

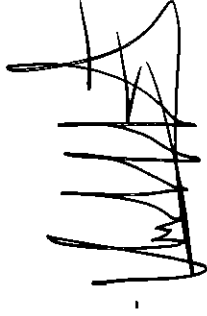

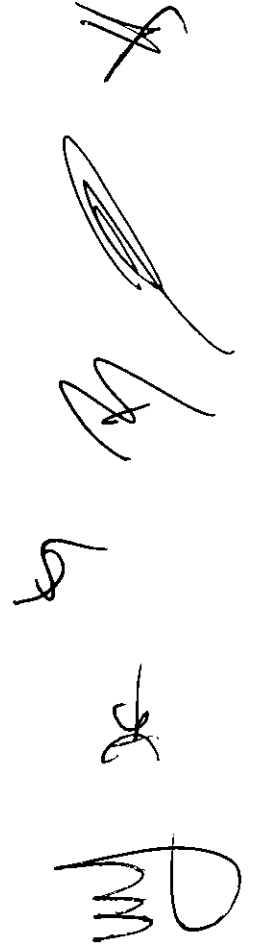





ALARKO HOLDİNG ANONİM ŞİRKETİ'NİN
29.5.2012 TARİHİNDE YAPILAN 2011 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ






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 (İntifa Hakkı Sahibi) MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	32.096.049,26	3.209.604,926	Asaleten		
2- İZZET GARİH 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		

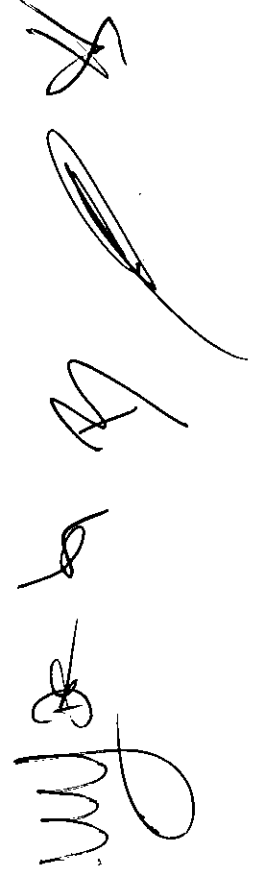



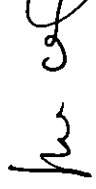

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
5- DALİA GARIH MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	35.913.765,84	3.591.376.584	Asaleten	-	
6- DESTEK VAKFI MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	1.641.741,63	164.174.163	Asaleten	AYSEL YÜRÜR	
7- ALHAN HOLDING A.Ş. MUALLİM NACİ CAD. NO.69 ORTAKÖY/İSTANBUL T.C.	4.469.340,-	446.934.000	Asaleten	MUSTAFA FILİZ	










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
8- COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 US A.B.D	11.500,-	1.150.000 (borsa) 03.11.2010	Asaleten	BERNA ÖZER	
9- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 Q STREET SACRAMENTO A.B.D	72.896,-	7.289.600 (borsa) 24.04.2009	Asaleten	BERNA ÖZER	
10- 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 ÖZER	
11- BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP UK G.B.	3.777.290,-	377.729.000 (borsa) 30.12.2005	Asaleten	BERNA ÖZER	
12- AVI VALUE FUND LLC 2711 CENTERVILLE ROAD SUITE 400 WILMINGT ON DE 19808 US A.B.D	1.339.611,-	133.961.100 (borsa) 02.12.2010	Asaleten	BERNA ÖZER	



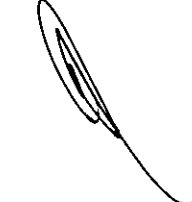







PAY SAHIBININ ADI SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
13- INTERNATIONAL SHIPOW REI COM SAF FRAN TRE WATS LTD 437 MADISON AVENUE NEW YORK NY 10022 USA US A.B.D	175.477,-	17.547.700 (borsa) 30.12.2005			
14- THE ROCKEFELLER UNIVERSITY JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP UK G.B.	168.672,-	16.867.200 (borsa) 30.12.2005	Asaleten	BERNA ÖZER	
15- JP MORGAN CHASE RETIREMENT PLAN 3 METROTECH CENTER 5TH FLOOR BROOKLYN NY 11245 USA A.B.D	186.794,-	18.679.400 (borsa) 13.01.2012	Asaleten	BERNA ÖZER	
16- TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND ETİLER MH. DEMİRKENT SK. TEPECİK YOLU NO:1 BEŞİKTAŞ - İSTANBUL A.B.D	594.508,-	59.450.800 (borsa) 18.12.2007	Asaleten	BERNA ÖZER	

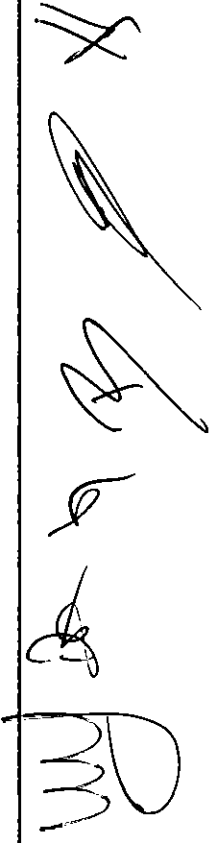




PAY SAHIBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
17- COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOLL EMPLOYEES RETIREMENT SYSTEM THE ADELPHI 11TH FLOOR 1-11 JOHN ADAM ST WC2N 6 HT LONDON A.B.D	132.111,-	13.211.100 (borsa) 27.2.2012	Asaleten	H. VUSLAT SÜMEN	
18- YALE UNIVERSITY YALE INVESTMENTS OFFICE, 55 WHITNEY AVE 5TH FLOOR CT 06510 NEWHAVEN / ABD İNGİLTERE	547.681,-	54.768.100 (borsa) 02.12.2010	Asaleten	H. VUSLAT SÜMEN	
19- 1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND 310 W.43RD ST NEWYORK NY 10036 UNITED STATES İNGİLTERE	50.489,-	5.048.900 (borsa) 26.01.2012	Asaleten	H. VUSLAT SÜMEN	
20- STATE OF WISCONSIN INVESTMENT BOARD ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 ABD ABD	340.741,-	34.074.100 (borsa) 30.09.2011	Asaleten	H. VUSLAT SÜMEN	
21- CF ASSET VALUE INVESTORS GLOBAL FUND AVENUE DES ARTS 35-B 1040 BRUSSELS BİRLEŞİK KRALLIK BELÇİKA	625.730,-	62.573.000 (borsa) 02.12.2010	Asaleten	H. VUSLAT SÜMEN	

PAY SAHİBİNİN ADI SOYADI/ÜN VANI, 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
22- ÖZBEY ÖZKAN EĞİTİM MH. SİTEÖNÜ SK. SITE AP. B BLOK D:3 34722 FIKIRTEPE-KADIKÖY/İSTANBUL T.C.	20,-	2.000	Asaleten	-	
23- SABİRE ÖZKAN EĞİTİM MH. SİTEÖNÜ SK. SITE APT. B BLOK D:3 34720 FIKIRTEPE-KADIKÖY/İSTANBUL T.C.	20,-	2.000	Asaleten	-	
24- SABRİ GÜVEN KEÇECİPİRİ MAH. TAN. SOK. NO:15/1 HASKÖY-BEYOĞLU / İSTANBUL T.C.	1,-	100	Asaleten	-	
25- İSMAIL ULUER BİLGİN KAZASKER KAPTAN ARIF ÇIKMAZI NO:1 AYSUN APT. D.8 34740 SUADİYE/İSTANBUL T.C.	1,-	100	Asaleten	-	
26- SALAHATTİN POLAT TEPECİK YOLU NO:43/3 34337 ETİLER BEŞİKTAŞ / İSTANBUL T.C.	688,68	68.868	Asaleten	-	
27- CEM DEMİR 2040/2 SOK. NO:6/4 D:30 KAT:8 SELÇUK 3 APT 35540 MAVİŞEHİR-KARŞIYAKA / İZMİR T.C.	2,-	200	Asaleten	-	



BİLİM SANAYİ VE TEKNOLOJİ BAKANLIĞI
KOMİSERİ
HÜSEYİN ŞENSES

DİVAN BAŞKANI
MUSTAFA FİLİZ

ŞİRKETİN SERMAYESİ : 223.467.000,-TL
TOPLAM HİSSE ADEDİ : 22.346.700.000
ASGARI TOPLANTI NISABI : %25
MEVCUT TOPLANTI NISABI : %75,38
ASALETEN : 16.844.142.067
VEKALETEN : -

OY TOPLAYICI
AYSEL YÜRÜR

KATİP
BURÇAK GÜVEN

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


ALARKON
HOLDİNG A.Ş.

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE
DENETİCİLERİN İSİM VE İMZALARI

YÖNETİM KURULU ÜYELERİ

LEYLA ALATON GÜNYELİ

DALIA GARİH





DENETİCİLER

AYKUT BAYCAN

