

INVITATION TO ORDINARY ANNUAL GENERAL ASSEMBLY

NOTIFIED BY ALARKO HOLDING A.Ş.

TRADE REGISTRY NO: 118376

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The Ordinary Annual General Assembly of our company's year 2008 activities will be held on Monday, 11.05.2009, at 15:00 hours, at the address Muallim Naci Cad No: 69 Alarko Merkezi Ortaköy/İSTANBUL, to negotiate and resolve the items written in the agenda.

For our esteemed shareholders to participate to the meeting, they are required to obtain an ENTRY CARD from ALARKO HOLDING A.Ş. – SHAREHOLDERS DEPARTMENT, at the above mentioned address, at least one week before the General Assembly date.

To obtain the "ENTRY CARD", our shareholders have to block the shares that they own as book-entry for the general assembly, and submit the Investor General Assembly Blockage Form issued by Central Registry Agency (MKK).

Our shareholders who will not be present at the assembly can choose an agent, using the sample "proxy" attached (in the Turkish version). For the agent to join the assembly, the above conditions should be met and the proxy issued according to the sample attached has to be submitted. The proxy should be notarized or the notarized circular of signatures should be attached to the proxy.

Our company's Articles of Association, year 2008 Management Board Annual Report, Board of Auditors Report, year 2008 Balance Sheet and Income Statement, Dividend Proposal will be held starting 21 days prior to the meeting date for the examination of our esteemed shareholders at the company headquarters at the address Muallim Naci Cad No: 69 Alarko Merkezi Ortaköy/İSTANBUL, and our branches at the addresses; Sedat Simavi Sok. No.48 Çankaya/ANKARA and Şehit Fethibey Cad. No.55 Kat 13. Pasaport/İZMİR.

Best Regards,

MANAGEMENT BOARD