

ALARKO HOLDING A.Ş.
17.05.2011 DATED ORDINARY GENERAL ASSEMBLY PARTICIPATION TABLE

SHAREHOLDERS NAME LAST NAME / TITLE, NATIONALITY AND RESIDENTIAL ADDRESS	CAPITAL AMOUNT TL	SHARE NUMBER and ACQUISITION METHOD (stockmarket / off- stockmarket) and DATE	REPRESENTATION IN PERSON / BY PROXY	REPRESENTATIVE NAME LAST NAME	SIGNATURE
1- İSHAK ALATON (Usufruct Right Holder) Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	32.096.049,26	3.209.604.926	In Person	-	
2- İZZET GARİH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	39.515.770,84	3.951.577.084	In Person	-	
3- VEDAT AKSEL ALATON Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	39.515.770,84	3.951.577.084	In Person	-	
4- LEYLA ALATON GÜNYELİ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	7.419.721,58	741.972.158	In Person	-	
5- DALİA GARİH Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	36.163.765,84	3.616.376.584	In Person	-	
6- DESTEK VAKFI Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	1.641.741,63	164.174.163	In Person	AYSEL YÜRÜR	
7- TÜRME TESİSAT VE İNŞAAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	1.614,78	161.478	In Person	SEYİT M. BURUK	

8-	ALHAN HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	4.469.340,00	446.934.000	In Person	BAHTİYAR KANTOĞLU
9-	ALANSAŞ ALARKO AĞIR MAKİNA SANAYİ A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL T.C.	179.173,58	17.917.358	In Person	BURÇAK GÜVEN
10-	COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 USA	3.500,00	350.000 (stockmarket) 03.11.2010	In Person	BERNA YAZKAN
11-	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 Q STREET, SACRAMENTO CA USA	37.129,00	3.712.900 (stockmarket) 24.04.2009	In Person	BERNA YAZKAN
12-	MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 EAST BALTIMORE STREET BALTIMORE, USA	20.545,00	2.054.500 (stockmarket) 07.12.2009	In Person	BERNA YAZKAN
13-	BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK GB	2.780.000,00	278.000.000 (stockmarket) 30.12.2005	In Person	BERNA YAZKAN
14-	AVI VALUE FUND LLC 2711 CENTERVILLE ROAD SUITE WILMINGTON DE 19808 U.S.A.	946.000,00	94.600.000 (stockmarket) 02.12.2010	In Person	BERNA YAZKAN
15-	INTERNATIONAL SHIPOW REI COM SAF FRANTRE WATS LTD 437 MADISON AVENUE NEW YORK NY 10022 USA	146.000,00	14.600.000 (stockmarket) 30.12.2005	In Person	BERNA YAZKAN
16-	THE ROCKEFELLER UNIVERSITY JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK GB	121.000,00	12.100.000 (stockmarket) 30.12.2005	In Person	BERNA YAZKAN
17-	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND B	19.429,00	1.942.900 (stockmarket) 11.12.2009	In Person	BERNA YAZKAN

400 HOWARD STREET SAN FRANCISCO U.S.A.				
18- EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND 400 HOWARD STREET SAN FRANCISCO U.S.A.	90.238,00	9.023.800 (stockmarket) 11.12.2009	In Person	BERNA YAZKAN
19- YALE UNIVERSITY 230 PROSPECT NEW HAVEN CONNECTICUT CT 06511 U.S.A.	410.000,00	41.000.000 (stockmarket) 02.12.2010	In Person	H. VUSLAT SÜMEN
20- CF ASSET VALUE INVESTORS GLOBAL FUND AVENUE DES ARTS 35 B-1040 BRUSSELS BELGIUM	477.000,00	47.700.000 (stockmarket) 02.12.2010	In Person	H. VUSLAT SÜMEN
21- ÖZBEY ÖZKAN EĞİTİM MH. SITEÖNÜ SK. SİTE AP. D:3 34722 FIKIRTEPE-KADIKÖY İSTANBUL T.C.	20,00	2.000	In Person	-
22- MEHMET SÖNMEZ MURATPAŞA MAH. YEKTA EFENDİ SOK. NEŞE APT. NO:17 AKSARAY-FATİH İSTANBUL T.C.	5.478,00	547.800	In Person	-
23- SABİRE ÖZKAN EĞİTİM MH. SITEÖNÜ SK. SİTE AP. D:3 34722 FIKIRTEPE-KADIKÖY İSTANBUL T.C.	20,00	2.000	In Person	-
24- CAHİT BAŞARAN YENİDOĞAN MAH. ABDİ İPEKÇİ CAD. NO.69 BAYRAMPAŞA / İSTANBUL T.C.	1,00	100	In Person	-
25- SABRİ GÜVEN KEÇECİPİRİ MAH.TAN.SOK.NO:15/1 HASKÖY-BEYOĞLU /İSTANBUL T.C.	1,00	100	In Person	-
26- RİFAT AHMET SELÇUKER GİZ 2000 PLAZA AYAZAĞA YOLU NO:7 K:4 DAİRE:15-16 MASLAK-ŞİŞLİ/ İSTANBUL T.C.	14.511,00	1.451.100	In Person	-
27- KEMAL SELÇUKER SAHRAYICEDİT ETHEMEFENDİ CD. ŞANLI	10,00	1.000	In Person	-

APT. NO:125/19 34734 ERENKÖY-KADIKÖY
İSTANBUL
T.C.

28- SALAHATTİN POLAT TEPECİK YOLU NO. 43/3 34337 ETİLER-BEŞİKTAŞ / İSTANBUL T.C.	688,68	68.868	In Person	-
29- HAMZA İNAN SAİT ÇİFTÇİ KAMU SAĞLIĞI MERKEZİ ÇOCUK HASTALIKLARI 34330 BEŞİKTAŞ İSTANBUL T.C.	20,00	2.000	In Person	ÜNAL KOÇER
30- CEM DEMİR 2040/2 SOK NO:6/4 D:30 KAT:8 SELÇUK 3 APT 35540 MAVİŞEHİR-KARŞIYAKA / İZMİR T.C.	20,00	2.000	In Person	-

MINISTRY OF INDUSTRY AND COMMERCE
COMMISAR
HÜSEYİN ŞENSES

BOARD PRESIDENT
SEYİT M. BURUK

COMPANY CAPITAL : 223.467.000,00 TL
TOTAL NUMBER OF SHARES : 22.346.700.000
MINIMUM MEETING REPRESENTATION : %25
ACTUAL MEETING REPRESENTATION : %74,31
IN PERSON : 16.606.001.703
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

MANAGEMENT BOARD MEMBERS AND AUDITORS PRESENT AT MEETING

MANAGEMENT BOARD MEMBERS	LEYLA ALATON GÜNYELİ	DALİA GARİH
AUDITORS	AYKUT BAYCAN	AHMET ZEYYAT HATİPOĞLU