

ALARKO HOLDING A.Ş.
28.06.2007 DATED EXTRAORDINARY 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- ANMAK HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	122.763.249,21	12.276.324.921	In Person	BAHTİYAR KANTOĞLU	
2- TÛM TESİSAT VE İNŞAAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.473,82	147.382	In Person	SEYİT M. BURUK	
3- AYSEL YÛRÛR Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1,00	100	In Person	-	
4- AYLİN KURTULMUŞ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1,00	100	In Person	-	
5- BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 WATER STREET, BOSTON, MA 02109 3661	30.217,00	3.021.700	In Person	ALİ YALÇIN DOĞAN	
6- STICHTING BEDRIJFSTAKPENSIONFONDS MOLENWERF 28 1014 AG AMSTERDAM	51.243,00	5.124.300	In Person	SERKAN KABA	

7- MUİS BENSASON SIRACEVİZLER CAD. NO.103/4 ŞİŞLİ/İSTANBUL	50.000,00	5.000.000	In Person	-
8- EYYÜP SIRAKAYA KUŞTEPE, GÜMÜŞHANE SK. NO.42 ŞİŞLİ/İSTANBUL	5.000,00	500.000	In Person	-
9- HAYİM KÜÇÜKALFANDARI RIVA KÖYÜ MUHTARLIĞI RIVA-BEYKOZ/İSTANBUL	1,00	100	In Person	-
10- ONNİK TAŞKIRAN BAĞLARBAŞI, GÜMÜŞYOLU CD. SARAY AP. NO.1 D.3 ÜSKÜDAR/İSTANBUL	0,15	15	In Person	-
11- İNCİ AKYOL NİSPETİYE CAD. BİLGİN SK. GÜL AP. 6/5 LEVENT/İSTANBUL	1,00	100	In Person	-
12- ADNAN KÜRŞAT SELİMOĞLU BEYKOZ KONAKLARI C99 P.K.95 BEYKOZ/İSTANBUL	1,00	100	In Person	-
13- MEHMET SÖNMEZ MURATPAŞA MH.	5.000,00	500.000	In Person	-

YEKTA EFENDİ SK. NEŞE AP. 17B1
AKSARAY/İSTANBUL

MINISTRY OF INDUSTRY AND COMMERCE
COMMISAR
HÜSEYİN ŞENSES

BOARD PRESIDENT
SEYİT M. BURUK

COMPANY CAPITAL	:	176.880.000.-YTL
TOTAL NUMBER OF SHARES	:	17.688.000.000
MINIMUM MEETING REPRESENTATION	:	%50
ACTUAL MEETING REPRESENTATION	:	%69,49
IN PERSON	:	12.290.618.818
BY PROXY	:	-

VOTE COLLECTOR
AYSEL YÜRÜR

CLERK
AYLİN KURTULMUŞ

THE PARTNERSHIP AND CAPITAL STRUCTURE DEMONSTRATED IN
THE PARTICIPATION TABLE IS IN ACCORD WITH THE COMPANY
SHARE BOOK AND RECORDS

MANAGEMENT BOARD