

Handwritten signatures and initials in blue ink at the top of the page.

BİM BİRLEŞİK MAĞAZALAR ANONİM ŞİRKETİNİN 15.05.2012 TARİHİNDE YAPILAN 2011 YILI OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLAN ÇEVRE

PAY SAHİBİNİN ADI SOYADI / UNVANI	ADRESLER	SERWAYE NİKTARI TL	HİSSE ADEDİ	EDİNİM ŞEKLİ ve TARİHİ	TEMSİLİ ŞEKLİ	%	TEMSİLÇİNİN ADI SOYADI	İMZA
MUSTAFA LATİF TOPRAŞ	MEHMET AKİF MAH. BAHAİRİYE CAD. KÜÇÜKÇEKMECE / İSTANBUL / TÜRKİYE	25.466.496	25.466.496	Borsa Dış - 30.12.2005	ASALETEN	16.78%		
AHMET AKİF TOPRAŞ	BAHAİRİYE MENSUCAT A.Ş. MEHMET AKİF MAH. BAHAİRİYE CAD. NO 33 KÜÇÜKÇEKMECE / İSTANBUL / TÜRKİYE	14.701.000	14.701.000	Borsa Dış - 30.12.2005	ASALETEN	9.64%		
ÖMER HULUSİ TOPRAŞ	MEHMET AKİF MAH. BAHAİRİYE CAD. BAHAİRİYE MENSUCAT A.Ş. İTİLLİ KÜÇÜKÇEKMECE / İSTANBUL / TÜRKİYE	180.006	180.006	Borsa Dış - 30.12.2005	ASALETEN	0.12%		
AHMED HAMDİ TOPRAŞ	KADIFTEKES MENSUCAT SAN. AŞ. TURGUT ÖZAL CAD. NO:126 İTİLLİ O.S. BİKİTİLLİ 34306	866.652	866.652	BORSA-28.10.2010-24.11.2011	ASALETEN	0.57%		
COLLEGE RETIREMENT EQUITIES FUND	720 THIRD AVENUE NEW YORK NY 10017 US	9.066	9.066	BORSA-30.05.2008	VEKALETEN	0.01%	Hayat ÖZER	
CAISSE DE DEPOT ET PLACEMENT D'OUVERRE C	1000 PLACE JEAN PAUL ROPPELLE MONTREAL CA	217.340	217.340	BORSA-12.05.2008	VEKALETEN	0.14%	Hayat ÖZER	
WASHINGTON STATE INVESTMENT BOARD	2100 EVERGREEN PARK DRIVE SW OLYMPIA WA 98504 0916 USA US	175.321	175.321	BORSA-01.10.2007	VEKALETEN	0.12%	Hayat ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	400 Q STREET SACRAMENTO AMERICA	17.175	17.175	BORSA-09.07.2008	VEKALETEN	0.01%	Hayat ÖZER	
MONEYARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING SG	8.165	8.165	BORSA-14.07.2010	VEKALETEN	0.01%	Hayat ÖZER	
STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUND	55 ELM ST HARTFORD CT 06106 1773 US	293.200	293.200	BORSA-13.07.2009	VEKALETEN	0.19%	Hayat ÖZER	
COMMON TRUST TURKEY FUND	JOHN ADAMS BULSW 1776 HERITAGE DRIVE NORTH QUINCYMA02171 US	22.203	22.203	BORSA-30.12.2005	VEKALETEN	0.01%	Hayat ÖZER	
HALLIBURTON CO EMPLOYEE BEN MA	10200 BELLARE BOULEVARD 35W 138 HOUSTON TX 77072 5299 US	43.000	43.000	BORSA-26.07.2007	VEKALETEN	0.03%	Hayat ÖZER	
BİM 401K PLUS PLAN	1 NEW ORCHARD ARNORK NEW YORK 10564 1722 USA US	13.556	13.556	BORSA-18.03.2011	VEKALETEN	0.01%	Hayat ÖZER	
SSGA EMERGING MARKETS FUND	STATA STREET FINANCIAL CENTER ONE LINCOLN STREET 32ND FLOOR BOSTON MA 02111 2800 USA US	49.882	49.882	BORSA-30.12.2005	VEKALETEN	0.03%	Hayat ÖZER	
SBC MASTER PENSION TRUST	1 CHASE MANHATTAN PLAZA FLOOR 19 NEW YORK NY 10005 1401 USA US	14.309	14.309	BORSA-09.07.2010	VEKALETEN	0.01%	Hayat ÖZER	
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	2815 WEST WASHINGTON STREET US	34.476	34.476	BORSA-01.04.2009	VEKALETEN	0.02%	Hayat ÖZER	
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	2815 WEST WASHINGTON STREET US	191.364	191.364	BORSA-01.04.2009	VEKALETEN	0.13%	Hayat ÖZER	
MARYLAND STATE RETIREMENT AND PENSION SYSTEM	170 EAST BALTIMORE STREET BALTIMORE AMERICA	7.667	7.667	BORSA-12.07.2011	VEKALETEN	0.01%	Hayat ÖZER	

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PAY SAHİBİNİN ADI SOYADI / UNVANI					SERMAYE NİKTARİ TL	HİSSE ADEDİ			%			
ADRESLER												
MARYLAND STATE RETIREMENT AND PENSION SYSTEM	120 EAST BALTIMORE STREET BALTIMORE	AMERICA	5.000	5.000			VEKALETEN		0.00%	Hayat OZER		
BRITISH AIRWAYS PENSION TRUSTEES LIMITED	WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	US	56.344	56.344			VEKALETEN		0.04%	Hayat OZER		
BRITISH AIRWAYS PENSION TRUSTEES LIMITED	WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	US	8.070	8.070			VEKALETEN		0.01%	Hayat OZER		
BRITISH AIRWAYS PENSION TRUSTEES LIMITED	WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	US	895	895			VEKALETEN		0.00%	Hayat OZER		
EMERGING MARKETS EQUITY TRUST 1	WINDWARD THREE 5TH FLOOR REGATTA OFFICE PARK GRAND CAYMAN CAYMAN ISLANDS PO BOX 31113 SMB KY		5.324	5.324			VEKALETEN		0.00%	Hayat OZER		
ABERDEEN CANADA EMERGING MARKETS FUND	145 KING STREET WEST SUITE 1910 TORONTO	CA	212.887	212.887			VEKALETEN		0.14%	Hayat OZER		
JOHN HANCOCK VARIABLE INSURANCE TRUST INTEREQUIND TRUS A	601 CONGRESS STREET BOSTON MA 02110 USA	US	1.584	1.584			VEKALETEN		0.00%	Hayat OZER		
JOHN HANCOCK VARIABLE INSURANCE TRUST INTEREQUIND TRUS B	601 CONGRESS STREET BOSTON MA 02110 USA	US	1.275	1.275			VEKALETEN		0.00%	Hayat OZER		
STICHTING PHILIPS PENSIONFONDS	GEBOUW VS 4A VREDENHOED 105 5821	HOLLANDA	66.642	66.642			VEKALETEN		0.04%	Hayat OZER		
SSE RISK EMERGING MKTS EQUITY TRUST 4	PO BOX 31113 SMB WINWARD THREE FIFTH FLOOR REGATTA OFFICE PARK GRAND CAYMAN CAYMAN ISLANDS KY		10.794	10.794			VEKALETEN		0.01%	Hayat OZER		
NORWICH UNION MANAGER OF MANAGER (CVC NORWICH EM EQUITY MOM 1 FUND	2 ROUGIER STREET YORK T090 1U1 UK	UK	45.042	45.042			VEKALETEN		0.03%	Hayat OZER		
INTERNATIONAL EQUITIES SECTOR TRUST	LEVEL 7 83 CLARENCE STREET SYDNEY NSW 2 000 AUSTRALIA	AU	33.230	33.230			VEKALETEN		0.02%	Hayat OZER		
ASTRAZENECA PENSIONFUND	15 STANHOPE GATE LONDON W1Y 5LB UK	UK	3.450	3.450			VEKALETEN		0.00%	Hayat OZER		
ABERDEEN EMERGING MARKETS INSTITUTIONAL FUND	1735 MARKET ST PHILADELPHIA PA 19103	USA	2.682.368	2.682.368			VEKALETEN		1.77%	Hayat OZER		
LIFF EMERGENCE	26 RUE DE LA PEPNIERE 75008 PARIS FRANCE	FR	34.000	34.000			VEKALETEN		0.02%	Hayat OZER		
SSE RPS90 THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	625 FORTH AVE SOUTH MINNEAPOLIS MN 55415	US	50.000	50.000			VEKALETEN		0.03%	Hayat OZER		
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	625 FORTH AVE SOUTH MINNEAPOLIS MN 55415	US	37.000	37.000			VEKALETEN		0.02%	Hayat OZER		
THRIVENT PARTNER EMERGING MARKETS PORTFOLIO	625 FORTH AVE SOUTH MINNEAPOLIS MN 55415	US	20.799	20.799			VEKALETEN		0.01%	Hayat OZER		
NOMURA INTERNATIONAL EQUITY UMBRELLAFUND EME EQ SE 1	33 RUE DE GASPERCH BATIMENT AL 5628 HE SPERANGE LUXEMBOURG	LU	87.000	87.000			VEKALETEN		0.06%	Hayat OZER		

BİM BİRLEŞİM MAĞAZALARI ANONİM ŞİRKETİNİN 15.06.2012 TARİHİNDE YAPILAN 2011 YILI OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLAN ÇEVRELLİ						
PAY SAHİBİNİN ADI SOYADI UNVANI	ADRESLER	SERMAYE MİKTARI TL	HİSSE ADEDI	EDİMİŞ ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	%
NORTHERN TR FIDUCIARY SER GUERNSEY LTD AS TR OF SAUDI ARAMCO SEVERANCE RET MED A						
TRAFALGAR COURT LES BANQUES ST PETER PORT GUERNSEY CHANNEL ISLANDS GY1 3DA UK						
DEVON COUNTY COUNCIL PENSION FUND		75.666	75.666	BORSA-12.12.2008	VEKALETEN	0.05%
DAVON COUNTY COUNCIL HALL EXETER EX2 4QJ UK						
TIMAC-CREE FUNDS-TIMAC-CREE EMERGING MARKETS EQUITY INDEX FUND	730 THIRD AVE NEW YORK NEW YORK US	1.000	1.000	BORSA-31.08.2010	VEKALETEN	0.00%
DP-PP PORTFOLIO LTD	39 ADELAIDE STREET EAST SUITE CA	2.853	2.853	BORSA-11.01.2011	VEKALETEN	0.00%
BLACKWELL PARTNERS LLC	406 BLACKWELL STREET SUITE US	1.522	1.522	BORSA-03.05.2011	VEKALETEN	0.00%
BP PENSION FUND	CHERTSEY ROAD SUNBURY ON US	26.200	26.200	BORSA-20.07.2011	VEKALETEN	0.02%
INSURANCE COMMISSION OF WESTERN AUSTRALIA	LEVEL 24 33 ALFRED STREET SYDNEY NSW 2000 SYDNEY	1.214	1.214	Borsa Bir Saklamaci Kurumdan Virman-01.12.2011	VEKALETEN	0.00%
ABERDEEN EMERGING MARKETS FUND	3 RUE DANTIN 75002 PARIS FRANCE	2.165.960	2.165.960	Borsa Bir Saklamaci Kurumdan Virman-20.05.2011	VEKALETEN	1.43%
ABERDEEN GLOBAL EMERGING MARKETS EQUITY FUND	3 RUE DANTIN 75002 PARIS FRANCE	5.503.420	5.503.420	Borsa Bir Saklamaci Kurumdan Virman-20.04.2012	VEKALETEN	3.63%
CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA	222 DELAWARE AVE FL 7 WILMINGTON US	5.267	5.267	BORSA-29.12.2006	VEKALETEN	0.00%
THE CENTRAL EUROPE AND RUSSIA FUND INC	345 PARK AVE NEW YORK NEW YORK 101540004 99 US	115.000	115.000	BORSA-01.02.2007	VEKALETEN	0.08%
ASS DE BIEN ET DE RET DES POL ET POL DE LA VIL D M	480 RUE GILFORD BURAU 200 MONTREAL H2J 1N3 CANADA CA	16.700	16.700	BORSA-29.11.2011	VEKALETEN	0.01%
BRITISH COLUMBIA INVESTMENT MANAGEMENT CORP	2940 JUTLAND RD VICTORIA BC CANADA CA	332.000	332.000	BORSA-30.06.2009	VEKALETEN	0.22%
OFFICERS SUPERANNUA FUND	LEVEL 9 48 MARTIN PLACE SYDNEY AU	4.455	4.455	BORSA-29.11.2011	VEKALETEN	0.00%
STANLIB FUNDS LIMITED GLB EQ ACML	EQUITY FUND 1ST FLOOR 47 ESPRANADE ST THE LER JERSEY JE1 9LB UK	1.307	1.307	BORSA-30.07.2010	VEKALETEN	0.00%
NATIONAL PENSION SERVICE	KUMMEYENKUNN BLDG 7 16 KR	417.510	417.510	BORSA-13.12.2010	VEKALETEN	0.26%
GLOBAL CONVICTION FUND	25 MOORGATE LONDON EC3R 6AY UK	34.500	34.500	BORSA-03.08.2007	VEKALETEN	0.03%
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	SOUTH TOWER FORTUNE TIME BUILDING CN	15.010	15.010	BORSA-25.07.2011	VEKALETEN	0.01%
MJ ABERDEEN FUND-GLOBAL EMERGING MARKETS SECURITY PORTFOLIO	287 289 ROUTE D ARLON L 1150 LU	603.206	603.206	BORSA-11.05.2009	VEKALETEN	0.40%

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PAY SAHİBİNİN ADI SOYADI / ÜNVANI	ADRESLER	SERMAYE NİKTARI TL	HİSSE ADEDİ	EDİM ŞEKLİ ve TARİHİ	TEMSİL ŞEKLİ	%	TEMSİLÇİNİN ADI SOYADI	İMZA	
CHALA EMERGING MARKETS FUND	LEVEL 29 51 MARTIN PLACE SYDNEY NSW AU	79.988	79.988	BORSA:05.06.2009	VEKALETEN	0.05%	Zeynep Canpolat AKALIN		
MJ ABERDEEN FUND - SEW2 PORTFOLIO	287 289 ROUTE D'ARLON LUXEMBOURG LU	72.000	72.000	BORSA:09.02.2010	VEKALETEN	0.05%	Zeynep Canpolat AKALIN		
THE NOMURA TR & B CO LTD THE TRU OF LMS LG ERMAR EQUIMOT F	2 2 2 OTTEMACHO CHYODOKU JP	700	700	BORSA:22.09.2011	VEKALETEN	0.00%	Zeynep Canpolat AKALIN		
FIRST TRUST EMERGING MARKETS ALPHADDEX FUND	LIBERTY DR STE 400 WHEATON ILLINOIS US	15.658	15.658	BORSA:12.10.2011	VEKALETEN	0.01%	Zeynep Canpolat AKALIN		
AUBREY GLOBAL CONNECTION FUND	LEVEL 5 50 MARGARET STREET SYDNEY AU	2.460	2.460	BORSA:13.09.2010	VEKALETEN	0.00%	Zeynep Canpolat AKALIN		
GLOBAL EMERGING MARKETS GREAT CONSUMER FUND	1 BRYANT PARK 39TH FLOOR US	4.800	4.800	BORSA:16.01.2012	VEKALETEN	0.00%	Zeynep Canpolat AKALIN		
BONY ESSEX CC CAPITAL	COUNTY HALL CHELMSFORD ESSEX CM1 1LX UNITED KINGDOM UK	2.875	2.875	BORSA:29.11.2011	VEKALETEN	0.00%	Zeynep Canpolat AKALIN		
ALASKA PERMANENT FUND CORPORATION	801 WEST 10TH ST SUITE 302 ALASKA JUNEAU	10.987	10.987	BORSA:01.12.2009	VEKALETEN	0.01%	Zeynep Canpolat AKALIN		
BT PENSION SCHEME	LYDONS CHAMBERS 1 UK	26.517	26.517	BORSA:24.06.2011	VEKALETEN	0.02%	Zeynep Canpolat AKALIN		
FLORIDA RETIREMENT SYSTEM	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FL 32308 USA US	503.999	503.999	başka bir salınamaz kurundan virmen-16.10.2008	VEKALETEN	0.33%	Zeynep Canpolat AKALIN		
LOS ANGELES CITY EMPLOYERS RETRNT	155 BISHOPS GATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	5.100	5.100	BORSA:17.02.2012	VEKALETEN	0.00%	Zeynep Canpolat AKALIN		
CIBC EMERG MARKETS INDEX FUND	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	3.395	3.395	BORSA:22.10.2009	VEKALETEN	0.00%	Zeynep Canpolat AKALIN		
FIRST INITIATIVES INSURANCE LTD	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	2.729	2.729	BORSA:15.09.2011	VEKALETEN	0.00%	Zeynep Canpolat AKALIN		
CATCATHOLIC HEALTH INITIATIVES	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	51.815	51.815	BORSA:29.09.2011	VEKALETEN	0.03%	Zeynep Canpolat AKALIN		
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	THE ADELPHI 11TH FLOOR 1-11 JOHN ADAM ST WC2N 4HT LONDON	79.420	79.420	BORSA:26.01.2012	VEKALETEN	0.05%	Zeynep Canpolat AKALIN		
IMPERIAL EMERGING ECONOMIES PO	55 YONGE STREET SUITE 500 TORONTO ON M5E 1A4 CANADA CA	2.451	2.451	BORSA:22.10.2009	VEKALETEN	0.00%	Zeynep Canpolat AKALIN		
LOMBARD OCEAN FUNDS	11 RUE DE LA CORBATERIE-1204 GENEVA	11.220	11.220	BORSA:01.10.2010	VEKALETEN	0.01%	Zeynep Canpolat AKALIN		
ONTARIO PUBLIC SERVICES EMPLOYEE UNION PENS PL TR F	1 ADELAIDE STREET EAST SUITE 1200 TORONTO	5.605	5.605	BORSA:29.11.2011	VEKALETEN	0.00%	Zeynep Canpolat AKALIN		
WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1100 NORTH MARKET STREET WILMINGTON DELAWARE 19805 DELAWARE	4.300	4.300	başka bir salınamaz kurundan virmen-18.07.2011	VEKALETEN	0.00%	Zeynep Canpolat AKALIN		

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PAY SAHİBİNİN ADI SOYADI / UNVAN	ADRESLER	SERMAYE NİKTARI TL	HİSSE ADEDİ	EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	%
NEW ZEALAND SUPERANNUATION FUND	LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND	12.439	12.439	BORSA-18.05.2009	VEKALETEN	0,01% Zeynep Canpolat AKALIN
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02138 US	42.209	42.209	BORSA-03.03.2009	VEKALETEN	0,03% Zeynep Canpolat AKALIN
SAN DIEGO GAS ELEC COM NUC FACI OUAL CP DEC TRUS	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	1.200	1.200	BORSA-02.11.2011	VEKALETEN	0,00% Zeynep Canpolat AKALIN
ING BEWAAR MATSCHAPPIJ B V	PRINCES BEATRULAN 15-2595 AK GRAVENHAGE	2.146	2.146	BORSA-12.12.2011	VEKALETEN	0,00% Zeynep Canpolat AKALIN
THE REGENTS OF THE UNIVERSITY OF MICHIGAN	6008 WOLVERINE TOWER 3003 S STATE STREET ANN ARBOR MI 48109 USA US	2.501	2.501	BORSA-29.11.2011	VEKALETEN	0,00% Zeynep Canpolat AKALIN
EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF P	809 MARQUETTE AVENUE STE 1050 MINNEAPOLIS MN 55424 USA US	786	786	BORSA-19.01.2012	VEKALETEN	0,00% Zeynep Canpolat AKALIN
SEA COMMON INVESTMENT FUND	940 GREAT WEST ROAD BRENTFORD MIDDLESEX TW8 9GS UK US	5.287	5.287	BORSA-29.11.2011	VEKALETEN	0,00% Zeynep Canpolat AKALIN
SBC AMERITECH UNION WELFARE BENEFIT TRUST	175 EAST HOUSTON STREET 744 S ROOM SAN ANTONIO TEXAS 78205 USA US	11.738	11.738	BORSA-09.12.2010	VEKALETEN	0,01% Zeynep Canpolat AKALIN
CADOURY SCHWEPPES PENSION TRUST LIMITED	FRANKLIN HOUSE BOURNVALLE BIRMINGHAM B30 2NB UNITED KINGDOM UNITED KINGDOM	3.195	3.195	BORSA-29.11.2011	VEKALETEN	0,00% Zeynep Canpolat AKALIN
PICOT EASTERN EUROPE	MOOR HOUSE LEVEL 11 120 LONDON WALL EC2Y 5 ET LONDON	153.554	153.554	BORSA-30.04.2012	VEKALETEN	0,10% Zeynep Canpolat AKALIN
PICOT EMERGING MARKETS INDEX	60 ROUTES DES ACACIAS CAROLINE CH1227	20.861	20.861	BORSA-05.03.2010	VEKALETEN	0,01% Zeynep Canpolat AKALIN
LOTHIAN PENSION FUND	LEVEL 37 WYERLEY COURT 4 EAST MARKET STREET EDINBURGH EH8 8BG1 EDINBURGH	145.000	145.000	BORSA-01.03.2011	VEKALETEN	0,10% Zeynep Canpolat AKALIN
FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	THE CANADIAN ROAD OAKVILLE ONTARIO L6J 5E1 CANADA CANADA	2.252	2.252	BORSA-27.11.2010	VEKALETEN	0,00% Zeynep Canpolat AKALIN
FIRST TRUST ABERDEEN EMERGING OPP	101 BARCLAYS STREET, 20 WEST NEW YORK NEW YORK 10286 NEW YORK	27.720	27.720	BORSA-05.12.2011	VEKALETEN	0,02% Zeynep Canpolat AKALIN
NATIONAL ELEVATOR INDUSTRY PENSION PLAN	19 CAMPUS BOULEVARD SUITE NEWTON SQUARE PA 19073 3228 US	26.323	26.323	BORSA-04.11.2011	VEKALETEN	0,02% Zeynep Canpolat AKALIN
BELL SOUTH CORPORATION REA VERA TRUST	1155 PEACHTREE ST ATLANTA GA 30309 US	1.957	1.957	BORSA-14.10.2010	VEKALETEN	0,00% Zeynep Canpolat AKALIN
COMMONWEALTH SUPERANNUATION CORPORATION	ANUSTRALYA ANUSTRALYA	25.641	25.641	BORSA-23.10.2009	VEKALETEN	0,02% Zeynep Canpolat AKALIN
FUTURE FUND BOARD OF GUARDIANS	LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA 3000 MELBOURNE	11.520	11.520	BORSA-19.03.2010	VEKALETEN	0,01% Zeynep Canpolat AKALIN
MERCHANT NAVY OFFICERS PENSION FUND	LEATHERHEAD HOUSE STATION ROAD LEATHERHEAD SURREY KT22 7ET SURREY	829	829	BORSA-29.11.2011	VEKALETEN	0,00% Zeynep Canpolat AKALIN

PAY SAHİBİNİN ADI SOYADI/ UNVANI

ADRESLER

SERMayE MİKTARI TL

HİSSE ADEDI

EDİNİM ŞEKLİ ve TARİHİ

TENSİL ŞEKLİ

%

TENSİLİNİN ADI SOYADI

İMZA

NATIONAL PENSIONS RESERVE FUND COMMISSION

TREASURY BUILDING GRAND CANAL STREET DUBLIN

5.064

5.064

BORSA:23.09.2011

VEKALETEN

0.00% Zeynep Camoşat AKALIN

EMPLOYEES RETIREMENT SYSTEM OF TEXAS

200 E 18TH STREET AUSTIN, TX 78701 TEXAS

13.200

13.200

BORSA:02.09.2011

VEKALETEN

0.01% Zeynep Camoşat AKALIN

ONTARIO PENSION BOARD

ONE ADELAIDE ST. E. STE. 1100 ONTARIO, M5S TORONTO

229.999

229.999

BORSA:16.04.2009

VEKALETEN

0.15% Zeynep Camoşat AKALIN

PICTET CH INSTITUTIONAL - EMERGING MARKETS TRACKER

ROUTE DES ACACIAS 60 CH-1211 GENEVA 73 GENEVA

58.999

58.999

BORSA:11.08.2009

VEKALETEN

0.04% Zeynep Camoşat AKALIN

LIP'S GROUP TRUST

55 GLENLAME PARKWAY NE ATLANTA, GA 30328 USA ATLANTA

128.999

128.999

BORSA:20.10.2011

VEKALETEN

0.08% Zeynep Camoşat AKALIN

SURREY COUNTY COUNCIL PENSION FUND

COUNTY HALL KINGSTON UPON THAMES UK KY1 2EA LONDON

3.046

3.046

BORSA:01.02.2012

VEKALETEN

0.00% Zeynep Camoşat AKALIN

CABLE AND WIRELESS WORLDWIDE RETIREMENT PLAN

BUCKINGHAM ROAD BLETCHLEY MILTON KEYNES MK3 5SL KEYNES

952

952

BORSA:29.11.2011

VEKALETEN

0.00% Zeynep Camoşat AKALIN

ACCIDENT COMPENSATION CORPORATION

81 83 MOLESWORTH STREET PO 242 WELLINGTON

3.968

3.968

BORSA:01.02.2012

VEKALETEN

0.00% Zeynep Camoşat AKALIN

ABU DHABI RETIREMENT PENSIONS AND BENEFITS

PO BOX 3122 MAIN HEADQUARTERS AIRPORT ROAD ABU DHABI ABU DHABI

10.562

10.562

BORSA:15.06.2011

VEKALETEN

0.01% Zeynep Camoşat AKALIN

MARATHON LONDON NEWGLO FIA S FIA MARATHON LONDON POOLED T

50 SOUTH LASALLE STREET CHICAGO

9.932

9.932

BORSA:29.11.2011

VEKALETEN

0.01% Zeynep Camoşat AKALIN

THE MARATHON LONDON GLOBAL INVESTMENT TRUST I

9 CAPITOL STREET CONCORD NH 03301 CONCORD

2.979

2.979

BORSA:29.11.2011

VEKALETEN

0.00% Zeynep Camoşat AKALIN

HARMSWORTH PENSION SCHEME

10 BEDFORD STREET COVENT GARDEN LONDON

1.074

1.074

BORSA:19.01.2012

VEKALETEN

0.00% Zeynep Camoşat AKALIN

STICHTING CZ FUND DEPOSITORY

PRINGBAAN WEST 235 S330ME TILBURG THE NETHERLANDS TILBURG

1.312

1.312

BORSA:19.03.2012

VEKALETEN

0.00% Zeynep Camoşat AKALIN

WM POOL - EQUITIES TRUST NO 22

105-153 MILLER STREET NORTH SYDNEY NSW 2050 AUSTRALIA SYDNEY

3.865

3.865

BORSA:14.03.2012

VEKALETEN

0.00% Zeynep Camoşat AKALIN

PICTET EMERGING MARKETS SUSTAINABLE EQUITIES

BOULEVARD ROYAL 3 L 2449 LUXEMBOURG LUXEMBOURG

2.900

2.900

BORSA:30.03.2012

VEKALETEN

0.00% Zeynep Camoşat AKALIN

ARISANG AFRICA FUND LIMITED

MAURITIUS MAURITIUS

652.600

652.600

BORSA:01.08.2006

VEKALETEN

0.43% Zeynep Camoşat AKALIN

ARISANG AFRICA FUND LIMITED

MAURITIUS MAURITIUS

513.100

513.100

BORSA:14.05.2011

VEKALETEN

0.34% Zeynep Camoşat AKALIN

BEST INVESTMENT CORPORATION

ROOM 206 BUILDING 2 NO 1 NMO SHIKOU CHINA CUM

967.676

967.676

BORSA:13.05.2009

VEKALETEN

0.63% Zeynep Camoşat AKALIN

BİM BİRLEŞİK MAĞAZALAR ANONİM ŞİRKETİNİN 16.06.2012 TARİHİNDE YAPILAN 2011 YILI OLAĞAN GENEL KURUL
TOPLANTISINA AIT HAZIRLAN ÇETVELİ

PAY SAHİBİNİN ADI SOYADI / UNVANI	ADRESLER	SERHAYE MİKTARI TL	HİSSE ADEDİ	EDİNİM ŞEKLİ ve TARİHİ	TEMSİL ŞEKLİ	%	TEMSİLCİNİN ADI SOYADI	İMZA
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59.100.308 59.100.308

38,93

BİM SANAYİ TEKNOLOJİLERİ MÜDÜRLÜĞÜ KOMİSERİ HÜSEYİN ÇAMAK	ÖNAN BAKKANI EKREM PANDÖZMELİ
ÖY TOPLANCI ÖMER HACI	ATP HALUK PORTUĞAL
TOPLANTIDA HAZIR BULUNAN İDARE MECLİSİ ÜYELERİ İDARE MECLİSİ BAŞKANI MUSTAFA LATİF TOPRAŞ	İDARE MECLİSİ BAŞKANI YARDIMCISI EKREM PANDÖZMELİ
TOPLANTIDA HAZIR BULUNAN DENETÇİLER SELAHATTİN TUNÇER	ARİF AYDIN

ŞİRKETİN SERHAYESİ	151.600.000
TOPLANAN HİSSE ADEDİ	59.100.308
AŞGARI TOPLANTI NİSABİ	25,0%
MEVCUT TOPLANTI NİSABİ	38,9%
AŞAĞIYLA	27,2%
YÜKSELİYEN	11,9%

HAZIRLAN ÇETVELİNDE GÖSTERİLEN ORTAKLIK VE SERHAYE YAPISI
ŞİRKET PAY DEFTERİNE VE KAYITLARA UYGUNDUR

İDARE MECLİSİ

MUSTAFA LATİF TOPRAŞ

EKREM PANDÖZMELİ

İdare meclisi üyeleri
Talât 1902 ÖMER HULUSİ TOPRAŞ
Kalkan

İDARE MECLİSİ BAŞKANI
EKREM PANDÖZMELİ

İDARE MECLİSİ BAŞKANI
MUSTAFA LATİF TOPRAŞ

ARİF AYDIN

SELAHATTİN TUNÇER

HAZIR