

ALARKO HOLDING A.Ş.
22.05.2008 DATED ORDINARY 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- İSHAK ALATON (Usufruct Right Holder) Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	62.011.609,12	6.201.160.912	In Person	-	
2- İZZET GARIH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	39.252.872,78	3.925.287.278	In Person	-	
3- VEDAT AKSEL ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	8.247.068,22	824.706.822	In Person	-	
4- LEYLA ALATON GÜNYELİ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	8.247.068,22	824.706.822	In Person	-	
5- DALİA GARIH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	39.252.872,78	3.925.287.278	In Person	-	
6- DESTEK VAKFI Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.585.974,64	158.597.464	In Person	AYSEL YÜRÜR	
7- TÜM TESİSAT VE İNŞAAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.559,93	155.993	In Person	SEYİT M. BURUK	
8- BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147	31.982,00	3.198.200	In Person	H.VUSLAT SÜMEN	

40 WATER STREET,
BOSTON, MA 02109 3661

9- MELON BANK N.A. / DELAWARE GROUP GLOBAL AND INTERNATIONAL FUNDS DELAWARE EMERGING MARKETS FUND 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURGH, PENNSYLVANIA	1.918.508,00	191.850.800	In Person	H.VUSLAT SÜMEN
10-MELON BANK N.A. / DELAWARE VIP TRUST DELAWARE VIP EMERGING MARKET SERIES 525 WILLIAM PENN PLACE ROOM 3418 PITTSBURGH, PENNSYLVANIA	1.107.963,00	110.796.300	In Person	H.VUSLAT SÜMEN
11-ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND FREMONT STREET SAN FRANCISCO CALIFORNIA 94105	17.112,00	1.711.200	In Person	H.VUSLAT SÜMEN
12-FRANKLIN TEMPLETON INVESTMENT FUNDS 26 BOULEVARD ROYAL L-24449 LUXEMBOURG	1.259.282,00	125.928.200	In Person	BERNA ÖZER
13-BORYAD BORSA YATIRIMCILARI DERNEĞİ Osmanağa Mah. Halillağa Cad. Aktepe Ap. No.33 Kat.2 D.4 Kadıköy/İSTANBUL	1,05	105	In Person	ÜMMEHAN BURCU GÜNER
14- ÖZBEY ÖZKAN Eğitim Mah. Siteönü No.1/2 Site Ap. B Blok D.3 Fikirtepe Kadıköy/İSTANBUL	39,00	3.900	In Person	-
15-MUSTAFA ERDAL VARİNLİOĞLU Sarıgözel Cad. 131/5 Fatih / İSTANBUL	23,50	2.350	In Person	-
16-JAK ESİM Ulus Sokak 5/36 Suadiye/İSTANBUL	1.000,00	100.000	In Person	-
17-HAMZA İL	1,00	100	In Person	-

Çam mh. Kundakçı Dede Sk.52
Altınoluk/BALIKESİR

18- SELAHATTİN POLAT Tepecik Yolu Sk. Sadabat Sitesi No.44 D.3 Etiler/İSTANBUL	665,28	66.528	In Person	-
19- İNCİ AKYOL NİSPETİYE CAD. NİLGÜN SK. GÜL AP. 6/5 LEVENT/İSTANBUL	2,00	200	In Person	-
20- İDRİS YAZICI Erik Limanı Mah. No.105 Derepazarı/RİZE	3.330,23	333.023	In Person	-
21- HAKKI ÖMER GÜRÜN Emirhan Cad. No.145 Kat.13 Ata Menkul Apt. 34349	1.000,00	100.000	In Person	-

MINISTRY OF INDUSTRY AND COMMERCE
COMMISAR
HÜSEYİN ŞENSES

BOARD PRESIDENT
SEYİT M. BURUK

COMPANY CAPITAL : 215.876.230,-YTL
TOTAL NUMBER OF SHARES : 21.587.623.000
MINIMUM MEETING REPRESENTATION : %25
ACTUAL MEETING REPRESENTATION : %75,47
IN PERSON : 16.293.893.370
BY PROXY :

VOTE COLLECTOR
AYSEL YÜRÜR

CLERK
BURÇAK GÜVEN

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

MANAGEMENT BOARD