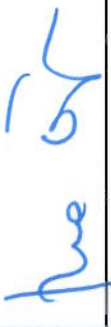


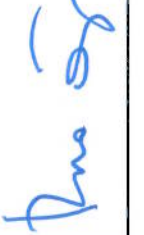
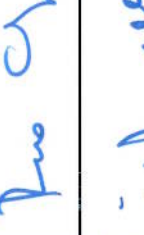
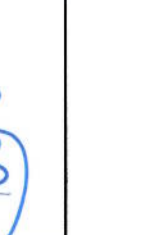
HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ'NİN
12 MAYIS 2010 TARİHİNDE SAAT 14:00'DE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI, UYRUĞU İKÂMETGÂH ADRESİ	SERMAİYE MİKTARI TL	HİSSE ADEDİ	HİSSE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZASI
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F 601 CONGRESS STREET BOSTON MA 02110 USA US Amerika Birleşik Devletleri	21,630.000	2,163,000.000	BORSA 28.04.2006	TEMSİLEN	BERNA YAZKAN	
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A 601 CONGRESS STREET BOSTON MA 02110 USA US Amerika Birleşik Devletleri	13,187.000	1,318,700.000	BORSA 30.12.2005	TEMSİLEN	BERNA YAZKAN	
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B 601 CONGRESS STREET BOSTON MA 02110 USA US Amerika Birleşik Devletleri	17,051.000	1,705,100.000	BORSA 30.12.2005	TEMSİLEN	BERNA YAZKAN	
COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 US Amerika Birleşik Devletleri	80,000.000	8,000,000.000	BORSA 30.12.2005	TEMSİLEN	BERNA YAZKAN	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC CENTRE CDP CAPITAL 1000 PLACE JEAN RIOPELLE Kanada	80,250.000	8,025,000.000	BORSA 18.01.2010	TEMSİLEN	BERNA YAZKAN	
TEMPLETON GLOBAL EMERGING MARKETS FUND JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC İngiltere	66,002.000	6,600,200.000	BORSA 25.06.2008	TEMSİLEN	BERNA YAZKAN	
DODGE COX GLOBAL STOCK FUND 1209 ORANGE STREET WILMINGTON DE 19801 US Amerika Birleşik Devletleri	1,888,588.000	188,858,800.000	BORSA 30.12.2005	TEMSİLEN	BERNA YAZKAN	

HACİ ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ'NİN
12 MAYIS 2010 TARİHİNDE SAAT 14:00'DE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI, UYRUĞU İKÂMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	HİSSE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZASI
BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC İngiltere	4,849,018.000	484,901,800.000	BORSA 17.05.2006	TEMSİLEN	BERNA YAZKAN	
AVI VALUE FUND LLC 2711 CENTERVILLE ROAD SUITE 400 WILMINGT ON DE 19808 US Amerika Birleşik Devletleri	1,683,286.000	168,328,600.000	BORSA 13.01.2010	TEMSİLEN	BERNA YAZKAN	
INTERNATIONAL SHIPOW REI COM SAF FRAN TRE WATS LTD 437 MADISON AVENUE NEW YORK NY 10022 USA US Amerika Birleşik Devletleri	275,253.000	27,525,300.000	BORSA 17.05.2006	TEMSİLEN	BERNA YAZKAN	
THE ROCKEFELLER UNIVERSITY JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC İngiltere	245,364.000	24,536,400.000	BORSA 17.05.2006	TEMSİLEN	BERNA YAZKAN	
FRANKLIN TEMPLETON INVESTMENT FUND FRANKLIN TEMPLETON INVESTMENT FUND LONDON İngiltere	39,720.000	3,972,000.000	BORSA 27.08.2007	TEMSİLEN	BERNA YAZKAN	
SSSB RBKJ EMERGING MKTS EQUITY TRUST 4 PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA OFFICE PARK Cayman Adaları	52,856.000	5,285,600.000	BORSA 26.10.2009	TEMSİLEN	BERNA YAZKAN	
NATIONAL PENSION SER VİCE KUKMINYEONKUM BLDG 7 16 SHINCHEON KR Kore Cumhuriyeti	329,072.000	32,907,200.000	BORSA 23.07.2008	TEMSİLEN	BERNA YAZKAN	

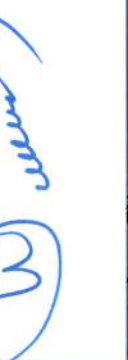
HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ'NİN
12 MAYIS 2010 TARİHİNDE SAAT 14:00'DE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI, UYRUĞU İKÂMETGÂH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	HİSSE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZASI
AUSTRALIAN REWARD INVESTMENT ALLIANCE LEVEL 10 12 MOORE STREET CANBERRA ACT 26 01 AUSTALIA AU Avustralya	147,844.000	14,784,400.000	BORSA 23.10.2009	TEMSİLEN	BERNA YAZKAN	
DODGE AND COX WORLDWIDE FUNDS PLC GUILD HOUSE GUILD STREET IFSC DUBLIN 1 IE İrlanda	55,500.000	5,550,000.000	BORSA 15.12.2009	TEMSİLEN	BERNA YAZKAN	
UAW RETIREE MEDICAL BENEFITS TRUST PO BOX 14309 DETROIT MI 48214 US Amerika Birleşik Devletleri	6,045.000	604,500.000	BORSA 31.12.2009	TEMSİLEN	BERNA YAZKAN	
EMERGING MARKETS INDEX NON LENDABLE FUND B 400 HOWARD STREET SAN FRANCISCO CA US Amerika Birleşik Devletleri	81,071.000	8,107,100.000	BORSA 25.02.2010	TEMSİLEN	BERNA YAZKAN	
SHARES MSCI ACWI EX US FINANCIALS INDEX FUND 400 HOWARD STREET SAN FRANCISCO CA 94105 US Amerika Birleşik Devletleri	506.000	50,600.000	BORSA 26.01.2010	TEMSİLEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA US Amerika Birleşik Devletleri	2,502,814.000	250,281,400.000	BORSA 30.12.2005	TEMSİLEN	BERNA YAZKAN	
CF ASSET VALUE INVESTORS GLOBAL FUND AVENUE DES ARTS 35 B-1040 BRUSSELS BRUSSELS İngiltere	959,616.000	95,961,600.000	BORSA 13.01.2010	TEMSİLEN	HİKMET VUŞLAT SÜMEN	

HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ'NİN
12 MAYIS 2010 TARİHİNDE SAAT 14:00'DE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI, UYRUĞU İKÂMETGÂH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ	HİSSE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZASI
SBC AMERITECH UNION WELFARE BENEFIT TRUST 175 EAST HOUSTON STREET 7K4 S ROOM SAN A NTONIO TEXAS 78205 USA Amerika Birleşik Devletleri	55,230.000	5,523,000.000	BORSA 19.08.2009	TEMSİLEN	HİKMET VUSLAT SÜMEN	
QANTAS SUPERANNUATION PLAN AVENUE DES ARTS 35 B-1040 BRUSSELS BRUSSELS Avustralya	24,836.000	2,483,600.000	BORSA 28.07.2009	TEMSİLEN	HİKMET VUSLAT SÜMEN	
LOS ANGELES CITY EMPLOYS RTRMT 155 BISHOPSGATE LONDON EC2M 3XS İngiltere	214,100.000	21,410,000.000	BORSA 28.01.2010	TEMSİLEN	HİKMET VUSLAT SÜMEN	
CIBC EMERG MARKETS INDEX FUND ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US Amerika Birleşik Devletleri	22,000.000	2,200,000.000	BORSA 22.10.2009	TEMSİLEN	HİKMET VUSLAT SÜMEN	
IMPERIAL EMERGING ECONOMIES PO 55 YONGE STREET SUITE 500 TORONTO ON M5E 1J4 CANADA CA Kanada	14,138.000	1,413,800.000	BORSA 22.10.2009	TEMSİLEN	HİKMET VUSLAT SÜMEN	
YALE UNIVERSITY 230 PROSPECT NEW HAVEN CONNECTICUT CT 06511 UNITED STATES Amerika Birleşik Devletleri	802,139.000	80,213,900.000	BORSA 13.01.2010	TEMSİLEN	HİKMET VUSLAT SÜMEN	
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST THE AMERICAN ROAD FORD MI 48121 USA UNITED STATES Amerika Birleşik Devletleri	108,530.000	10,853,000.000	SAKLAMACI BASKA BİR KURUMDAN TRANSFER 09.02.2009	TEMSİLEN	HİKMET VUSLAT SÜMEN	

HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ'NİN
12 MAYIS 2010 TARİHİNDE SAAT 14:00'DE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI, UYRUĞU İKÂMETGÂH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ	HİSSE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZASI
NEW ZEALAND SUPERANNUATION FUND LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND Yeni Zelanda	32,302.000	3,230,200.000	BORSA 18.05.2009	TEMSİLEN	HİKMET VUSLAT SÜMEN	
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO GATEWAY PLAZA 300 N LAKE AVENUE SUITE 85 0 PASADENA CA 91101 USA Amerika Birleşik Devletleri	1,072,104.000	107,210,400.000	BORSA 09.09.2009	TEMSİLEN	HİKMET VUSLAT SÜMEN	
STATE OF WISCONSIN INVESTMENT BOARD ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US Amerika Birleşik Devletleri	2,707,067.000	270,706,700.000	SAKLAMACI BASKA BİR KURUMDAN TRANSFER 16.10.2008	TEMSİLEN	HİKMET VUSLAT SÜMEN	
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 US Amerika Birleşik Devletleri	506,050.000	50,605,000.000	BORSA 16.04.2009	TEMSİLEN	HİKMET VUSLAT SÜMEN	
PSP FOREIGN EQUITY FUND 1250 RENE LEVESQUE BLVD W MONTREAL QUEBE C CANADA US Amerika Birleşik Devletleri	900,000.000	90,000,000.000	BORSA 08.04.2009	TEMSİLEN	HİKMET VUSLAT SÜMEN	
ONTARIO POWER GENERATION INC PENS 700 UNIVERSITY AVE H18 F18 TORONTO ONTAR IO M5G 1X6 CA Kanada	713,284.000	71,328,400.000	BORSA 10.09.2009	TEMSİLEN	HİKMET VUSLAT SÜMEN	
FONDS VOOR GEMENE REKENING BEROEPSVERVOER 11118 LM SCHIPHOL ZUIDOOST FOLKSTONEWEG 4 NETHERLANDS Hollanda	366,000.000	36,600,000.000	SAKLAMACI BASKA BİR KURUMDAN TRANSFER 09.02.2009	TEMSİLEN	HİKMET VUSLAT SÜMEN	