

## LIST OF ATTENDANTS OF THE 2010 ORDINARY GENERAL ASSEMBLY MEETING OF ARÇELİK ANONİM ŞİRKETİ HELD ON 23 MARCH 2011

ORDER NO	NAME SURNAME/TITLE, NATIONALITY AND DOMICILE ADDRESS OF THE SHAREHOLDER	CAPITAL AMOUNT IN TL	NUMBER OF SHARES AND ACQUISITION METHOD (stock exchange or off stock Exchange)		REPRESENTATION METHOD PERSONALLY/BY PROXY	THE REPRESENTATIVE NAME SURNAME	SIGNATURE
			DATE				
1	KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL Nationality Turkish Republic	273,742,027.02	.TL	27,374,202,702	PERSONALLY	DR. BÜLENT BULGURLU	SIGNATURE
				(off stock Exchange, 1963)			
2	TEKNOSAN BÜRO MAKİNE VE LEVAZIMI TİC.VE SAN. A.Ş. Voyvoda Cad. No:61-65 Karaköy 80005 İSTANBUL Nationality Turkish Republic	81,428,336.95	.TL	8,142,833,695	PERSONALLY	KENAN AYAN	SIGNATURE
				(off stock Exchange, 1967)			
3	BURLA TİCARET VE YATIRIM A.Ş. Voyvoda Cad. No:61-65 Karaköy 80005 İSTANBUL Nationality Turkish Republic	37,571,660.58	.TL	3,757,166,058	PERSONALLY	KENAN AYAN	SIGNATURE
				(off stock Exchange, 2005)			
4	KOÇ HOLDİNG EMEKLİ VE YARDIM SAN.VAKFI Ünalan Mah.Ayazma Sok.No:29 Çamlıca İş Merkezi B2 Blok Kat:3 Üsküdar-İstanbul Nationality Turkish Republic	34,721,920.21	.TL	3,472,192,021	PERSONALLY	MUSTAFA TÜRKAY TATAR	SIGNATURE
				(off stock Exchange, 1982)			
5	TEMEL TİCARET VE YATIRIM A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL Nationality Turkish Republic	18,576,870.00	.TL	1,857,687,000	PERSONALLY	LEVENT ÇAKIROĞLU	SIGNATURE
				(off stock Exchange, 2000)			
6	VEHBİ KOÇ VAKFI Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL Nationality Turkish Republic	893,043.14	.TL	89,304,314	PERSONALLY	ALİ TAYYAR	SIGNATURE
				(off stock Exchange, 1988)			
7	SEMAHAT SEVİM ARSEL Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL Nationality Turkish Republic	18,397,198.89	.TL	1,839,719,889	BY PROXY	FATİH KEMAL EBİÇLİOĞLU	SIGNATURE
				(off stock Exchange, 1986)			
8	SUNA KIRAÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL Nationality Turkish Republic	17,542,403.22	.TL	1,754,240,322	BY PROXY	FAİK BÜLENT ALAĞÖZ	SIGNATURE
				(off stock Exchange, 1986)			
9	RAHİMİ MUSTAFA KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL Nationality Turkish Republic	16,473,983.72	.TL	1,647,398,372	BY PROXY	İHSAN SOMAY	SIGNATURE
				(off stock Exchange, 1956)			
10	MUSTAFA VEHBİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL Nationality Turkish Republic	6,177,178.50	.TL	617,717,850	BY PROXY	EMİNE YARATAN	SIGNATURE
				(off stock Exchange, 1994)			
11	YILDIRIM ALİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL Nationality Turkish Republic	0.51	.TL	51			
				(off stock Exchange, 2004)			

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12	SSGA EMERGING MARKETS FUND STATA STREET FINANCIAL CENTER ONE LINCOLN STREET 32ND FLOOR BOSTON MA 02111 2900 USA Nationality: UNITES STATES OF AMERICA	956,344.00	.-TL	95,634,400	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 30.01.2006)			
13	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 Q STREET SACRAMENTO CA USA Nationality: UNITES STATES OF AMERICA	1,529,018.00	.-TL	152,901,800	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 04.06.2009)			
14	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 Q STREET SACRAMENTO CA USA Nationality: UNITES STATES OF AMERICA	102,057.00	.-TL	10,205,700	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 29.12.2005)			
15	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 Q STREET SACRAMENTO CA USA Nationality: UNITES STATES OF AMERICA	473,100.00	.-TL	47,310,000	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 29.12.2005)			
16	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. USA Nationality: UNITES STATES OF AMERICA	334,625.00	.-TL	33,462,500	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 20.10.2008)			
17	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO. EMPLO.BENEFIT TRUSTS USA Nationality: UNITES STATES OF AMERICA	591,605.00	.-TL	59,160,500	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 20.10.2008)			
18	BGI EMERGING MARKETSSSTRATEGIC INSIGHTS FUND LTD. WALKERS SPV LIMITED HOUSE 87 CAYMAN ISLANDS Nationality: CAYMAN ISLANDS	28,885.00	.-TL	2,888,500	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 03.12.2008)			
19	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 USA Nationality: UNITES STATES OF AMERICA	1,561,824.00	.-TL	156,182,400	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 23.01.2009)			
20	ISHARES MSCI ACWI INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 USA Nationality: UNITES STATES OF AMERICA	39,200.00	.-TL	3,920,000	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 26.05.2010)			
21	ISHARES MSCI ACWI EX US INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 USA Nationality: UNITES STATES OF AMERICA	56,700.00	.-TL	5,670,000	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 26.05.2010)			
22	ISHARES MCSI EMERGING MARKETS INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 USA Nationality: UNITES STATES OF AMERICA	429,477.00	.-TL	42,947,700	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 18.12.2008)			

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23	EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B 400 HOWARD STREET SAN FRANCISCO 94105 USA Nationality: UNITES STATES OF AMERICA	5,847.00	.-TL	584,700	PERSONALLY (Stock Exchange, 15.04.2009)	HAYATİ ÖZER	SIGNATURE
24	EMERGING MARKETS INDEX NON LENDABLE FUND B 400 HOWARD STREET SAN FRANCISCO CA USA Nationality: UNITES STATES OF AMERICA	54,779.00	.-TL	5,477,900	PERSONALLY (Stock Exchange, 26.05.2010)	HAYATİ ÖZER	SIGNATURE
25	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A 601 CONGRESS STREET BOSTON MA 02110 USA Nationality: UNITES STATES OF AMERICA	3,796.00	.-TL	379,600	PERSONALLY (Stock Exchange, 30.12.2005)	HAYATİ ÖZER	SIGNATURE
26	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F 601 CONGRESS STREET BOSTON MA 02110 USA Nationality: UNITES STATES OF AMERICA	8,699.00	.-TL	869,900	PERSONALLY (Stock Exchange, 28.04.2006)	HAYATİ ÖZER	SIGNATURE
27	SSB RBKJ EMERGING MKTS EQUITY TRUST 4 PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA OFFICE PARK GRAND CAYMAN ISLANDS Nationality: CAYMAN ISLANDS	21,593.00	.-TL	2,159,300	PERSONALLY (Stock Exchange, 10.02.2006)	HAYATİ ÖZER	SIGNATURE
28	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 1000 PLACE JEAN PAUL RIOPELLE CANADA Nationality: CANADA	344,882.00	.-TL	34,488,200	PERSONALLY (Stock Exchange, 11.02.2010)	HAYATİ ÖZER	SIGNATURE
29	COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 USA Nationality: UNITES STATES OF AMERICA	5,000.00	.-TL	500,000	PERSONALLY (Stock Exchange, 05.12.2008)	HAYATİ ÖZER	SIGNATURE
30	COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 USA Nationality: UNITES STATES OF AMERICA	1,000.00	.-TL	100,000	PERSONALLY (Stock Exchange, 21.01.2011)	HAYATİ ÖZER	SIGNATURE
31	MONETARY AUTHORITY OF SINGAPORE 10 SHENTON WAY MAS BUILDING SINGAPORE Nationality: SINGAPORE	127,444.00	.-TL	12,744,400	PERSONALLY (Stock Exchange, 30.12.2005)	HAYATİ ÖZER	SIGNATURE
32	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND 730 THIRD STREET NEW YORK USA Nationality: UNITES STATES OF AMERICA	250.00	.-TL	25,000	PERSONALLY (Stock Exchange, 31.08.2010)	HAYATİ ÖZER	SIGNATURE
33	WSIB INVESTMENTS PUBLIC EQUITIES POOLENDFUND TRUST 30 ADELAIDE STREET SUITE CANADA Nationality: CANADA	675,797.00	.-TL	67,579,700	PERSONALLY (Stock Exchange, 06.12.2010)	HAYATİ ÖZER	SIGNATURE

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34	AUSTRALIAN REWARD INVESTMENT ALLIANCE LEVEL 10 12 MOORE STREET CANBERRA ACT 26 01 AUSTRALIA Nationality: AUSTRALIA	43,158.00	.-TL	4,315,800	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 23.01. 2009)			
35	UNIVERS CNP 1 IMMEUBLE GRAND SEINE 21 QUAI FRANCE Nationality: FRANCE	44,000.00	.-TL	4,400,000	PERSONALLY	HAYATİ ÖZER	SIGNATURE
				(Stock Exchange, 13.12. 2010)			
36	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD 500 VIRGINIA ST EAST SUITE 200 CHARLESTO N WV 25301 2164 USA Nationality: UNITES STATES OF AMERICA	13,366.00	.-TL	1,336,600	PERSONALLY	HİKMET VUSLAT SÜMEN	SIGNATURE
				(Stock Exchange, 16.10. 2008)			
37	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN, ONE MELLON BANK CENTER 151 1472 PITTSBURGH PA 15258 0001-USA Nationality: UNITES STATES OF AMERICA	43,237.00	.-TL	4,323,700	PERSONALLY	HİKMET VUSLAT SÜMEN	SIGNATURE
				(Stock Exchange, 26.05. 2010)			
38	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 USA Nationality: UNITES STATES OF AMERICA	665,501.00	.-TL	66,550,100	PERSONALLY	HİKMET VUSLAT SÜMEN	SIGNATURE
				(Stock Exchange, 16.10. 2008)			
39	BELLSOUTH CORPORATION RFA VEBA TRUST 1155 PEACHTREE ST ATLANTA GA 30309 USA Nationality: UNITES STATES OF AMERICA	3,732.00	.-TL	373,200	PERSONALLY	HİKMET VUSLAT SÜMEN	SIGNATURE
				(Stock Exchange, 30.11. 2010)			
40	LOS ANGELES CITY EMPLYS RTRMT 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM Nationality: UNITED KINGDOM	81,800.00	.-TL	8,180,000	PERSONALLY	HİKMET VUSLAT SÜMEN	SIGNATURE
				(Stock Exchange, 05.01. 2011)			
41	NEW ZEALAND SUPERANNUATION FUND LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND Nationality: NEW ZEALAND	27,455.00	.-TL	2,745,500	PERSONALLY	HİKMET VUSLAT SÜMEN	SIGNATURE
				(Stock Exchange, 26.05. 2010)			
42	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST THE AMERICAN ROAD FORD MI 48121 USA Nationality: UNITES STATES OF AMERICA	37,267.00	.-TL	3,726,700	PERSONALLY	HİKMET VUSLAT SÜMEN	SIGNATURE
				(Stock Exchange, 09.02.2009)			
43	FUTURE FUND BOARD OF GUARDIANS LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA 3000 AUSTRALIA Nationality: AUSTRALIA	97,611.00	.-TL	9,761,100	PERSONALLY	HİKMET VUSLAT SÜMEN	SIGNATURE
				(Stock Exchange, 09.02. 2009)			
44	NATIONAL PENSIONS RESERVE FUND COMMISSION TREASURY BUILDING GRAND CANAL STREET DUBLIN IRELAND Nationality: IRELAND	11,554.00	.-TL	1,155,400	PERSONALLY	HİKMET VUSLAT SÜMEN	SIGNATURE
				(Stock Exchange, 28.10. 2009)			

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45	SBC AMERITECH UNION WELFARE BENEFIT TRUST 175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO TEXAS 78205-USA Nationality: UNITES STATES OF AMERICA	14,684.00	.-TL	1,468,400	PERSONALLY (Stock Exchange, 09.12 2010)	HİKMET VUSLAT SÜMEN	SIGNATURE
46	STATE OF WISCONSIN INVESTMENT BOARD ONE BOSTON PLACE BOSTON MASSACHUSETTS USA Nationality: UNITES STATES OF AMERICA	1,500,797.00	.-TL	150,079,700	PERSONALLY (Stock Exchange, 09.06 2009)	HİKMET VUSLAT SÜMEN	SIGNATURE
47	RAYTHEON MASTER PENSION TRUST WALTHAM WOODS 870 WINTER ST WALTHAM MA 02451 USA Nationality: UNITES STATES OF AMERICA	149,300.00	.-TL	14,930,000	PERSONALLY (Stock Exchange, 14.12 2010)	HİKMET VUSLAT SÜMEN	SIGNATURE
48	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV, DE ENTREE 99 197 1101 HE AMSTERDAM THE NETHERLANDS Nationality: THE NETHERLANDS	16,891.00	.-TL	1,689,100	PERSONALLY (Stock Exchange, 13.10 2010)	HİKMET VUSLAT SÜMEN	SIGNATURE
49	JAMES P.O'SHAUGHNESSY 1982 IRREVOCABLETRUST 11910 GLENN MILL ROAD POTOMAC MARYLAND 20854 1919 MARYLAND USA Nationality: UNITES STATES OF AMERICA	1,956.00	.-TL	195,600	PERSONALLY (Stock Exchange, 13.07. 2010)	HİKMET VUSLAT SÜMEN	SIGNATURE
50	O'SHAUGHNESSY FAMILYPARTNERS LLC 4 JENIFER LANE COS COB CT,06807 CONNECTICUT USA Nationality: UNITES STATES OF AMERICA	4,389.00	.-TL	438,900	PERSONALLY (Stock Exchange, 20.04. 2010)	HİKMET VUSLAT SÜMEN	SIGNATURE
51	NATIXIS INTERNATIONAL FUNDS LUX I 28 AVENUE CHARLES DE GAULLE LUXEMBOURG Nationality: LUXEMBOURG	152,000.00	.-TL	15,200,000	PERSONALLY (Stock Exchange, 10.08. 2006)	HİKMET VUSLAT SÜMEN	SIGNATURE
52	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 222 DELAWARE AVE FL 7 WILMINGTON USA Nationality: UNITES STATES OF AMERICA	98,620.00	.-TL	9,862,000	PERSONALLY (Stock Exchange, 30.01. 2006)	HİKMET VUSLAT SÜMEN	SIGNATURE
53	COMMONWEALTH GLOBAL SHARE FUND 22 LEVEL 29 52 MARTIN PLACE SYDNEY NSW 2000 AUSTRALIA Nationality: AUSTRALIA	30,188.00	.-TL	3,018,800	PERSONALLY (Stock Exchange, 21.04. 2010)	HİKMET VUSLAT SÜMEN	SIGNATURE
54	COMMONWEALTH GLOBAL SHARE FUND 23 LEVEL 29 52 MARTIN PLACE SYDNEY NSW 2000 AUSTRALIA Nationality: AUSTRALIA	19,715.00	.-TL	1,971,500	PERSONALLY (Stock Exchange, 21.04. 2010)	HİKMET VUSLAT SÜMEN	SIGNATURE

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55	NATIONAL PENSION SERVICE 7 16 SINCHEON DONG SONGPA GU SEOUL KOREA Nationality: KOREA	218,000.00	.-TL	21,800,000	PERSONALLY (Stock Exchange, 05.01. 2011)	HİKMET VUSLAT SÜMEN	SIGNATURE
56	RBC O SHAUGHNESSY GLOBAL EQUITY FUND ROYAL TRUST TOWER PO BOX 7500 CANADA Nationality: CANADA	112,836.00	.-TL	11,283,600	PERSONALLY (Stock Exchange, 22.12. 2009)	HİKMET VUSLAT SÜMEN	SIGNATURE
57	OPTIMIX WHOLESALE GLOBAL SHARE TRUST 347 KENT STREET SYDNEY NSW 2000 AUSTRALIA Nationality: AUSTRALIA	14,810.00	.-TL	1,481,000	PERSONALLY (Stock Exchange, 02.02. 2011)	TÜRKÜ KARAN	SIGNATURE
58	PARVEST 5, AVENUE KLEBER-75116 PARIS FRANCE Nationality: FRANCE	237,229.00	.-TL	23,722,900	PERSONALLY (Stock Exchange, 23.11. 2010)	TÜRKÜ KARAN	SIGNATURE
59	FORTIS L FUND EQUITY TURKEY SICAV AVENUE DE LASTRONOMIE 14-1210 BRUKSEL BELGIUM Nationality: BELGIUM	73,470.00	.-TL	7,347,000	PERSONALLY (Stock Exchange, 18.02. 2011)	TÜRKÜ KARAN	SIGNATURE
60	MEHMET URAL ALFAN HÜSEYİN PAŞA ÇIKMAZI IŞIK APT.NO:14/20 KIZIL TOPRAK KADIKÖY-İSTANBUL Nationality Turkish Republic	1.00	.-TL	100	PERSONALLY (Stock Exchange, 02.06. 2003)		SIGNATURE
61	EROL GÜNEN 8.SOK. VIŞNEBİR MAH. NO:1 SARIYER İSTANBUL Nationality Turkish Republic	1.00	.-TL	100	PERSONALLY (Stock Exchange, 13.01. 2010)		SIGNATURE
62	MUSTAFA EROL ER KÜLTÜR MAH.HAREKET SİTESİ OTLUKBELİ SOK. NO:20 ETİLER BEŞİKTAŞ-İSTANBUL Nationality Turkish Republic	1.00	.-TL	100	PERSONALLY		
63	NİLÜFER ER KÜLTÜR MAH.HAREKET SİTESİ OTLUKBELİ SOK. NO:20 ETİLER BEŞİKTAŞ-İSTANBUL Nationality Turkish Republic	1.00	.-TL	100	PERSONALLY		SIGNATURE
64	CAHİT BAŞARAN YENİDOĞAN MAH.ABDİ İPEKÇİ CAD.NO:69 BAYRAMPAŞA-İSTANBUL Nationality Turkish Republic	1.00	.-TL	100	PERSONALLY		

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65	HÜSEYİN HÜSNÜ ÖNGEN İETT SİTESİ BÜYÜK BLOK NO:46 ŞİŞLİ İSTANBUL Nationality Turkish Republic	59.18 .-TL	5,918	(Stock Exchange, 06.04. 2009)	PERSONALLY		SIGNATURE
66	ORHAN AMCAOĞLU GÖZTEPE MAH.ÇEMENZAR SOK.NO:10 KADIKÖY-İSTANBUL Nationality Turkish Republic	1.00 .-TL	100		PERSONALLY		-
67	HÜSEYİN AHMET ALTAR TARABYA DARÜŞŞAFAKA CAD.CAN KENT SİTESİ D BLOK D:7 SARIYER-İSTANBUL Nationality Turkish Republic	101.00 .-TL	10,100		PERSONALLY		SIGNATURE
68	ÖZDE BAYUR ATAŞEHİR RESIDENCE A BLOK SEDEF CAD.NO:2 D:86 KADIKÖY-İSTANBUL Nationality Turkish Republic	1.00 .-TL	100		PERSONALLY		SIGNATURE
69	HASAN NİHAT ÖZKAN ŞEHİT MUHTAR MAH.İSTİKLAL CAD.MİS SOK.NO:11/5 BEYOĞLU-İSTANBUL Nationality Turkish Republic	227.00 .-TL	22,700	(Stock Exchange, 04.04. 2003)	PERSONALLY		-
70	KEMAL SELÇUKER SAHRA YICEDİT ETHEMEFENDİ CAD.ŞANLI APT. NO:125/19 ERENKÖY KADIKÖY-İSTANBUL Nationality Turkish Republic	10.00 .-TL	1,000		PERSONALLY		-

MINISTRY OF INDUSTRY AND TRADE COMMISSIONER ARIF GÜLDANE SIGNATURE	GENERAL ASSEMBLY CHAIRMAN OF THE PRESIDENTIAL BOARD BÜLENT BULGURLU SIGNATURE	CAPITAL OF THE COMPANY TOTAL NUMBER OF SHARES MINIMUM MEETING QUORUM CURRENT MEETING QUORUM PERSONALLY BY PROXY	:	675,728,205 67,572,820,500 : : 516,590,274.40 457,999,510.07 58,590,764.33
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VOTE COLLECTOR MUSTAFA TÜRKAY TATAR SIGNATURE	VOTE COLLECTOR KENAN AYAN SIGNATURE	CLERK FATİH KEMAL EBİÇLİOĞLU SIGNATURE	PARTNERSHIP AND CAPITAL STRUCTURE INDICATED IN THE LIST OF ATTENDANTS COMPLIES WITH THE SHARE LEDGER AND RECORDS. BOARD OF DIRECTORS	SIGNATURES
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NAMES AND SIGNATURES OF THE MEMBERS OF THE BOARD OF DIRECTORS  
AND AUDITOR ATTENDING THE MEETING

BÜLENT BULGURLU: MEMBER OF THE BOARD OF DIRECTORS

SIGNATURE

LEVENT ÇAKIROĞLU: MEMBER OF THE BOARD OF DIRECTORS

SIGNATURE

İNANÇ KIRAZ-AUDITOR

SIGNATURE

OSMAN TURGAY DURAK: MEMBER OF THE BOARD OF DIRECTORS  
SIGNATURE