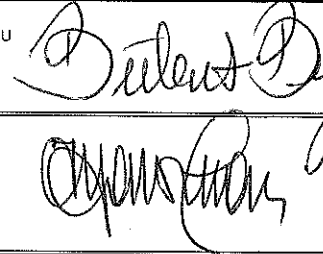
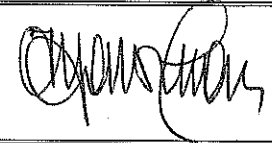
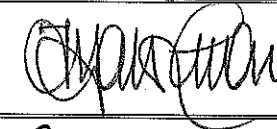
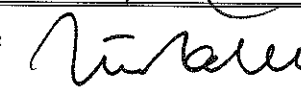
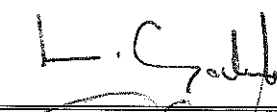

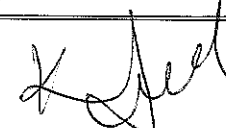



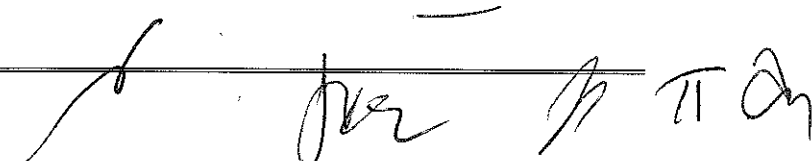
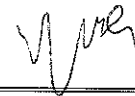
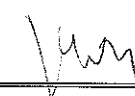
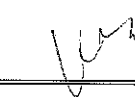
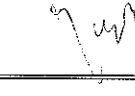
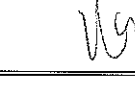
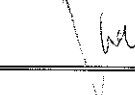


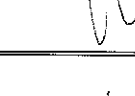
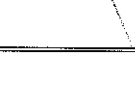

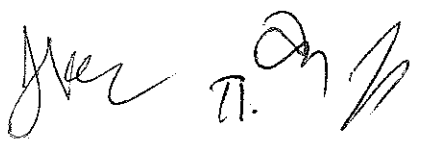


ARÇELİK ANONİM ŞİRKETİNİN 23 MART 2011 TARİHİNDE YAPILAN 2010 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ


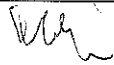

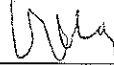
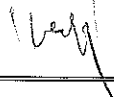
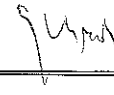
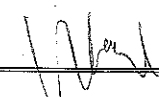
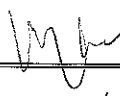
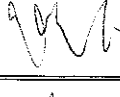
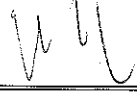
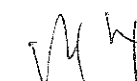
SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANİ UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1	KOÇ HOLDİNG A.Ş. Nakkashtepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	273.742.027,02	.-TL 27.374.202.702	ASALETEN (Borsa dışı, 1963)	DR. BÜLENT BULGURLU	
2	TEKNOSAN BÜRO MAKİNE VE LEVAZIMI TİC.VE SAN. A.Ş. Bankalar Cad. No:23 Karaköy 34420 Beyoğlu-İSTANBUL Uyruğu: T.C.	81.428.336,95	.-TL 8.142.833.695	ASALETEN (Borsa dışı, 1967)	KENAN AYAN	
3	BURLA TİCARET VE YATIRIM A.Ş. Bankalar Cad. No:23 Karaköy 34420 Beyoğlu-İSTANBUL Uyruğu: T.C.	37.571.660,58	.-TL 3.757.166.056	ASALETEN (Borsa dışı, 2005)	KENAN AYAN	
4	KOÇ HOLDİNG EMEKLİ VE YARDIM SAN.VAKFI Ünalan Mah.Ayazma Sok.No:29 Çamlıca İş Merkezi B2 Blok Kat:3 34700 Üsküdar-İstanbul Uyruğu: T.C.	34.721.920,21	.-TL 3.472.192.021	ASALETEN (Borsa dışı, 1982)	MUSTAFA TÜRKAY TATAR	
5	TEMEL TİCARET VE YATIRIM A.Ş. Nakkashtepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	18.576.870,00	.-TL 1.857.687.000	ASALETEN (Borsa dışı, 2000)	LEVENT ÇAKIROĞLU	
6	VEHBİ KOÇ VAKFI Nakkashtepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	893.043,14	.-TL 89.304.314	ASALETEN (Borsa dışı, 1988)	ALİ TAYYAR	
7	SEMAHAT SEVİM ARSEL Nakkashtepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	18.397.198,89	.-TL 1.839.719.889	VEKALETEN (Borsa dışı, 1986)	FATİH KEMAL EBİÇLİOĞLU	
8	SUNA KIRAÇ Nakkashtepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	17.542.403,22	.-TL 1.754.240.322	VEKALETEN (Borsa dışı, 1986)	FAİK BÜLENT ALAGOZ	
9	RAHMİ MUSTAFA KOÇ Nakkashtepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	16.473.983,72	.-TL 1.647.398.372	VEKALETEN (Borsa dışı, 1956)	İHSAN SOMAY	
10	MUSTAFA VEHBİ KOÇ Nakkashtepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	6.177.178,50	.-TL 617.717.850	VEKALETEN (Borsa dışı, 1994)	EMİNE YARATAN	
11	YILDIRIM ALİ KOÇ Nakkashtepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	0,51	.-TL 51	(Borsa dışı, 2004)		

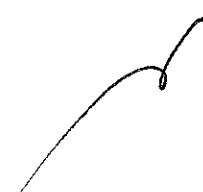
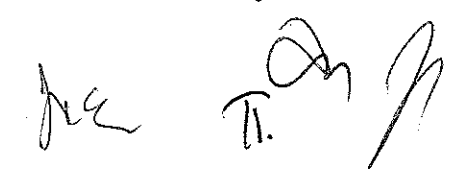
ARÇELİK ANONİM ŞİRKETİNİN 23 MART 2011 TARİHİNDE YAPILAN 2010 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
12	SSGA EMERGING MARKETS FUND STATIA STREET FINANCIAL CENTER ONE LINCOLN STREET 32ND FLOOR BOSTON MA 02111 2900 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	956.344,00 -TL	95.634.400 (Borsa, 30.01.2006)	ASALETEN	HAYATİ ÖZER	
13	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 Q STREET SACRAMENTO CA USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	1.529.018,00 -TL	152.901.800 (Borsa, 04.06.2009)	ASALETEN	HAYATİ ÖZER	
14	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 Q STREET SACRAMENTO CA USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	102.057,00 -TL	10.205.700 (Borsa, 29.12.2005)	ASALETEN	HAYATİ ÖZER	
15	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 Q STREET SACRAMENTO CA USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	473.100,00 -TL	47.310.000 (Borsa, 29.12.2005)	ASALETEN	HAYATİ ÖZER	
16	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	334.625,00 -TL	33.462.500 (Borsa, 20.10.2008)	ASALETEN	HAYATİ ÖZER	
17	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO. EMPLO.BENEFIT TRUSTS USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	591.605,00 -TL	59.160.500 (Borsa, 20.10.2008)	ASALETEN	HAYATİ ÖZER	
18	BGI EMERGING MARKETSTRATEGIC INSIGHTS FUND LTD. WALKERS SPV LIMITED HOUSE 87 CAYMAN ISLANDS Uyruğu: CAYMAN ADALARI	28.885,00 -TL	2.888.500 (Borsa, 03.12.2008)	ASALETEN	HAYATİ ÖZER	
19	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	1.561.824,00 -TL	156.182.400 (Borsa, 23.01.2009)	ASALETEN	HAYATİ ÖZER	
20	ISHARES MSCI ACWI INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	39.200,00 -TL	3.920.000 (Borsa, 26.05.2010)	ASALETEN	HAYATİ ÖZER	
21	ISHARES MSCI ACWI EX US INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	56.700,00 -TL	5.670.000 (Borsa, 26.05.2010)	ASALETEN	HAYATİ ÖZER	
22	ISHARES MCSI EMERGING MARKETS INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	429.477,00 -TL	42.947.700 (Borsa, 18.12.2008)	ASALETEN	HAYATİ ÖZER	

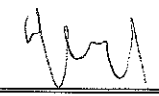

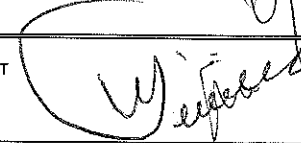
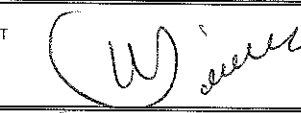
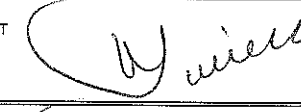
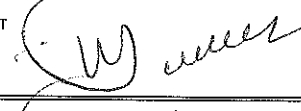
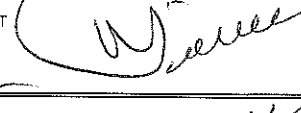

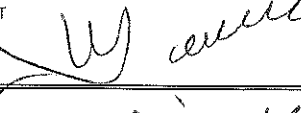
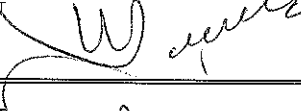
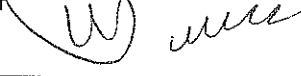
 

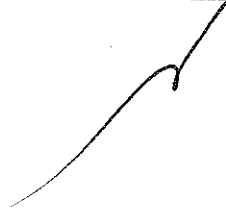
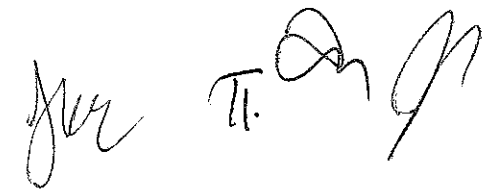
ARÇELİK ANONİM ŞİRKETİNİN 23 MART 2011 TARİHİNDE YAPILAN 2010 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
23	EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B 400 HOWARD STREET SAN FRANCISCO 94105 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	5.847,00 .-TL	584.700 ASALETEN (Borsa, 15.04.2009)		HAYATİ ÖZER	
24	EMERGING MARKETS INDEX NON LENDABLE FUND B 400 HOWARD STREET SAN FRANCISCO CA USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	54.779,00 .-TL	5.477.900 ASALETEN (Borsa, 26.05.2010)		HAYATİ ÖZER	
25	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A 601 CONGRESS STREET BOSTON MA 02110 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	3.796,00 .-TL	379.600 ASALETEN (Borsa, 30.12.2005)		HAYATİ ÖZER	
26	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F 601 CONGRESS STREET BOSTON MA 02110 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	8.699,00 .-TL	869.900 ASALETEN (Borsa, 28.04.2006)		HAYATİ ÖZER	
27	SSB RBKJ EMERGING MKTS EQUITY TRUST 4 PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA OFFICE PARK GRAND CAYMAN ISLANDS Uyruğu: CAYMAN ADALARI	21.593,00 .-TL	2.159.300 ASALETEN (Borsa, 10.02.2006)		HAYATİ ÖZER	
28	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 1000 PLACE JEAN PAUL RIOPELLE CANADA Uyruğu: KANADA	344.882,00 .-TL	34.488.200 ASALETEN (Borsa, 11.02.2010)		HAYATİ ÖZER	
29	COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	5.000,00 .-TL	500.000 ASALETEN (Borsa, 05.12.2008)		HAYATİ ÖZER	
30	COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	1.000,00 .-TL	100.000 ASALETEN (Borsa, 21.01.2011)		HAYATİ ÖZER	
31	MONETARY AUTHORITY OF SINGAPORE 10 SHENTON WAY MAS BUILDING SINGAPORE Uyruğu: SINGAPUR	127.444,00 .-TL	12.744.400 ASALETEN (Borsa, 30.12.2005)		HAYATİ ÖZER	
32	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND 730 THIRD STREET NEW YORK USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	250,00 .-TL	25.000 ASALETEN (Borsa, 31.08.2010)		HAYATİ ÖZER	
33	WSIB INVESTMENTS PUBLIC EQUITIES POOLENDFUND TRUST 30 ADELAIDE STREET SUITE CANADA Uyruğu: KANADA	675.797,00 .-TL	67.579.700 ASALETEN (Borsa, 06.12.2010)		HAYATİ ÖZER	

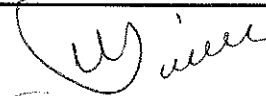


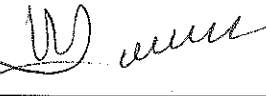


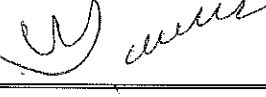
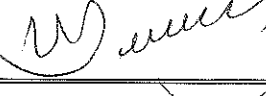
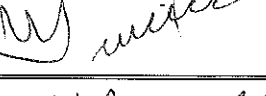
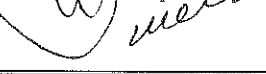



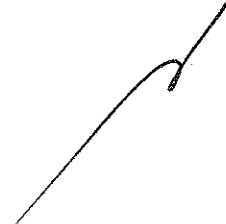
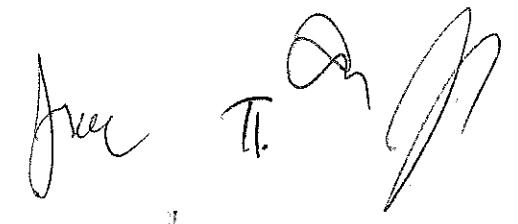
ARÇELİK ANONİM ŞİRKETİNİN 23 MART 2011 TARİHİNDE YAPILAN 2010 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
34	AUSTRALIAN REWARD INVESTMENT ALLIANCE LEVEL 10 12 MOORE STREET CANBERRA ACT 26 01 AUSTRALIA Uyruğu: AVUSTRALYA	43.158,00 .-TL	4.315.800 ASALETEN (Borsa, 23.01. 2009)		HAYATI ÖZER	
35	UNIVERS CNP 1 IMMEUBLE GRAND SEINE 21 QUAI FRANCE Uyruğu: FRANSA	44.000,00 .-TL	4.400.000 ASALETEN (Borsa, 13.12. 2010)		HAYATI ÖZER	
36	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD 500 VIRGINIA ST EAST SUITE 200 CHARLESTON WV 25301 2184 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	13.366,00 .-TL	1.336.600 ASALETEN (Borsa, 16.10. 2008)		HİKMET VUSLAT SÜMEN	
37	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN, ONE MELLON BANK CENTER 151 1472 PITTSBURGH PA 15258 0001-USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	43.237,00 .-TL	4.323.700 ASALETEN (Borsa, 26.05. 2010)		HİKMET VUSLAT SÜMEN	
38	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	665.501,00 .-TL	66.550.100 ASALETEN (Borsa, 16.10. 2008)		HİKMET VUSLAT SÜMEN	
39	BELLSOUTH CORPORATION RFA VEBA TRUST 1155 PEACHTREE ST ATLANTA GA 30309 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	3.732,00 .-TL	373.200 ASALETEN (Borsa, 30.11. 2010)		HİKMET VUSLAT SÜMEN	
40	LOS ANGELES CITY EMPLOYEES RETIREMENT 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM Uyruğu: İNGİLTERE	81.800,00 .-TL	8.180.000 ASALETEN (Borsa, 05.01. 2011)		HİKMET VUSLAT SÜMEN	
41	NEW ZEALAND SUPERANNUATION FUND LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND Uyruğu: YENİ ZELANDA	27.455,00 .-TL	2.745.500 ASALETEN (Borsa, 26.05. 2010)		HİKMET VUSLAT SÜMEN	
42	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST THE AMERICAN ROAD FORD MI 48121 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	37.267,00 .-TL	3.726.700 ASALETEN (Borsa, 09.02.2009)		HİKMET VUSLAT SÜMEN	
43	FUTURE FUND BOARD OF GUARDIANS LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA 3000 AUSTRALIA Uyruğu: AVUSTRALYA	97.611,00 .-TL	9.761.100 ASALETEN (Borsa, 09.02. 2009)		HİKMET VUSLAT SÜMEN	
44	NATIONAL PENSIONS RESERVE FUND COMMISSION TREASURY BUILDING GRAND CANAL STREET DUBLIN IRELAND Uyruğu: İRLANDA	11.554,00 .-TL	1.155.400 ASALETEN (Borsa, 28.10. 2009)		HİKMET VUSLAT SÜMEN	

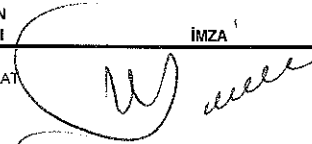
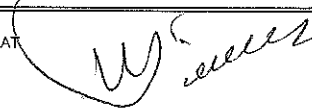



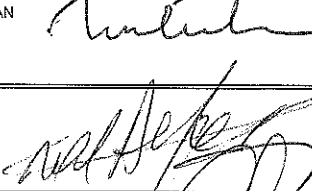


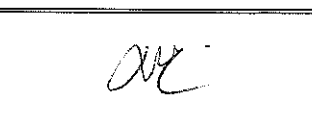
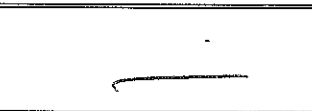
 

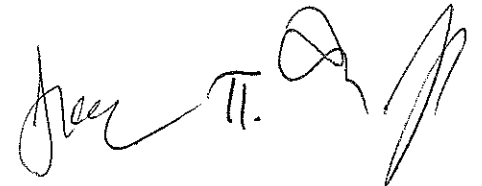
ARÇELİK ANONİM ŞİRKETİNİN 23 MART 2011 TARİHİNDE YAPILAN 2010 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

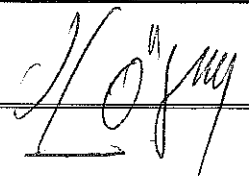
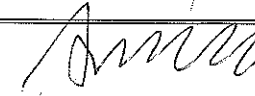

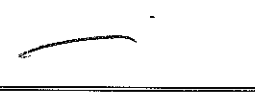

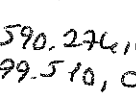
SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
45	SBC AMERITECH UNION WELFARE BENEFIT TRUST 175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO TEXAS 78205-USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	14.684,00 -TL	1.468.400 ASALETEN (Borsa, 09.12 2010)		HİKMET VUSLAT SÜMEN	
46	STATE OF WISCONSIN INVESTMENT BOARD ONE BOSTON PLACE BOSTON MASSACHUSETTS USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	1.500.797,00 -TL	150.079.700 ASALETEN (Borsa, 09.06 2009)		HİKMET VUSLAT SÜMEN	
47	RAYTHEON MASTER PENSION TRUST WALTHAM WO ODS 870 WINTER ST WALTHAM MA 02451 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	149.300,00 -TL	14.930.000 ASALETEN (Borsa, 14.12 2010)		HİKMET VUSLAT SÜMEN	
48	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV, DE ENTREE 99 197 1101 HE AMSTERDAM THE NETHERLANDS Uyruğu: HOLLANDA	16.891,00 -TL	1.689.100 ASALETEN (Borsa, 13.10 2010)		HİKMET VUSLAT SÜMEN	
49	JAMES P.O'SHAUGHNESSY 1982 IRREVOCABLETRUST 11910 GLENN MILL ROAD POTOMAC MARYLAND 20854 1919 MARYLAND USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	1.958,00 -TL	195.600 ASALETEN (Borsa, 13.07. 2010)		HİKMET VUSLAT SÜMEN	
50	O'SHAUGHNESSY FAMILYPARTNERS LLC 4 JENIFER LANE COS COB CT,06807 CONNECTICUT USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	4.389,00 -TL	438.900 ASALETEN (Borsa, 20.04. 2010)		HİKMET VUSLAT SÜMEN	
51	NATIXIS INTERNATIONAL FUNDS LUX I 28 AVENUE CHARLES DE GAULLE LUXEMBOURG Uyruğu: LÜKSEMBURG	152.000,00 -TL	15.200.000 ASALETEN (Borsa, 10.08. 2006)		HİKMET VUSLAT SÜMEN	
52	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 222 DELAWARE AVE FL 7 WILMINGTON USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	98.620,00 -TL	9.862.000 ASALETEN (Borsa, 30.01. 2006)		HİKMET VUSLAT SÜMEN	
53	COMMONWEALTH GLOBAL SHARE FUND 22 LEVEL 29 52 MARTIN PLACE SYDNEY NSW 2000 AUSTRALIA Uyruğu: AVUSTRALYA	30.188,00 -TL	3.018.800 ASALETEN (Borsa, 21.04. 2010)		HİKMET VUSLAT SÜMEN	
54	COMMONWEALTH GLOBAL SHARE FUND 23 LEVEL 29 52 MARTIN PLACE SYDNEY NSW 2000 AUSTRALIA Uyruğu: AVUSTRALYA	19.715,00 -TL	1.971.500 ASALETEN (Borsa, 21.04. 2010)		HİKMET VUSLAT SÜMEN	

ARÇELİK ANONİM ŞİRKETİNİN 23 MART 2011 TARİHİNDE YAPILAN 2010 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
55	NATIONAL PENSION SERVICE 7 16 SINCHEON DONG SONGPA GU SEOUL KOREA Uyruğu: KORE CUMHURİYETİ	218.000,00 -TL	21.800.000 (Borsa, 05.01. 2011)	ASALETEN	HİKMET VUSLAT SÖMEN	
56	RBC Q SHAUGHNESSY GLOBAL EQUITY FUND ROYAL TRUST TOWER PO BOX 7500 CANADA Uyruğu: KANADA	112.836,00 -TL	11.283.600 (Borsa, 22.12. 2009)	ASALETEN	HİKMET VUSLAT SÖMEN	
57	OPTIMIX WHOLESALE GLOBAL SHARE TRUST 347 KENT STREET SYDNEY NSW 2000 AUSTRALIA Uyruğu: AVUSTRALYA	14.810,00 -TL	1.481.000 (Borsa, 02.02. 2011)	ASALETEN	TÜRKÜ KARAN	
58	PARVEST 5, AVENUE KLEBER-75116 PARIS FRANCE Uyruğu: FRANSA	237.229,00 -TL	23.722.900 (Borsa, 23.11. 2010)	ASALETEN	TÜRKÜ KARAN	
59	FORTIS L FUND EQUITY TURKEY SICAV AVENUE DE LASTRONOMIE 14-1210 BRUKSEL BELGIUM Uyruğu: BELÇİKA	73.470,00 -TL	7.347.000 (Borsa, 18.02. 2011)	ASALETEN	TÜRKÜ KARAN	
60	MEHMET URAL ALFAN HÜSEYİN PAŞA ÇIKMAZI IŞIK APT.NO:14/20 KIZILTOPRAK KADIKÖY-İSTANBUL Uyruğu: T.C.	1,00 -TL	100 (Borsa, 02.06. 2003)	ASALETEN		
61	EROL GÜNEN 8.SOK. VIŞNEBİR MAH. NO:1 SARIYER İSTANBUL Uyruğu: T.C.	1,00 -TL	100 (Borsa, 13.01. 2010)	ASALETEN		
62	MUSTAFA EROL ER KÜLTÜR MAH.HAREKET SİTESİ OTLUKBELİ SOK. NO:20 ETİLER BEŞİKTAŞ-İSTANBUL Uyruğu: T.C.	1,00 -TL	100	ASALETEN		
63	NİLÖFER ER KÜLTÜR MAH.HAREKET SİTESİ OTLUKBELİ SOK. NO:20 ETİLER BEŞİKTAŞ-İSTANBUL Uyruğu: T.C.	1,00 -TL	100	ASALETEN		
64	CAHİT BAŞARAN YENİDOĞAN MAH.ABDİ İPEKÇİ CAD.NO:69 BAYRAMPAŞA-İSTANBUL Uyruğu: T.C.	1,00 -TL	100	ASALETEN		

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLÇİNİN ADI SOYADI	İMZA
65	HÜSEYİN HÜSNÜ ÖNGEN İETT SİTESİ BÜYÜK BLOK NO:46 ŞİŞLİ İSTANBUL Uyruğu: T.C.	59,18 -TL	5.918 ASALETEN (Borsa, 06.04. 2009)			
66	ORHAN AMCAOĞLU GÖZTEPE MAH.ÇEMENAR SOK.NO:10 KADIKÖY-İSTANBUL Uyruğu: T.C.	1,00 -TL	100 ASALETEN			
67	HÜSEYİN AHMET ALTAR TARABYA DARUŞŞAFAKA CAD.CAN KENT SİTESİ D BLOK D:7 SARIYER-İSTANBUL Uyruğu: T.C.	101,00 -TL	10.100 ASALETEN			
68	ÖZDE BAYUR ATAŞEHİR RESIDENCE A BLOK SEDEF CAD.NO:2 D:86 KADIKÖY-İSTANBUL Uyruğu: T.C.	1,00 -TL	100 ASALETEN			
69	HASAN NİHAT ÖZKAN ŞEHİT MUHTAR MAH.İSTIKAL CAD.MİS SOK.NO:11/5 BEYOĞLU-İSTANBUL Uyruğu: T.C.	227,00 -TL	22.700 ASALETEN (Borsa, 04.04. 2003)			
70	KEMAL SELÇUKER SAHRAYICEDİT ETHEMEFENDİ CAD.ŞANLI APT. NO:125/19 ERENKÖY KADIKÖY-İSTANBUL Uyruğu: T.C.	10,00 -TL	1.000 ASALETEN			

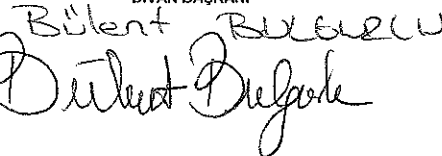
SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ



OK TOPLAMA MEMURU

Mustafa Türkay TATAR



GENEL KURUL
DİVAN BAŞKANI

Bülent Bulgurlu


OY TOPLAMA MEMURU

Kerem Adan

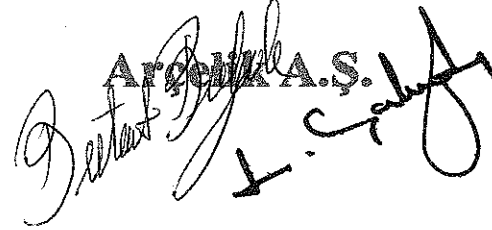

DİVAN KATİBİ

Fatih Kemal
ERİCİLİOĞLU


ŞİRKETİN SERMAYESİ
TOPLAM HİSSE ADEDİ
ASGARİ TOPLANTI NİSABİ
MEVCUT TOPLANTI NİSABİ
ASALETEN
VEKÂLETEN

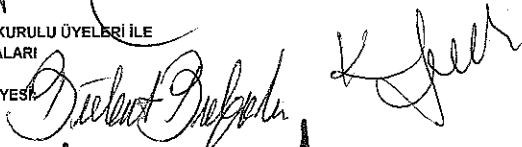
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HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.
YÖNETİM KURULU

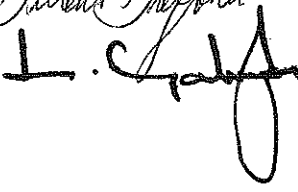


TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE
DENETİÇİNİN İSİM VE İMZALARI

BÜLENT BULGURLU-YÖNETİM KURULU ÜYESİ:



LEVENT ÇAKIROĞLU-YÖNETİM KURULU ÜYESİ:



İNANÇ KIRAZ-DENETÇİ:



OSMAN TUNÇAY DURAN - YK ÜYESİ - 