

ALARKO CARRIER SANAYİ VE TİCARET ANONİM ŞİRKETİ
MARCH 31, 2010 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	453,913,025	In Person	BAHTİYAR KANTOĞLU	
2- CARRIER HVACR INVESTMENTS B.V. Herengracht 548 1017 CG - Amsterdam / NETHERLANDS	4,539,130.24	453,913,025	In Person	SELEN İBRAHİMOĞLU GÜREŞ	
3- ALARKO ENERJİ ÜRETİM A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	2.00	200	In Person	SEYİT M. BURUK	
4- ALMÜT ALARKO SİNAİ GEREÇLER İMALAT VE MÜMESSİLLİK A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	2.00	200	In Person	AYSEL YÜRÜR	
5- NEON LIBERTY WEI JI MASTER FUND LP 311 Centerville Road Suite 400 Wilmington New Castle County Delaware 19808 CAYMAN ISLAND	35,901.00	3,590,100	In Person	ZEYNEP CANPOLAT AKALIN	
6- CAHİT BAŞARAN Yenidoğan Mah. Abdi İpekçi Cad. No:69 Bayrampaşa/İSTANBUL T.C.	1.00	100	In Person		
7- ALİ İHSAN DEMİRCİ İhsar Sok. Atatürk Mah. No:3 D:10 34000 Ümraniye/İSTANBUL T.C.	1,000.00	100,000	In Person		
8- KEMAL SELÇUKER Mimar Sinan Cad. No: 41 Kemerköy Eyüp/İSTANBUL T.C.	5.00	500	In Person		
9- ORHAN AMCAOĞLU Göztepe Mah. Çemenzar Sok. No:10 Kadıköy/İSTANBUL T.C.	1.00	100	In Person		
10- RIFAT EMRE AMCAOĞLU Çemenzar Sok. No:10/21 Saray Apt. Göztepe - Kadıköy/İSTANBUL T.C.	1.00	100	In Person		
11- BORYAD BORSA YATIRIMCILARI DERNEĞİ Halit Ağa Cad. Aktepe Apt. No:33/4 Kadıköy/İSTANBUL T.C.	1.00	100	In Person	ÜNAL KOÇER	

MINISTRY OF INDUSTRY AND COMMERCE COMMISAR 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% 84.39% 911,416,650 -
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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

SIGNATURES OF THE MEMBERS OF BOARD OF DIRECTORS AND AUDITORS
ATTENDED THE MEETING

MEMBERS OF BOARD OF DIRECTORS

İSHAK ALATON

AYHAN YAVRUCU

AUDITORS

MUSTAFA FİLİZ

SELEN İBRAHİMOĞLU
GÜREŞ