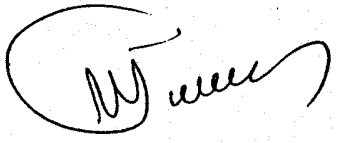
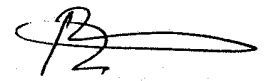
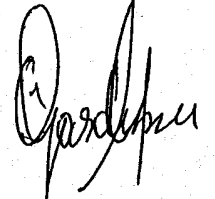
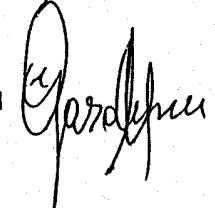
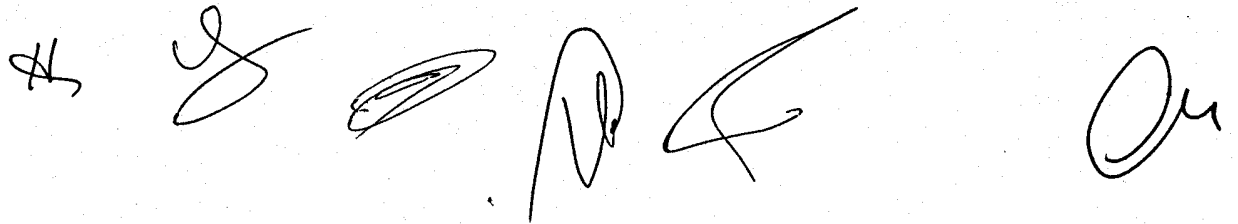


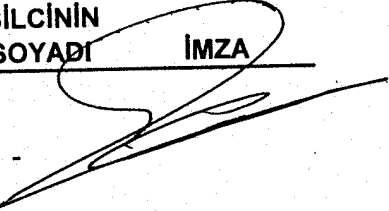
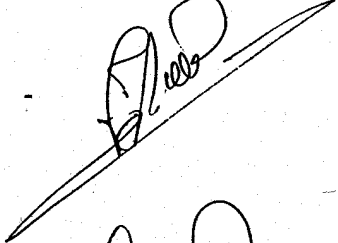
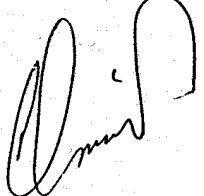
ALARKO HOLDİNG ANONİM ŞİRKETİ'NİN
22.12.2006 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

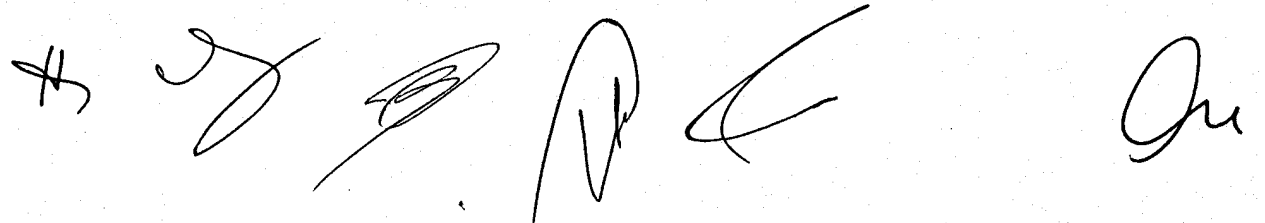
PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- ANMAK HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	122.763.249,21	12.276.324.921	Asaleten	YUSUF TEZMAN	
2- TÖM TESİSAT VE İNŞAAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.473,82	147.382	Asaleten	SEYİT M. BURUK	
3- AYSEL YÜRÖR Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1,00	100	Asaleten	-	
4- AYLİN KURTULMUŞ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1,00	100	Asaleten	-	

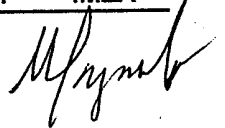


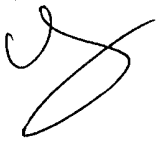
PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE KAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
5- BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 WATER STREET, BOSTON, MA 02109 3661	30.217,00	3.021.700	Asaleten	H.VUSLAT SÜMEN	
6- QVT FUND LP WALKERS SPV, WALKER HOUSE, PO BOX 908GT, MARY STREET, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS	270.004,00	27.000.400	Asaleten	PINAR SEVİM	
7- YALE UNIVERSITY 230 PROSPECT NEW HAVEN CONNECTICUT CT 06511 USA	506.748,00	50.674.800	Asaleten	ÖZGE MUNİSE YARDIMCI	
8- COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE, NEW YORK, NY 10017 USA	50.000,00	5.000.000	Asaleten	ÖZGE MUNİSE YARDIMCI	



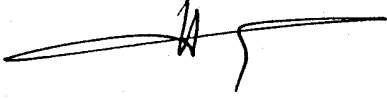
PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
9- HAYİM KÜÇÜKALFANDARI KEMERHİL SİTESİ MADRA1 D.3 KEMERBURGAZ/İSTANBUL	10.000,00	1.000.000	Asaleten		
10- SELAHATTİN POLAT TEPECİK YOLU SK. SAADABAT SİTESİ NO.42 D.3 ETİLER/İSTANBUL	628,56	62.856	Asaleten		
11- ONNİK TAŞKIRAN BAĞLARBAŞI GÜMÜŞYOLU CAD SARAY AP. NO.1 D.3 ÜSKÜDAR/İSTANBUL	10,00	1.000	Asaleten		
12- SADETTİN KIZILKAYA İNCİRLİ BOSTAN AVŞAR BEY SK. NO.6 K.2 D.5 KADIKÖY/İSTANBUL	23,45	2.345	Asaleten		



PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
13- MEHMET PAZARLI SARIGÜL MAH. GÜLLÜ CAD. ŞEBNEM SK. N.16 K.1 D.1 G.O.PAŞA/İSTANBUL	2.122,00	212.200	Asaleten		

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
HÜSEYİN ŞENSES



DİVAN BAŞKANI
SEYİT M. BURUK



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

176.880.000.-YTL
17.688.000.000
%50
%69,89
12.363.447.804

OY TOPLAYICI
AYSEL YÜRÜR



KATİP
AYLİN KURTULMUŞ



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



ALARKO
HOLDING A.Ş.