

**ALARKO HOLDING A.Ş.**  
**11.05.2009 DATED ORDINARY GENERAL ASSEMBLY PARTICIPATION TABLE**

<b>SHAREHOLDERS</b>					
<b>NAME LAST NAME / TITLE AND RESIDENTIAL ADDRESS</b>	<b>CAPITAL AMOUNT TL</b>	<b>SHARE NUMBER</b>	<b>REPRESENTATION IN PERSON / BY PROXY</b>	<b>REPRESENTATIVE NAME LAST NAME</b>	<b>SIGNATURE</b>
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- DALIA 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- TÛM 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 40 WATER STREET, BOSTON, MA 02109 3661	31.982,00	3.198.200	In Person	ZEYNEP CANPOLAT AKALIN	
9- DELAWARE GROUP FOUNDATION FUND DELAWARE CONSERVATIVE ALLOCATION	3.300,00	330.000	In Person	ZEYNEP CANPOLAT AKALIN	

2005 MARKET STREET  
PHILADELPHIA PA 19103

10-DELAWARE EMERGING MARKETS FUND 2005 MARKET STREET PHILADELPHIA PA 19103	1.903.508,00	190.350.800	In Person	ZEYNEP CANPOLAT AKALIN
11-DELAWARE GROUP FOUNDATION FUND DELAWARE AGGRESSIVE ALLOCATION 2005 MARKET STREET PHILADELPHIA PA 19103	7.700,00	770.000	In Person	ZEYNEP CANPOLAT AKALIN
12-DELAWARE GROUP FOUNDATION FUND DELAWARE MODERATE ALLOCATION PRT 2005 MARKET STREET PHILADELPHIA PA 19103	6.578,00	657.800	In Person	ZEYNEP CANPOLAT AKALIN
13-DELAWARE VIP EMERGING MARKETS SERIES 2005 MARKET STREET PHILADELPHIA PA 19103	1.107.963,00	110.796.300	In Person	ZEYNEP CANPOLAT AKALIN
14-BORYAD BORSA YATIRIMCILARI DERNEĞİ OSMANAĞA MAH. HALITAĞA CAD. AKTEPE AP. NO.33 KAT.2 D.4 KADIKÖY/İSTANBUL	1,05	105	In Person	ÜNAL KOÇER
15-MEHMET SÖNMEZ MURATPAŞA MH. YEKTA EFENDİ SK. NEŞE AP. 17 B1 AKSARAY/İSTANBUL	100,00	10.000	In Person	-
16-ÖZBEY ÖZKAN EĞİTİM MAH. SİTEÖNÜ NO.1/2 SİTE AP. B BLOK D.3 FIKİRTEPE KADIKÖY/İSTANBUL	39,00	3.900	In Person	-
17-AHMET RASİM DEMİR DR. FARUK AYANOĞLU CAD. YENİDEFNE AP. NO.26/6 FENERYOLU/İSTANBUL	100,00	10.000	In Person	-
18-CEM DEMİR MAVİŞEHİR 2040/2 SK. SELÇUK 3 BLOK 4/30 MAVİŞEHİR/İZMİR	100,00	10.000	In Person	-
19-CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 Q STREET, SACRAMENTO, CA 95814	10.822,00	1.082.200	In Person	NEVRA ÖZER ERSÖZ
20-AHMET HAKAN ÇATANA	1,00	100	In Person	-

PAY MENKUL DEĞERLER A.Ş.  
VEFA BAYIRI SK. İŞBANK BLK.  
C BLOK D.4  
GAYRETTEPE/İSTANBUL

21-HAKKI ÖMER GÜRÜN DİKİLİTAŞ MH. EMİRHAN SK. ATAKULE SIT. A BLK N.145 K.13 D.1 BALMUMCU-BEŞİKTAŞ/İSTANBUL	1,00	100	In Person	-
22-RİFAT EMRE AMCAOĞLU ÇEMENZAR SK. SARAY AP. 10/21 GÖZTEPE/İSTANBUL	1,00	100	In Person	-
23-MUSTAFA ERDAL VARİNLİOĞLU SARIGÜZEL CAD. NO.131/5 FATİH/ İSTANBUL	23,50	2.350	In Person	-
24-İNÇİ AKYOL NİSPETİYE CAD. NİLGÜN SK. GÜL AP. 6/5 LEVENT/İSTANBUL	1,00	100	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 : %74,88  
IN PERSON : 16.166.042.119  
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