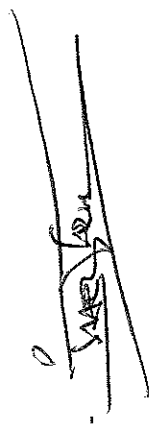
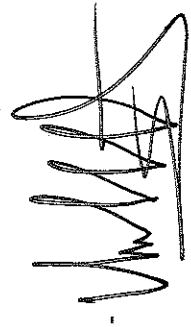
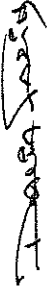


ALARKO HOLDİNG ANONİM ŞİRKETİ'NİN
17.5.2011 TARİHİNDE YAPILAN 2010 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

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	TEMSİLCİNİN ADI-SOYADI	İMZA
1- İSHAK ALATON (Intifa Hakkı Sahibi) MUALLİM NACİ CAD. NO 69 ORTAKÖY/İSTANBUL T.C.	32.096.049,26	3.209.604,926	Asaleten		
2- İZZET GARIH MUALLİM NACİ CAD. NO 69 ORTAKÖY/İSTANBUL T.C.	39.515.770,84	3.951.577,084	Asaleten		
3- VEDAT AKSEL ALATON MUALLİM NACİ CAD. NO 69 ORTAKÖY/İSTANBUL T.C.	39.515.770,84	3.951.577,084	Asaleten		
4- LEYLA ALATON GÜNYELİ MUALLİM NACİ CAD. NO 69 ORTAKÖY/İSTANBUL T.C.	7.419.721,58	741.972,158	Asaleten		

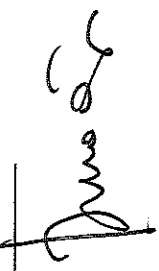
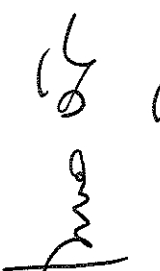
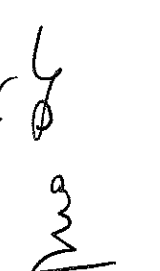
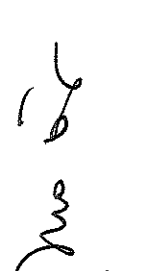
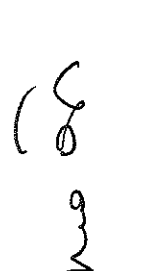
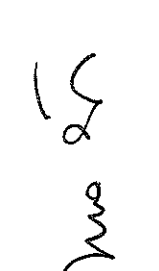
PAY SAHIBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SER MAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
5- DALIA GARIH MUALLİM NACİ CAD. NO 69 ORTAKÖY/İSTANBUL T.C.	36.163.765,84	3.616.376.584	Asaleten	-	
6- DESTEK VAKFI MUALLİM NACİ CAD. NO 69 ORTAKÖY/İSTANBUL T.C.	1.641.741,63	164.174.163	Asaleten	AYSEL YÜRÜR	
7- TUM TESİSAT VE İNŞAAT A.Ş. MUALLİM NACİ CAD. NO 69 ORTAKÖY/İSTANBUL T.C.	1.614,78	161.478	Asaleten	SEYİT M. BURUK	
8- ALHAN HOLDİNG A.Ş. MUALLİM NACİ CAD. NO 69 ORTAKÖY/İSTANBUL T.C.	4.469.340,-	446.934.000	Asaleten	BAHTİYAR KANTOĞLU	
9- ALAMSAŞ ALARKO AĞIR MAKİNA SANAYİ A.Ş. MUALLİM NACİ CAD. NO 69 ORTAKÖY/İSTANBUL T.C.	179.173,58	17.917.358	Asaleten	BURÇAK GÜVEN	

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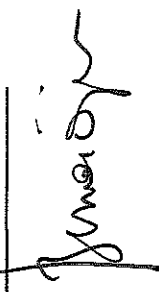
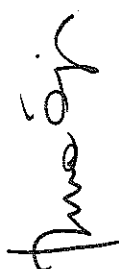


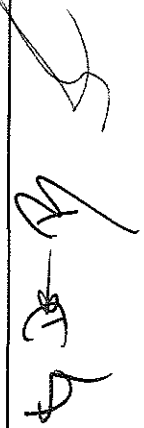


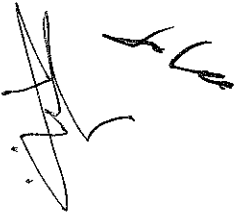


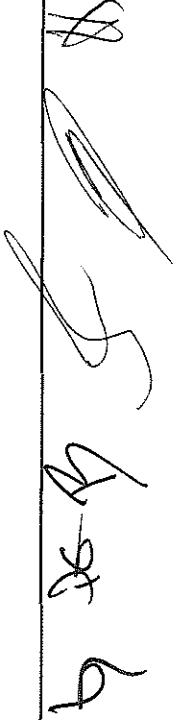
PAY SAHIBININ ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
10- COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 US A.B.D	3.500,-	350.000 (borsa)03.11.2010	Asaleten	BERNA YAZKAN	
11- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 Q STREET SACRAMENTO CA US A.B.D	37.129,-	3.712.900 (borsa)24.04.2009	Asaleten	BERNA YAZKAN	
12- MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 EAST BALTIMORE STREET BALTIMORE US A.B.D	20.545,-	2.054.500 (borsa)07.12.2009	Asaleten	BERNA YAZKAN	
13- BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP UK G.B.	2.780.000,-	278.000.000 (borsa)30.12.2005	Asaleten	BERNA YAZKAN	
14- AVI VALUE FUND LLC 2711 CENTERVILLE ROAD SUITE 400 WILMINGT ON DE 19808 US A.B.D	946.000,-	94.600.000 (borsa)02.12.2010	Asaleten	BERNA YAZKAN	
15- INTERNATIONAL SHIPOW REI COM SAF FRAN TRE WATS LTD 437 MADISON AVENUE NEW YORK NY 10022 USA US A.B.D	146.000,-	14.600.000 (borsa)30.12.2005	Asaleten	BERNA YAZKAN	



PAY SAHIBİNİN 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
16- THE ROCKEFELLER UNIVERSITY JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP UK G.B.	121.000,-	12.100.000 (borsa)30.12.2005	Asaleten	BERNA YAZKAN	
17- EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B 400 HOWARD STREET SAN FRANCISCO US A.B.D	19.429,-	1.942.900 (borsa)11.12.2009	Asaleten	BERNA YAZKAN	
18- EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND 400 HOWARD STREET SAN FRANCISCO US A.B.D	90.238,-	9.023.800 (borsa)11.12.2009	Asaleten	BERNA YAZKAN	
19- YALE UNIVERSITY 230 PROSPECT NEW HAVEN CONNECTICUT CT 06511 UNITED STATES A.B.D	410.000,-	41.000.000 (borsa)2.12.2010	Asaleten	H. VUSLAT SÜMEN	
20- CF ASSET VALUE INVESTORS GLOBAL FUND AVENUE DES ARTS 35 B-1040 BRUSSELS BELÇİKA	477.000,-	47.700.000 (borsa)2.12.2010	Asaleten	H. VUSLAT SÜMEN	

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
21- ÖZBEY ÖZKAN EĞİTİM MH. SITEÖNÜ SK. SITE AP. B BLOK D:3 34722 FIKIRTEPE-KADIKÖY/İSTANBUL T.C.	20,-	2.000	Asaleten	-	
22- MEHMET SÖNMEZ MURATPAŞA MAH. YEKTA EFENDİ SOK NEŞE APT. N:17 AKSARAY-FATİH/İSTANBUL T.C.	5.478,-	547.800	Asaleten	-	
23- SABİRE ÖZKAN EĞİTİM MH. SITEÖNÜ SK. SITE APT. B BLOK D:3 34720 FIKIRTEPE-KADIKÖY/İSTANBUL T.C.	20,-	2.000	Asaleten	-	
24- CAHİT BAŞARAN YENİDOĞAN MAH. ABDİ İPEKÇİ CAD. NO:69 BAYRAMPAŞA /İSTANBUL T.C.	1,-	100	Asaleten	-	
25- SABRİ GÜVEN KEÇECİPİRİ MAH. TAN. SOK. NO:15/1 HASKÖY-BEYOĞLU / İSTANBUL T.C.	1,-	100	Asaleten	-	



PAY SAHIBININ 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
26- RIFAT AHMET SELÇÜKER GİZ 2000 PLAZA AYAZAĞA YOLU NO:7 K:4 DAİRE:15-16 MASLAK-ŞİŞLİ/İSTANBUL T.C.	14.511,-	1.451.100	Asaleten	-	
27- KEMAL SELÇÜKER SAHRAYICEDİT ETHEMEFENDİ CD. ŞANLI APT. NO:125/19 34734 ERENKÖY-KADIKÖY/İSTANBUL T.C.	10,-	1.000	Asaleten	-	
28- SALAHATTİN POLAT TEPECİK YOLU NO:43/3 34337 ETİLER-BEŞİKTAŞ İSTANBUL T.C.	688,68	68.868	Asaleten	-	
29- HAMZA İNAN SAİT ÇİFTÇİ KAMU SAĞLIĞI MERKEZİ ÇOCUK HASTALIKLARI 34330 BEŞİKTAŞ/İSTANBUL T.C.	20,-	2.000	Asaleten	-	
30- CEM DEMİR 2040/2 SOK. NO:6/4 D:30 KAT:8 SELÇUK 3 APT 35540 MAVİŞEHİR-KARŞIYAKA / İZMİR T.C.	20,-	2.000	Asaleten	-	

(Handwritten signatures and initials)

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
HÜSEYİN ŞENSES

DİVAN BAŞKANI
SEYİT M. BURUK

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

223.467.000,-TL
22.346.700.000
%25
%74,31
16.606.001.703
-

OY TOPLAYICI
AYSEL YÜRÜR

KATİP
BURÇAK GÜVEN

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

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

DASA
ALARKON
HOLDING A.Ş.