENT TRUST FUND								E-İmza
29	POLININ CAPITAL PARTNERS EMERGING MARKETS ACTIVE FUND								E-İmza








NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
30	GOLDMAN SACHS FUNDS.								E-İmza
31	EATON VANCE MANAGEMENT								E-İmza
32	POLLUNIN FUNDS								E-İmza
33	VANGUARD EMRG MKT STOCK INDEX								E-İmza
34	UTAH STATE RETIREMENT FUND								E-İmza
35	LOS ANGELES CITY EMPLOY'S RTRMT								E-İmza
36	POLLUNIN EMERGING MARKETS SMALLCAP FUND, LLC								E-İmza
37	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND								E-İmza
38	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE								E-İmza
39	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN								E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
40	SBC MASTER PENSION TRUST								E-İmza
41	GIVI GLOBAL EQUITY FUND								E-İmza
42	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN								E-İmza
43	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE								E-İmza
44	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND								E-İmza
45	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B								E-İmza
46	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G								E-İmza
47	T A WORLD EX US CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC								E-İmza
48	DFA EMERGING								E-İmza

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48	MARKETS SMALL CAPSERIES								E-İmza
49	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND								E-İmza
50	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM								E-İmza
51	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND								E-İmza
52	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS								E-İmza
53	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM								E-İmza
54	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA								E-İmza
55	BLACKROCK INDEXED EMERGING MARKETS İMI EQUITY FUND								E-İmza

WM
KLT

NO	PAY SAHİBİ	TCKN/WKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/WKN	İMZA
56	INTERNATIONAL MONETARY FUND								E-İmza
57	MONETARY AUTHORITY OF SINGAPORE								E-İmza
58	TEACHER RETIREMENT SYSTEM OF TEXAS								E-İmza
59	PARAMETRIC TAX-MANAGED EMERGING MARKET S FUND								E-İmza
60	ISHARES III PUBLIC LIMITED COMPANY								E-İmza
61	COLLEGE RETIREMENT EQUITIES FUND								E-İmza
62	TRUST A CUS SER BANK LTD A TR F RISING TURKISH EQU MOTH FUND								E-İmza
63	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO								E-İmza
64	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA								E-İmza
65	MANULIFE EMERGING MARKETS VALUE FUND UT								E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
66	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND								E-İmza
67	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND								E-İmza
68	RUSSELL EMERGING MARKETS EQUITY FUND								E-İmza
69	DIMENSIONAL EMERGING MARKET S VALUE FUND								E-İmza
70	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR								E-İmza
71	CHURCH COMMISSIONERS FUND OF ENGLAND								E-İmza
72	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND								E-İmza
73	EMERGING MARKETS SOCCORE POR OF DFA INV DIE GR INC								E-İmza
74	JP MORGAN CHASE								E-İmza

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NO PAY SAHİBİ

TCKN/VKN

UYRUK ADRESİ

GRUP İTİBARI DEĞER

TEMSİL ŞEKLİ

TEMSİLCİ TÜRÜ

TEMSİLCİNİN AD SOYAD/UNVAN

TCKN/VKN

İMZA

74 RETIREMENT PLAN

E-İmza

Şirketin Sermayesi	223.467.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	86.545.192,78
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	11.008.244,075
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	72.446.350,709
Mevcut Toplantı Nisabı	169.999.787,564

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

NİV GACİH

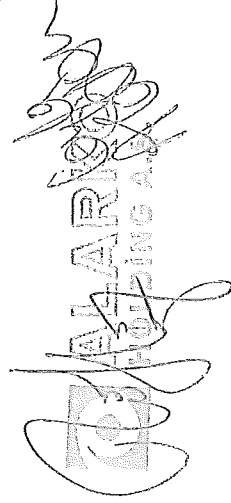
LEILA ALATON

MUSTAFA FİUZ

NUKAN DEĞİM

CANAN ÖNEN

AYSEL TÜZÜC


MUSTAFA FÜZ


NUKAN DEĞİM


CANAN ÖNEN


AYSEL TÜZÜC