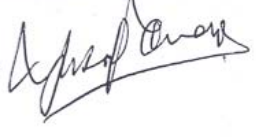
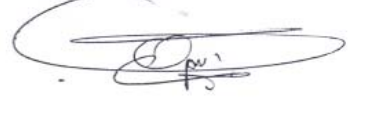
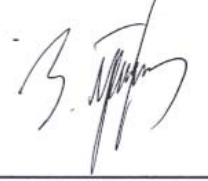
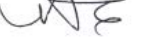


ALARKO HOLDİNG ANONİM ŞİRKETİ'NİN
18.5.2005 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

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	11.160.295.383.500.-	22.320.590.767	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 YÜRÜR Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.000.000.-	2.000	Asaleten	-	
4- AYHAN ARI Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	2.000.000.-	4.000	Asaleten	-	

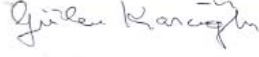
     

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ		SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
5- SÜLEYMAN OĞUZ Levazım Subay Sit. D Blok 15 Levent/İSTANBUL		500.-	1	Asaleten		
6- SELAHATTİN POLAT Etiler Tepecik Yolu Sok.No.42 Sadabat Sit. D.3 İSTANBUL		5.000.000.-	10.000	Asaleten		
7- İNCİ CANDOĞAN Moda Cad. Ufuk Ap. 255 D.18 Kadıköy/İSTANBUL		1.000.000.-	2.000	Asaleten		
8- KERİM BARIŞ YÜCEALPAN Tahir Paşa Evleri No.9 Yeniköy/İSTANBUL		1.000.000.-	2.000	Asaleten		

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ		SERMayE MİKTARİ TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
9-	İNCL AKYOL Nispetiye Cad. Bilgin Sk. Gül ap. 6/5 Levent/İSTANBUL	2.000.-	4	Asaleten		
10-	AHMET RASİM DEMİRKAN Fenerbahçe Dr. Faruk Ayanoğlu Cad. Yeni Defne Ap. No.26 D.6 Kadıköy/İSTANBUL	7.251.000.000.-	14.502.000	Asaleten		
11-	RECAİ CEM ÇİDAMAL Etiler, Seher Yıldızı Sk. No.55 Çıdamal Ap. D.4 İSTANBUL	1.000.000.-	2.000	Asaleten		
12-	SÜLEYMAN DEMİRTAŞ Nispetiye Mah. Tören Sk. 33/10 Levent/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
13- GÜLEN KARCIOĞLU Dragos, Orhangazi Cad. No.31 Cevizli-Kartal/İSTANBUL	1.000.-	2	Asaleten	-	
14- ERTUĞRUL KARCIOĞLU Dragos, Orhangazi Cad. No.31 Cevizli-Kartal/İSTANBUL	1.000.-	2	Asaleten	-	
15- OĞUZ YERGÜN Kozyatağı Sokak No.16/9 Bostancı/İSTANBUL	20.000.000.-	40.000	Asaleten	-	
16- ÖZKAN ÖZBEY Eğitim Mah. Siteönü Site Ap. B Blok D.3 Fikirtepe-Kadıköy/İSTANBUL	1.000.-	2	Asaleten	-	
17- ONNİK TAŞKIRAN Bağlarbaşı Gümüşyolu Cad. Saray Ap. No.3 D.1 Üsküdar/İSTANBUL	1.000.000.-	2.000	Asaleten	-	

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMayE MİKTARİ TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
18- CENTRAL STATES SOUTHEAST & SOUTHWEST AREAS PENSION FUND 525 William Penn Place, Room 3418 Pittsburgh, PENNSYLVANIA	11.472.000.000.-	22.944.000	Asaleten	EYLEM AMİL TURAN	E. Amil
19- PENSION RESERVERS INVESTMENT MANAGEMENT TRUST 525 William Penn Place, Room 3418 Pittsburgh, PENNSYLVANIA	1.000.000.000.-	2.000.000	Asaleten	EYLEM AMİL TURAN	E. Amil
20- THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 Water Street, Boston, MA 02109 3661	4.116.000.000.-	8.232.000	Asaleten	EYLEM AMİL TURAN	E. Amil

Handwritten signatures and marks below the table.

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN	
				ADI SOYADI	İMZA
21- MEHMET SÖNMEZ Muratpaşa Mh. Yekta Efendi Sk. Neşe Ap. No.17 D.11 Aksaray/İSTANBUL	1.000.000.-	2.000	Asaleten	-	
22- AHMET KULA Açelya 3/6 Alkent Etiler İSTANBUL	1.000.000.-	2.000	Asaleten	-	
23- MEHMET LEVENT KULA Açelya 3/6 Alkent Etiler İSTANBUL	1.000.000.-	2.000	Asaleten	-	
24- KARİBE YILMAZ Reşitpaşa Cad. No.61 Manolya Ap. Kat.4 D.14 Ümraniye/İSTANBUL	51.514.000.-	103.028	Asaleten	-	

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
SEHER CİĞERCİ

DİVAN BAŞKANI
SEYİT M. BURUK

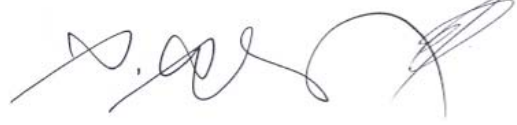
ŞİRKETİN SERMAYESİ :
TOPLAM HİSSE ADEDİ :
ASGARİ TOPLANTI NİSABİ :
MEVCUT TOPLANTI NİSABİ :
ASALETEN :
VEKALETEN :

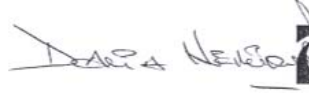
16.080.000.000.000.-TL
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OY TOPLAYICI
AYHAN ARI

KATİP
AYSEL YÜRÜR

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



  **ALARKO**
HOLDİNG A.Ş.