

ALARKO CARRIER SANAYİ VE TİCARET ANONİM ŞİRKETİ
MARCH 31, 2009 DATED ORDINARY GENERAL ASSEMBLY PARTICIPATION TABLE

SHAREHOLDERS NAME LAST NAME / TITLE AND RESIDENTIAL ADDRESS	CAPITAL AMOUNT TL	SHARE NUMBER	REPRESENTATION IN PERSON / BY PROXY	REPRESENTATIVE NAME LAST NAME	SIGNATURE
1- ALARKO HOLDİNG AŞ. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	4.539.130.24	453.913.024	In Person	BAHTİYAR KANTOĞLU	
2- CARRIER HVACR INVESTMENTS B.V. Herengracht 548 1017 CG - Amsterdam / NETHERLANDS	4.539.130.24	453.913.024	In Person	SELEN İBRAHİMOĞLU GÜREŞ	
3- ALARKO ENERJİ ÜRETİM A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	2,0	200	In Person	SEYİT M. BURUK	
4- ALMÜT ALARKO SİNAİ GEREÇLER İMALAT VE MÜMESSİLLİK A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	2,0	200	In Person	AYSEL YÜRÜR	

MINISTRY OF INDUSTRY AND COMMERCE COMMİSAR HÜSEYİN ŞENSES	BOARD PRESIDENT SEYİT M. BURUK	COMPANY CAPITAL TOTAL NUMBER OF SHARES MINIMUM MEETING REPRESENTATION ACTUAL MEETING REPRESENTATION IN PERSON BY PROXY	10.800.000.-TL 1.080.000.000 64,00% 84,05% 907.826.448 -
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VOTE COLLECTOR
AYSEL YÜRÜR

CLERK
BURÇAK GÜVEN

THE PARTNERSHIP AND CAPITAL STRUCTURE DEMONSTRATED
IN THE PARTICIPATION TABLE IS IN ACCORDANCE WITH THE COMPANY
SHARE BOOK AND RECORDS.
MANAGEMENT BOARD