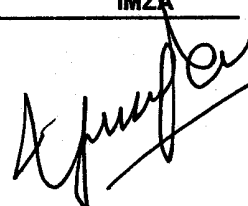
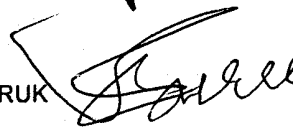


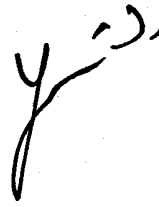

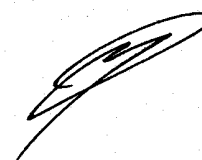




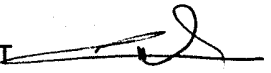
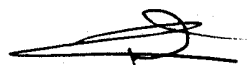
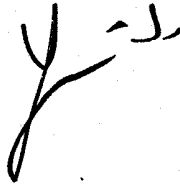


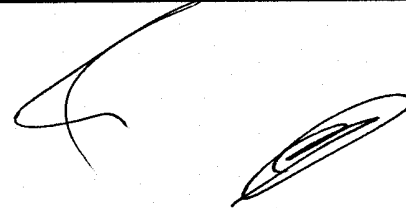
ALARKO HOLDİNG ANONİM ŞİRKETİ'NİN
16.5.2006 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

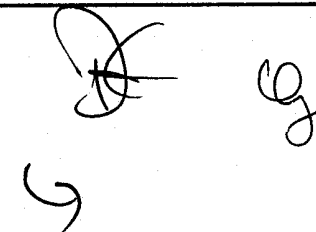
PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- ANMAK HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	11.160.295.383.500.-	22.320.590.767	Asaleten	YUSUF TEZMAN	
2- TÖM TESİSAT VE İNŞAAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	133.984.000.-	267.968	Asaleten	SEYİT M. BURUK	
3- AYSEL YÜRÜR Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.000.000.-	2.000	Asaleten	-	
4- GÜLÇİN ARSLAN Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	2.000.000.-	4.000	Asaleten	-	

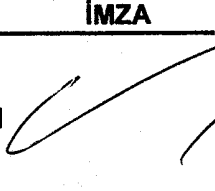



    

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
5- BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 WATER STREET, BOSTON, MA 02109 3661	2.747.000.000.-	5.494.000	Asaleten	ZEYNEP CANPOLAT	
6- BOSTON SAFE DEPOSIT AND TRUST COMPANY / CENTRAL STATES SOUTHEAST & SOUTHWEST AREAS PENSION FUND 525 WILLIAM PENIN PLACA, ROOM 3418 PITTSBURGH PENNSYLVANIA	3.043.000.000.-	6.086.000	Asaleten	ZEYNEP CANPOLAT	
7- YALE UNIVERSITY 155 BISHOPSGATE LONDON EC2M 3XS UK	46.068.000.000.-	92.136.000	Asaleten	CEMALETTİN KEMENT	
8- COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE, NEW YORK, NY 10017 USA	5.000.000.-	10.000	Asaleten	CEMALETTİN KEMENT	

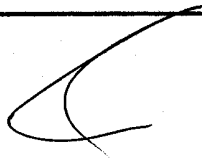




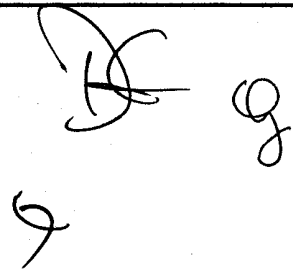




PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
9- INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS 200 CLARENDON STREET P.O.BOX 9130 BOSTON	15.720.000.000.-	31.440.000	Asaleten	UZAY EVREN	
10- ÖZBEY ÖZKAN Eğitim Mah. Siteönu Site Ap. B Blok D.3 Fikirtepe-Kadıköy/İSTANBUL	3.390.000.-	6.780	Asaleten	-	
11- SÜLEYMAN DEMİRTAŞ Nispetiye Mah. Tören Sk. 33/10 Levent/İSTANBUL	10.000.000.-	20.000	Asaleten	-	
12- İSMAİL ULUER BİLGİN Kaptan Arif Çıkmazı 1/18 Suadiye/İSTANBUL	5.000.000.-	10.000	Asaleten	-	



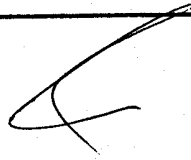




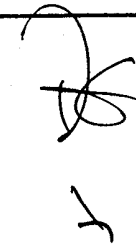


PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
13- BORYAD BORSA YATIRIMCILARI DERNEĞİ Osmanağa Mah. Halitağa Cad. Aktepe Ap. No.33 Kat.2 D.4 Kadıköy/İSTANBUL	1.000.000.-	2.000	Asaleten	ÜNAL KOÇER	
14- AHMET RASİM DEMİR Fenerbahçe Dr. Faruk Ayanoğlu Cad. Yeni Defne Ap. No.26 D.6 Kadıköy/İSTANBUL	6.001.001.000.-	12.002.002	Asaleten	-	
15- MEHMET EKİZ Cengiz Topel Cad. No.51 Reşitpaşa/İSTANBUL	1.000.000.-	2.000	Asaleten	-	-
16- SÜLEYMAN OĞUZ Levazım Subay Sitesi D Blok D.15 Levent/İSTANBUL	803.980.000.-	1.607.960	Asaleten	-	-

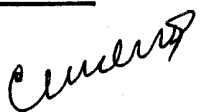




Y-3


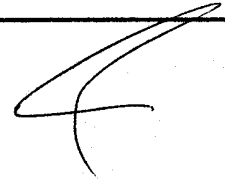

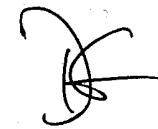




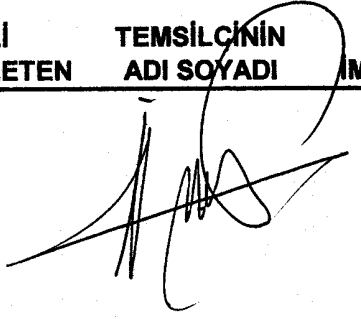






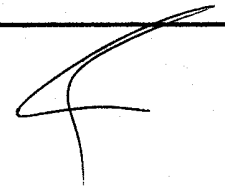

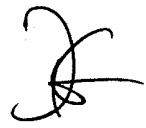




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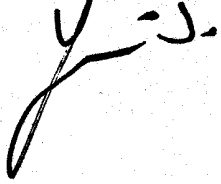
PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
18- CEMAL CUMALI Gümüşpala Mah. Güzel Bakan Sk. No.22/10 Avcılar/İSTANBUL	60.127.000.-	120.254	Asaleten	-	
19- ERHAN TOPAÇ Cumhuriyet Mah. E-5 Yanyol No.29 Yakacık-Kartal/İSTANBUL	2.000.000.-	4.000	Vekaleten	CEYDA YEDİKARDEŞ	
20- ERHAN TOPAÇ Cumhuriyet Mah. E-5 Yanyol No.29 Yakacık-Kartal/İSTANBUL	1.000.000.-	2.000	Vekaleten	ZEYNEP ÇÖMEZ	
21- ERTUĞRUL KARCIOĞLU Dragos Orhangazi Cad. No.31 Cevizli-Kartal/İSTANBUL	1.000.-	2	Asaleten	-	
22- GÜLEN KARCIOĞLU Dragos Orhangazi Cad. No.31 Cevizli-Kartal/İSTANBUL	1.000.-	2	Asaleten	-	

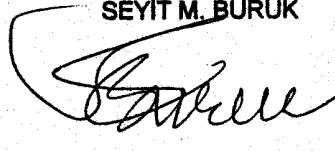
PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
23- ONNİK TAŞKIRAN Bağlarbaşı Gümüşyolu Cad. Saray Ap. No.3 D.1 Üsküdar/İSTANBUL	10.000.000.-	20.000	Asaleten		
24- CÜNEYT KAYAALP Lale Sk. No.1 Fulya Ap. D.15 Göztepe/İSTANBUL	1.000.000.-	2.000	Asaleten		
25- İNCİ AKYOL Nispetiye Cad. Nilgün Sk. Gül Ap. 6/5 Levent/İSTANBUL	2.000.-	4	Asaleten		
26- MEHMET PAZARLI Sarıgöl Mah. Şebnem Sk. No.16 G.O.Paşa/İSTANBUL	192.430.000.-	384.860	Asaleten		

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
GÜLCAN SEVİM ÖZBEK



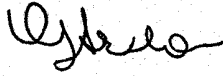
DİVAN BAŞKANI
SEYİT M. BURUK



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

16.080.000.000.000.-TL
32.160.000.000
%50
%69,86
22.468.588.639
6.000

OY TOPLAYICI
GÜLÇİN ARSLAN



KATİP
AYSEL YÜRÜR



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



ALARKO
HOLDİNG A.Ş.