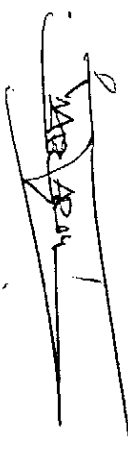
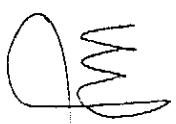
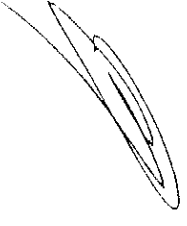


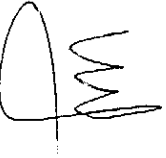
ALARKO HOLDİNG ANONİM ŞİRKETİ'NİN
24.7.2007 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

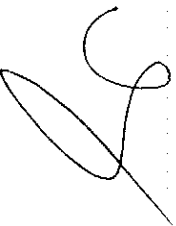
PAY SAHİBİNİN		SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
ADI SOYADI/ÜNVANI	VE İKAMETGAH ADRESİ					
1- İSHAK ALATON (İmtifa Hakkı Sahibi) Muallim Naci Cad. No.69 Ortaköy/İSTANBUL		58.568.344,86	5.858.834,486	Asaleten		
2- İZZET GARIH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL		37.085.972,77	3.708.597,277	Asaleten		
3- VEDAT AKSEL ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL		7.791.800,34	779.180,034	Asaleten		
4- LEYLA ALATON GÜNYELİ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL		7.791.800,34	779.180,034	Asaleten		

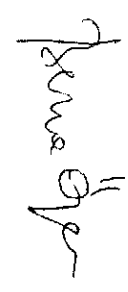
     

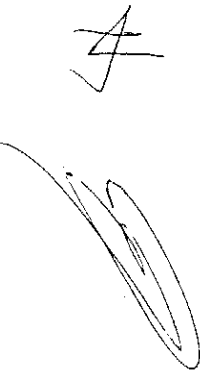
PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ		SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
5- DALIA GARIH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL		37.085.972,77	3.708.597.277	Vekaleten	BAHTIYAR KANTOĞLU	
6- DESTEK VAKFI Muallim Naci Cad. No.69 Ortaköy/İSTANBUL		1.498.423,13	149.842.313	Asaleten	AYSEL YÜRÜR	
7- TÜM TESİSAT VE İNŞAAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL		1.473,82	147.382	Asaleten	MUSTAFA FILİZ	
8- AYLIN KURTULMUŞ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL		1,00	100	Asaleten	-	

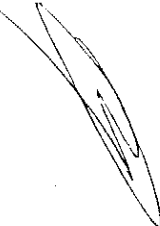




PAY SAHİBİNİN		SERMAYE MİKTARI YTL		HISSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN	İMZA
ADI SOYADI/ÜNVANI	VE İKAMETGAH ADRESİ				ASALETEN/VEKALETEN	ADI SOYADI	
9- BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 WATER STREET, BOSTON, MA 02109 3661		30.217,00	3.021.700		Asaleten	ALİ YALÇIN DOĞAN	
10- STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET HORECABEDRIJF MOLENWERF 28 1014 AG AMSTERDAM		111.243,00	11.124.300		Asaleten	SERKAN KABA	
11- IBM SAVINGS PLAN 262 HARBOR DRIVE, STAMFORD CT 06904-2394 ABD		8.470,00	847.000		Asaleten	BERNA ÖZER	
12- SELAHATTİN POLAT Tepecik Yolu Sk. Sadabat Sitesi No.44 D.3 Etiler/STANBUL		628,56	62.856		Asaleten	-	

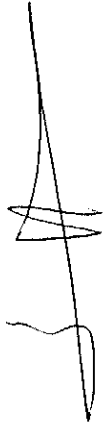
PAY SAHİBİNİN		TEMSİL ŞEKLİ		TEMSİLCİNİN	
ADI SOYADI/ÜNVANI	VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	ASALETEN/VEKALETEN	ADI SOYADI
13- MIHAEL BAYAR BAĞCIOĞLU	ERSOY SAHİL SİTESİ ZİHNİ SAKARYALI SK. UFUK AP. 1/1 D.10 SUADIYE/İSTANBUL	0,60	60	Asaleten	-
14- ONNİK TAŞKIRAN	BAĞLARBAŞI, GÜMÜŞYOLU CD. SARAY AP. NO.1 D.3 ÜSKÜDAR/İSTANBUL	0,20	20	Asaleten	-
15- HAYİM KUÇUKALFANDARI	RİVA KÖYÜ MUHTARLIĞI RİVA-BEYKOZ/İSTANBUL	1,00	100	Asaleten	-





SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
HÜSEYİN ŞENSES



DİVAN BAŞKANI
MUSTAFA FILİZ



ŞİRKETİN SERMAYESİ
TOPLAM HİSSE ADEDİ
AŞGARİ TOPLANTI NİSABİ
MEVCUT TOPLANTI NİSABİ
ASALETEN
VEKALETEN

.....

203.959.065.-YTL
20.395.906.500
%25
%73,54
11.290.837.662
3.708.597.277

OY TOPLAYICI
AYSEL YÜRÜR



KATİP
AYLIN KURTULMUŞ



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

YÖNETİM KURULU


ALARKO
HOLDING A.Ş.
