

**ALARKO HOLDING A.Ş.**  
**17.04.2017 DATED ORDINARY GENERAL ASSEMBLY PARTICIPATION TABLE**

<b>SHAREHOLDER</b>	<b>NATIONALITY</b>	<b>CAPITAL AMOUNT TL</b>	<b>REPRESENTATION IN PERSON / BY PROXY</b>	<b>REPRESENTATIVE NAME LASTNAME / TITLE</b>	<b>SIGNATURE</b>
1- İZZET GARİH					
2- VEDAT AKSEL ALATON					
3- LEYLA ALATON					
4- DALİA GARİH					
5- ALARKO DESTEK VAKFI					
6- ALHAN HOLDİNG A.Ş.					
7- ALSİM ALARKO SAN.TES.VE TİC. A.Ş.					
8- TÜM TESİSAT VE İNŞAAT A.Ş.					
9- HAMZA İL					
10- DOĞAN ÖKMAN					
11- KEMAL EVİN					
12- AHMET İMDAT SALİHOĞLU					
13- NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE					
14- VIRGINIA RETIREMENT SYSTEM					
15- POLUNIN FUNDS					
16- GOLDMAN SACHS FUNDS					
17- PENSION RESERVERS INVESTMENT TRUST FUND					
18- DIMENSIONAL FUNDS PLC					

19-	VANGUARD EMRG MKT STOCK INDEX	
20-	MICROSOFT GLOBAL FINANCE	
21-	UTAH STATE RETIREMENT FUND	E-Signature
22-	QUEENSLAND INVESTMENT TRUST NO.2	E-Signature
23-	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST	E-Signature
24-	LA FIRE AND POLICE PENSION SYSTEM	E-Signature
25-	LOS ANGELES CITY EMPLOYERS RTRMT	E-Signature
26-	POLUNIN DEVELOPING COUNTRIES FUND LLC	E-Signature
27-	POLININ CAPITAL PARTNERS EMERGING MARKETS ACTIVE FUND	E-Signature
28-	EATON VANCE MANAGEMENT	E-Signature
29-	POLUNIN EMERGING MARKETS SMALLCAP FUND, LLC	E-Signature
30-	CHEVRON MASTER PENSION TRUST	E-Signature
31-	ALASKA PERMANENT FUND CORPORATION	E-Signature
32-	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND	E-Signature
33-	EAM EMERGING MARKETS SMALL CAP FUND LP	E-Signature
34-	CITY OF NEW YORK GROUP TRUST	E-Signature
35-	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	E-Signature
36-	MELLON BANK N.A. EMPLOYEE BENE. COLLINVEST FUND PLAN	E-Signature
37-	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE	E-Signature

38- CITY OF NEW YORK GROUP TRUST	E-Signature
39- PEOPLES BANK OF CHINA	E-Signature
40- CITY OF NEW YORK GROUP TRUST	E-Signature
41- EMERGING MARKETS EQ.FUND SER.OF MQ.PAC.FUT.WORLD FUNDS LLC	E-Signature
42- MULTIMIX WHOLESALE INTERNATIONAL SHARES TRUST	E-Signature
43- MANULIFE EMERGING MARKETS VALUE FUND UT	E-Signature
44- EMERGING MARKETS SMALL CAPITALIZ. EQU.INDEX NON-LENDABLE FUND	E-Signature
45- SHELL CONTRIBUTORY PENSION FUND	E-Signature
46- JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	E-Signature
47- JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE	E-Signature
48- SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	E-Signature
49- CHURCH COMMISSIONERS FOR ENGLAND	E-Signature
50- DIMENSIONAL EMERGINGMARKETS VALUE FUND	E-Signature
51- CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND	E-Signature
52- TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND	E-Signature
53- EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN	E-Signature
54- BLACKROCK INST.TRUSTCOMP.NA.INV. FUN.FO.EMPLO.BENEFIT TRUSTS	E-Signature

55- BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND	E-Signature
56- STATE STREET MSC EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR	E-Signature
57- JP MORGAN CHASE RETIREMENT PLAN	E-Signature
58- ISHARES III PUBLIC LIMITED COMPANY	E-Signature
59- VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	E-Signature
60- TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND	E-Signature
61- WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G	E-Signature
62- MONERATY AUTHORITY OF SINGAPORE	E-Signature
63- ALLIANZGI FONDS DSPT	E-Signature
64- PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND	E-Signature
65- SBC MASTER PENSION TRUST	E-Signature
66- U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND	E-Signature
67- SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	E-Signature
68- LGT CAPITAL PARTNERS (FL) AG	E-Signature
69- TA WORLD EX US CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	E-Signature
70- STICHTING STEEL PENS	E-Signature
71- TEACHER RETIREMENT SYSTEM OF TEXAS	E-Signature
72- PUBLIC EMPLOYEES RETIREMENT	E-Signature

SYSTEM OF OHIO

73- GIVI GLOBAL EQUITY FUND	E-Signature
74- EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	E-Signature
75- DFA EMERGING MARKETS SMALL CAP SERIES	E-Signature
76- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	E-Signature
77- EMERGING MARKETS SMALL CAPITALIZ. EQU.IN.NON-LENDABLE FUND B	E-Signature
78- ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	E-Signature
79- COLLEGE RETIREMENT EQUITIES FUND	E-Signature
80- INTERNATIONAL MONETARY FUND	E-Signature

COMPANY CAPITAL	223.467.000
MINIMUM MEETING QUORUM	
SHARE AMOUNT PRESENT IN PERSON	150.975.159,38
SHARE AMOUNT REPRESENTED BY CONSIGNING REPRESENTATIVES	12.678.389,581
SHARE AMOUNT REPRESENTED BY OTHER REPRESENTATIVES	6.291.870,015
ACTUAL MEETING REPRESENTATION	169.945.418,976

MEMBERS OF BOARD OF DIRECTORS  
İZZET GARIH VEDAT AKSEL ALATON

PRESIDENT OF THE  
MEETING  
MUSTAFA FİLİZ

REPRESENTATIVE OF  
THE MINISTRY  
FEYYAZ BAL

CLERK  
CANAN ÖNEN

VOTE COLLECTOR  
AYSEL YÜRÜR

ALARKO HOLDİNG A.Ş.