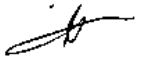


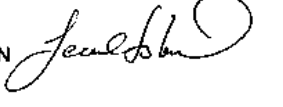
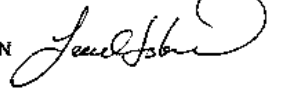
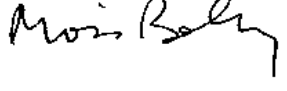
ALARKO HOLDİNG ANONİM ŞİRKETİ'NİN
31.3.2003 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- ANMAK HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	11.880.679.383.500.-	23.761.358.767	Asaleten	YUSUF TEZMAN	
2- TÖM TESİSAT VE İNŞAAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	133.984.000.-	267.968	Asaleten	SEYİT M. BURUK	
3- AYSEL YÖRÜR Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.000.000.-	2.000	Asaleten	-	
4- TULAY BUDANAZ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.000.000.-	2.000	Asaleten	-	



PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
5- SELAHATTİN POLAT Etiler, Tepecik Yolu Sk. No.42 D.3 İSTANBUL	57.142.000.-	114.284	Asaleten	-	
6- ULUER BİLGİN Kaptan Arif Çıkmazı No.1/8 Suadiye/İSTANBUL	10.000.000.-	20.000	Asaleten	-	 
7- HASAN TAHSİN ERDÖNMEZ G.O.Paşa Sultançiftliği Sultankent Blokları 11.Blok D.18 İSTANBUL	1.000.-	2	Asaleten	-	
8- GÖNÜL OĞUZ Karagömrük, Derviş Ali Mah. Bestekar Servet Sk. 3/9 Fatih/İSTANBUL	128.582.500.-	257.185	Asaleten	-	

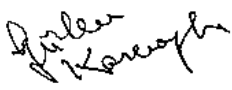
   

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ			SERMayE MİKTARı TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
9- İNCİ AKYOL Nispetiye Cad. Bilgin Sk. Gül Ap. 6/5 Levent/İSTANBUL			100.000.-	200	Asaleten	-	
10- PIONEER EMERGING MARKETS FUND 40 Water Street, Boston, Ma 02109-3661			23.262.000.000.-	46.524.000	Asaleten	SEÇİL ASLAN	
11- PIONEER EMERGING MARKETS VCT PORT 40 Water Street, Boston, Ma 02109-3661			1.626.000.000.-	3.252.000	Asaleten	SEÇİL ASLAN	
12- MORİS BOLAY Erenköy, Dr.Neşet Usman Sk. No.8 Yuvam Ap. D.7 Kadıköy/İSTANBUL			50.000.000.-	100.000	Asaleten	-	



PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMayE MİKTARı TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
13- ABDULLAH VAHDİ AKIN Yıldız Abbasağa Mh. Nardenk Sk. Yonca Ap. No.2 D.6 Beşiktaş/İSTANBUL	80.552.000.-	161.104	Asaleten	-	
14- MEHMET SÖNMEZ Muratpaşa Mh. Yekta Efendi Sk. Neşe Ap. 17B-11 Aksaray/İSTANBUL	120.000.000.-	240.000	Asaleten	-	
15- AHMET RASİM DEMİR F.Bahçe Dr.Faruk Ayanoğlu Cad. Yeni Defne Ap. No.28 D.6 Kadıköy/İSTANBUL	9.001.065.000.-	18.002.130	Asaleten	-	
16- OĞUZ YERGÜN Kozyatağı Sk. No.16/9 Bostancı/İSTANBUL	2.000.000.000.-	4.000.000	Asaleten	-	

PAY SAHİBİNİN ADI SOYAD/ÜNVANI VE İKAMETGAH ADRESİ	SERMayE MİKTARİ TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
17- SADETTİN KIZILKAYA İncirli Bostan Avşar Bey Sk. No.6 Gonca Blk. D.5 Kadıköy/İSTANBUL	500	1	Asaleten	-	
18- SÜLEYMAN DEMİRTAŞ Nispetiye Mh. Tören Sk. Alkor Ap. 33/10 Levent/İSTANBUL	1.000.000.-	2.000	Asaleten	-	
19- SAADET DEMİRTAŞ Nispetiye Mh. Tören Sk. Alkor Ap. 33/10 Levent/İSTANBUL	1.000.000.-	2.000	Asaleten	-	
20- GÜLEN KARCIOĞLU Dragos, Orhangazi Cad. No.31 Cevizli/İSTANBUL	1.000.-	2	Asaleten	-	



PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN	
				ADI SOYADI	İMZA

21- ERTUĞRUL KARCIOĞLU
Dragos, Orhangazi Cad. No.31
Cevizli/İSTANBUL

1.000.-

2

Asaleten

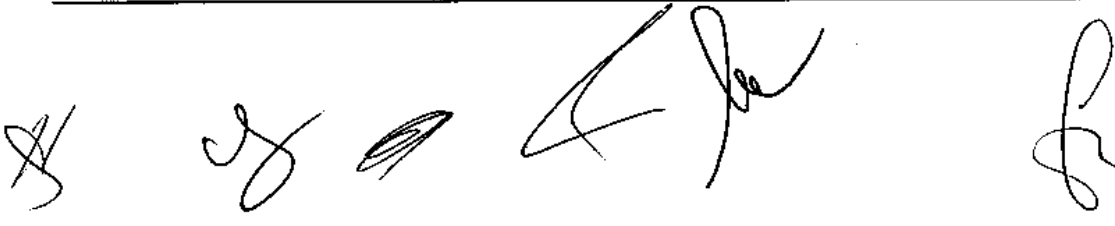
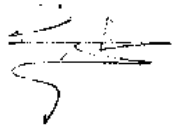


22- ÖZBEY ÖZKAN
Camikebir Mah. Cumhuriyet
Cad. No.38
Koyulhisar/SİVAS

500.-

1

Asaleten



SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
HÜSEYİN ŞENSES

DİVAN BAŞKANI
SEYİT M. BURUK

ŞİRKETİN SERMAYESİ
TOPLAM HİSSE ADEDİ
AŞGARI TOPLANTI NİSABI
MEVCUT TOPLANTI NİSABI
ASALETEN
VEKALETEN

18.080.000.000.000.-TL
32.180.000.000
%25
%74,11
23.834.305.648

OY TOPLAYICI
TULAY BUDANAZ

KATİP
AYSEL YÖRÖR

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA
UYGUNDUR.
YÖNETİM KURULU

  
ALARKO
HOLDİNG A.Ş.