

ALARKO HOLDING A.Ş.
28.04.2016 DATED ORDINARY GENERAL ASSEMBLY PARTICIPATION TABLE

SHAREHOLDER	NATIONALITY	CAPITAL AMOUNT TL	REPRESENTATION IN PERSON / BY PROXY	REPRESENTATIVE NAME LASTNAME / TITLE	SIGNATURE
1- İSHAK ALATON					
2- İZZET GARİH					
3- VEDAT AKSEL ALATON					
4- LEYLA ALATON					
5- DALİA GARİH					
6- ALARKO DESTEK VAKFI					
7- ALHAN HOLDING A.Ş.					

- 8- ALAMSAŞ ALARKO AĞIR MAK SAN A.Ş.
- 9- TM TESİSAT VE İNŞAAT A.Ş.
- 10- OĐUZ YERGN
- 11- İNCİ AKYOL
- 12- İSMAİL YILMAZ
- 13- ALASKA PERMANENT FUND CORPORATION E-Signature
- 14- LA FIRE AND POLICE PENSION SYSTEM E-Signature
- 15- ISAAC BROTHERS LLC. E-Signature
- 16- RELIANCE TRUST INSTITUTIONAL
RETIREMENT TRUST E-Signature
- 17- POLUNIN DEVELOPING COUNTRIES
FUND LLC. E-Signature
- 18- MICROSOFT GLOBAL FINANCE E-Signature

19- NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING	E-Signature
20- MELLON BANK N.A. EMPLOYEE BENE	E-Signature
21- COLLINVEST FUND PLAN	E-Signature
22- PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO	E-Signature
23- MGI FUNDS PLC	E-Signature
24- CITY OF NEW YORK GROUP TRUST	E-Signature
25- QUEENSLAND INVESTMENT TRUST NO.2	E-Signature
26- STATE PUBLIC SECTORSUPERANNUATION SCHEME	E-Signature
27- CITY OF NEW YORK GROUP TRUST	E-Signature
28- PENSION RESERVERS INVESTMENT TRUST FUND	E-Signature
29- POLININ CAPITAL PARTNERS EMERGING MARKETS ACTIVE FUND	E-Signature
30- GOLDMAN SACHS FUNDS.	E-Signature

31- EATON VANCE MANAGEMENT	E-Signature
32- POLUNIN FUNDS	E-Signature
33- VANGUARD EMRG MKT STOCK INDEX	E-Signature
34- UTAH STATE RETIREMENT FUND	E-Signature
35- LOS ANGELES CITY EMPLYS RTRMT	E-Signature
36- POLUNIN EMERGING MARKETS SMALLCAP FUND, LLC	E-Signature
37- VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND	E-Signature
38- NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE	E-Signature
39- TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN	E-Signature
40- SBC MASTER PENSION TRUST	E-Signature
41- GIVI GLOBAL EQUITY FUND	E-Signature
42- EMERGING MARKETS CORE EQUIT PORTF DFA INV DIM GRO IN	E-Signature

43- JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE	E-Signature
44- JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	E-Signature
45- EMERGING MARKETS SMALL CAPITALIZ. EQU.IN. NON-LENDABLE FUND	E-Signature
46- WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G	E-Signature
47- TA WORLD EX US CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	E-Signature
48- DFA EMERGING MARKETS SMALL CAPSERIES	E-Signature
49- CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND	E-Signature
50- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	E-Signature
51- TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND	E-Signature
52- BLACKROCK INST.TRUSTCOMP.N.A.INV. FUN.FO.EMPLO.BENEFIT TRUSTS	E-Signature
53- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	E-Signature
54- SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	E-Signature

55- BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND	E-Signature
56- INTERNATIONAL MONETARY FUND	E-Signature
57- MONETARY AUTHORITY OF SINGAPORE	E-Signature
58- TEACHER RETIREMENT SYSTEM OF TEXAS	E-Signature
59- PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND	E-Signature
60- ISHARES III PUBLIC LIMITED COMPANY	E-Signature
61- COLLEGE RETIREMENT EQUITIES FUND	E-Signature
62- TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND	E-Signature
63- PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	E-Signature
64- SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	E-Signature
65- MANULIFE EMERGING MARKETS VALUE FUND UT	E-Signature
66- EMERGING MARKETS SMALL CAPITALIZ. EQU.INDEX NON-LENDABLE FUND	E-Signature

67- VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	E-Signature
68- RUSSEL EMERGING MARKETS EQUITY FUND	E-Signature
69- DIMENSIONAL EMERGINGMARKETS VALUE FUND	E-Signature
70- STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR	E-Signature
71- CHURCH COMMISSIONERSFOR ENGLAND	E-Signature
72- ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	E-Signature
73- EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	E-Signature
74- JP MORGAN CHASE RETIREMENT PLAN	E-Signature

COMPANY CAPITAL	223.467.000
MINIMUM MEETING QUORUM	
SHARE AMOUNT PRESENT IN PERSON	86.545.192,78
SHARE AMOUNT REPRESENTED BY CONSIGNING REPRESENTATIVES	11.008.244,075
SHARE AMOUNT REPRESENTED BY OTHER REPRESENTATIVES	72.446.350,709
ACTUAL MEETING REPRESENTATION	169.999.787,564

MEMBERS OF BOARD OF DIRECTORS	PRESIDENT OF THE MEETING	REPRESENTATIVE OF THE MINISTRY	CLERK	VOTE COLLECTOR
NİV GARİH LEYLA ALATON	MUSTAFA FİLİZ	NURAN DEVRİM	CANAN ÖNEN	AYSEL YÜRÜR

ALARKO HOLDİNG A.Ş.