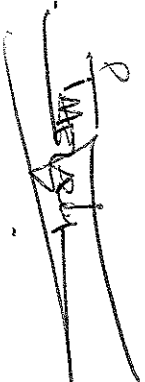
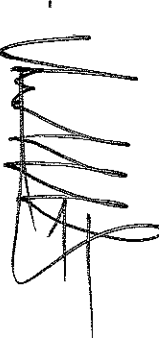


ALARKO HOLDİNG ANONİM ŞİRKETİNİN
18.5.2010 TARİHİNDE YAPILAN 2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

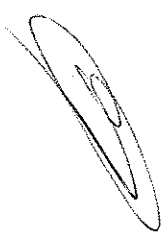
PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLÇİNİN ADI-SOYADI	İMZA
1- İSHAK ALATON (İmtifa Hakkı Sahibi) MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	64.192.098,52	6.419.209.852	Asaleten		
2- İZZET GARİH MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	40.633.105,84	4.063.310.584	Asaleten		
3- VEDAT AKSEL ALATON MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	8.537.056,58	853.705.658	Asaleten		
4- LEYLA ALATON GÜNYELİ MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	8.537.056,58	853.705.658	Asaleten		



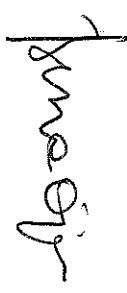
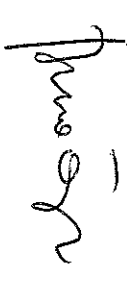


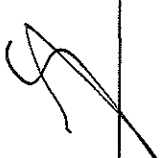

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
5- DALIA GARIH MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	39.515.770,84	3.951.577,084	Asaleten	-	
6- DESTEK VAKFI MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	1.641.741,63	164.174,163	Asaleten	AYSEL YÜRÜR	
7- TÜM TESİSAT VE İNŞAAT A.Ş. MUALLİM NACI CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	1.614,78	161,478	Asaleten	SEYİT M. BURUK	

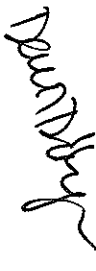


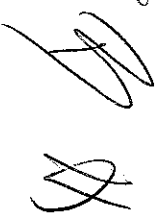



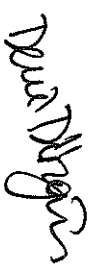
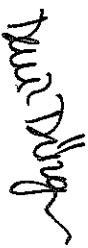


PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
8- EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND B 400 HOWARD STREET SAN FRANCISCO U.S.	11.435,-	1.143.500 (borsa)05.05.2006	Asaleten	BERNA YAZKAN	
9- EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND 400 HOWARD STREET SAN FRANCISCO U.S.	37.171,-	3.717.100 (borsa)12.02.2009	Asaleten	BERNA YAZKAN	
10- ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 U.S.	453.779,-	45.377.900 (borsa)11.12.2009	Asaleten	BERNA YAZKAN	
11- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA U.S.	19.980,-	1.998.000 (borsa)24.04.2009	Asaleten	BERNA YAZKAN	

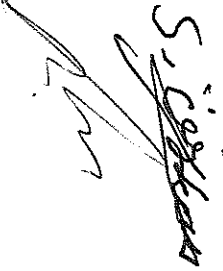
    

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
12- DELAWARE VIP TRUST DELAWARE VIP EMERGING MARKETS SERIES 2005 MARKET STREET PHILADELPHIA PA 19103 INGİLTERE	1.133.310,-	113.331.000 (Borsa dışı) 16.10.2008	Asaleten	DENİZ DEVRİM DÜZGÜN	
13- DELAWARE GROUP GLOBAL AND INTERNATIONAL FUNDS DELAWARE EMERGING MARKETS FUND 2005 MARKET STREET PHILADELPHIA PA 19103 A.B.D.	1.970.440,-	197.044.000 (Borsa dışı) 16.10.2008	Asaleten	DENİZ DEVRİM DÜZGÜN	
14- DELAWARE GROUP FOUNDATION FUNDS D.CONSE.ALLOCATIO N.P 2005 MARKET STREET PHILADELPHIA PA 19103 A.B.D	6.924,-	692.400 (Borsa dışı) 16.10.2008	Asaleten	DENİZ DEVRİM DÜZGÜN	
15- DELAWARE GROUP FOUNDATION FUNDS DELAWARE MOD. AL. PORT 2005 MARKET STREET PHILADELPHIA PA 19103 A.B.D.	32.068,-	3.206.800 (Borsa dışı) 16.10.2008	Asaleten	DENİZ DEVRİM DÜZGÜN	



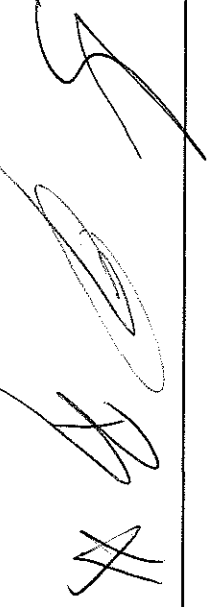
PAY SAHİBİNİN ADI SOYAD/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
16- DELAWARE GROUP FOUNDATION FUNDS D.AGGRESIVE ALL.PORT 2005 MARKET STREET PHILADELPHIA PA 19103 A.B.D.	13.550,-	1.355.000 (Borsa dışı)16.10.2008	Asaleten	DENİZ DEVRİM DÜZGÜN	
17- LINCOLN VARIABLE INSURANCE PRO. T.L. DELA. FOUN. MODERATE.ALL.FU 1300 S CLINTON STREET FORT WAYNEINDIANA 46802 USA A.B.D.	20.586,-	2.058.600 (Borsa)16.6.2009	Asaleten	DENİZ DEVRİM DÜZGÜN	
18- LINCOLN VARIABLE INSURANCE PRO. T.L.DELAWARE FOU. CONS. ALLOC.F 1300 S CLINTON STREET FORT WAYNEINDIANA 46802 USA A.B.D.	63.689,-	6.368.900 (Borsa)16.6.2009	Asaleten	DENİZ DEVRİM DÜZGÜN	
19- LINCOLN VARIABLE INSURANCE PRO. T.L. DELAWARE FOU.AGGR.ALLOC.F 1300 S CLINTON STREET FORT WAYNEINDIANA 46802 USA A.B.D.	96.316,-	9.631.600 (Borsa)16.6.2009	Asaleten	DENİZ DEVRİM DÜZGÜN	



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
20- QUEENSLAND INVESTMENT CORPORATION AVENUE DES ARTS 35 B- 1040 BRUSSELS, BELGIUM BELÇİKA	11.767,-	1.176.700 (Borsa)26.8.2009	Asaleten	DENİZ DEVRİM DÜZGÜN	
21- ÖZBEY ÖZKAN EĞİTİM MAH.B BLOK D:3 FIKIRTEPE/İSTANBUL T.C	20,-	2.000	Asaleten	-	
22- SABİRE ÖZKAN EĞİTİM MAH.B BLOK D:3 FIKIRTEPE/İSTANBUL T.C	20,-	2.000	Asaleten	-	
23- CAHİT BAŞARAN YENİDOĞAN MAH.ABDİ İPEKÇİ CAD. NO:69 BAYRAMPAŞA/İSTANBUL T.C.	1,-	100	Asaleten	-	
24- ALİ SERKAN ÇEVİK TURMAK TUR.TİC.SAN.LTD.ŞTİ.ÜÇYOL MEVKİİ CUMHURİYET MAH.TOFAŞ PLAZA 48600 /İSTANBUL T.C.	1,-	100	Asaleten	-	







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
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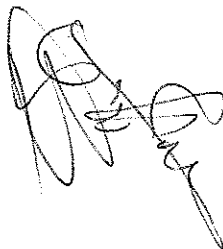
25- SALAHATTİN POLAT
TEPECİK YOLU NO :43/3 34337
ETİLER/İSTANBUL
T.C.

688,68

68.868

Asaleten

-



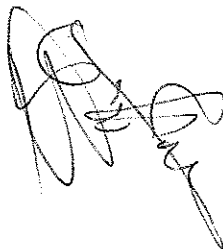
26- İNCİ AKYOL
NİSPETİYE CAD.BİLGİN SOK.GÜL
APT.5/6 80600 LEVENT/İSTANBUL
T.C.

1,-

100

Asaleten

-



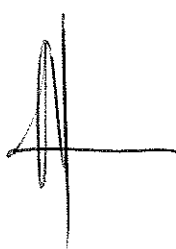
27- BORYAD BORSA YATIRIMCILARI
DERNEĞİ
HALİT AĞA CAD. AKTEPE APT.
NO:33/4 KADIKÖY/İSTANBUL
T.C.

1,-

100

Asaleten

ÜNAL KOÇER



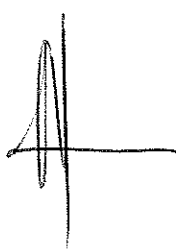
28- MUSTAFA ERDAL VARINLIĞLU
KARAYOLLARI 17 BÖLGE MÜD.
BÜYÜKDERE CAD.
ZİNCİRLİKUYU/İSTANBUL
T.C.

24,32

2.432

Asaleten

-





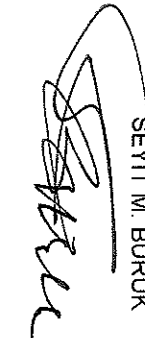





SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
HÜSEYİN ŞENSES



DİVAN BAŞKANI
SEYİT M. BURUK

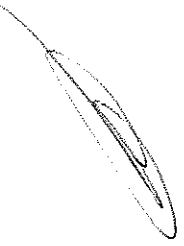


ŞİRKETİN SERMAYESİ
TOPLAM HİSSE ADEDİ
ASGARİ TOPLANTI NİSABİ
MEVCUT TOPLANTI NİSABİ
ASALETEN
MEKALETEN

.....

223.467.000,-TL
22.346.700.000
%25
%74,70
16.693.021.577

OY TOPLAYICI
AYSEL YÜRÜR



KATİP
BURÇAK GÜVEN



TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE
DENETİCİLERİN İSİM VE İMZALARI

YÖNETİM KURULU ÜYELERİ

LEYLA ALATON GÜNYELİ



DALIA GARIH

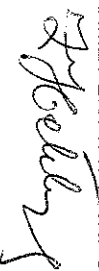


DENETİCİLER

AYKUT BAYCAN



AHMET ZEYYAT HATİPOĞLU



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



ALARKO
HOLDING A.Ş.

