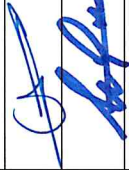
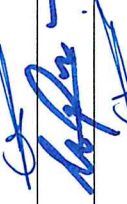
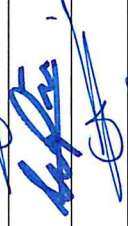
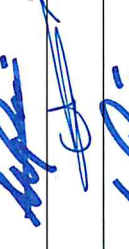
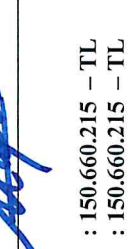


ALJ FİNANSMAN ANONİM ŞİRKETİ'NİN 24/02/2017 TARİHİNDE YAPILAN 2016 YILINA İLİŞKİN OLAĞAN GENEL KURUL TOPLANTISINA AİT

HAZIR BULUNANLAR LİSTESİ

Pay Sahibinin Unvanı ve Adresi	Payların Toplam İtibari Değeri (TL)	Pay Adedi/ Payların Edinim Şekli Ve Tarihi	Payların İtibari Değeri (TL) / Grupları	Katılım Şekli	Temsilci Türü	Temsilcinin Ad/Soyad ve T.C. No'su	İmza
ALJ Holding A.Ş. Vişnezade Mh. Ş. Mehmet Sk. Maçka Residences A Blok No.9A K.15 Beşiktaş, İstanbul	150.636.111	150.636.111 Borsa dışı 24.05.2011	1 / -	Asaleten	Asaleten	Ali Haydar Bozkurt 44545646446 Saim Köklen Doğan 51919135802	
Chelder Central Asia Limited 15 Esplanade, St Helier, Jersey JE1 1RB, Manş Adaları	6.026	6.026 Borsa dışı 24.05.2011	1 / -	Temsilen	Vekaleten	Ali Haydar Bozkurt 44545646446 Saim Köklen Doğan 51919135802	
Chelder Europe Limited 15 Esplanade, St Helier, Jersey JE1 1RB, Manş Adaları	6.026	6.026 Borsa dışı 24.05.2011	1 / -	Temsilen	Vekaleten	Ali Haydar Bozkurt 44545646446 Saim Köklen Doğan 51919135802	
Chelder Middle East and North Africa Limited 15 Esplanade, St Helier, Jersey JE1 1RB, Manş Adaları	6.026	6.026 Borsa dışı 24.05.2011	1 / -	Temsilen	Vekaleten	Ali Haydar Bozkurt 44545646446 Saim Köklen Doğan 51919135802	
Atlas Automotive Holdings Limited 15 Esplanade, St Helier, Jersey JE1 1RB Manş Adaları	6.026	6.026 Borsa dışı 24.05.2011	1 / -	Temsilen	Vekaleten	Ali Haydar Bozkurt 44545646446 Saim Köklen Doğan 51919135802	

Bakanlık Temsilcisi

Toplantı Başkanı
Ali Haydar Bozkurt

ŞİRKETİN SERMAYESİ

ŞİRKETİN ÖDENMİŞ SERMAYESİ

TOPLAM HİSSE ADEDİ

ASGARİ TOPLANTI NİSABİ

MEVCUT TOPLANTI NİSABİ

ASALETEN

VEKALETEN

: 150.660.215 – TL

: 150.660.215 – TL

: 150.660.215

: %100

: %100

: %99,98

: %0,02

Tutanak Yazmanı

Miraç Uçankale Yüce



TOPLANTIYA KATILAN YÖNETİM KURULU ÜYELERİNİN VE DENETÇİNİN ADI, HAZIR BULUNANLAR LİSTESİNDE GÖSTERİLEN ORTAKLIK VE SOYADI/UNVANI VE İMZALARI

Yönetim Kurulu Üyesi
Ali Haydar Bozkurt

Denetçi
Güney Bağimsız Denetim
ve SMMM A.Ş.

Adına: Berat Cem incemen



ALJ FİNANSMAN A.Ş.

Yerleşim Mah. Erenler Cad. No:20

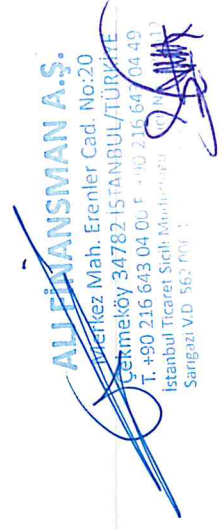
Beşiktaş / İstanbul / TÜRKİYE

Tic. Sic. No: 271164 / 04 49

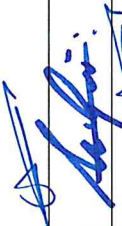
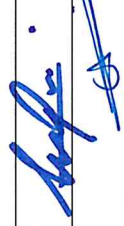
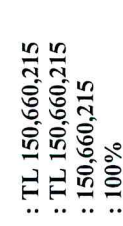
T. +90 216 643 04 00 F. +90 216 643 04 49

İstanbul Ticaret Sicil Müdürlüğü

Sarıgazi VD 562 006 1



**LIST OF ATTENDEES OF THE ORDINARY GENERAL ASSEMBLY MEETING OF ALJ FINANSMAN ANONİM ŞİRKETİ
FOR YEAR 2016 HELD ON 24/02/2017**

Name and Address of The Shareholders	Total Amount of Shares (TL)	Share number / Acquisition Type (through stock exchange or outside stock exchange) / Date	Nominal Value of Shares (TL) / Share Classes	Type of Participation	Type of Representation	Name of the Representative/ I.D. Number	Signature
ALJ Holding A.Ş. Vişnezade Mh. Ş.Mehmet Sk. Maçka Residences A Blok No:9A K.15 Beşiktaş, İstanbul	150,636,111	150,636,111 / outside s.e. / 24.05.2011	1 / -	As Principle	As Principle	Ali Haydar Bozkurt 44545646446 Saim Köklen Doğan 51919135802	
Chelder Central Asia Limited 15 Esplanade, St Helier, Jersey JE1 1RB, Channel Islands	6,026	6,026 / outside s.e. / 24.05.2011	1 / -	By Proxy	By Proxy	Ali Haydar Bozkurt 44545646446 Saim Köklen Doğan 51919135802	
Chelder Europe Limited 15 Esplanade, St Helier, Jersey JE1 1RB, Channel Islands	6,026	6,026 / outside s.e. / 24.05.2011	1 / -	By Proxy	By Proxy	Ali Haydar Bozkurt 44545646446 Saim Köklen Doğan 51919135802	
Chelder Middle East and North Africa Limited 15 Esplanade, St Helier, Jersey JE1 1RB, Channel Islands	6,026	6,026 / outside s.e. / 24.05.2011	1 / -	By Proxy	By Proxy	Ali Haydar Bozkurt 44545646446 Saim Köklen Doğan 51919135802	
Atlas Automotive Holdings Limited 15 Esplanade, St Helier, Jersey JE1 1RB Channel Islands	6,026	6,026 / outside s.e. / 24.05.2011	1 / -	By Proxy	By Proxy	Ali Haydar Bozkurt 44545646446 Saim Köklen Doğan 51919135802	

Representative of the Ministry

Chairman of the Assembly
Ali Haydar Bozkurt

Secretary
Miraç Uçankale Yüce



CAPITAL OF THE COMPANY
PAID IN CAPITAL OF THE COMPANY
TOTAL SHARES
MINIMUM ATTENDANCE
CURRENT ATTENDANCE
AS PRINCIPLE
BY PROXY

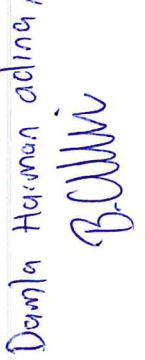
: TL 150,660,215
: TL 150,660,215
: 150,660,215
: 100%
: 100%
: 99,98%
: 0,02%

NAMES/TRADENAME AND SIGNATURES OF THE BOARD OF DIRECTORS' MEMBERS AND AUDITOR ATTENDING THE MEETING

SHAREHOLDERS AND CAPITAL STRUCTURE DETERMINED IN THE LIST OF THE ATTENDEES ARE IN CONFORMITY WITH THE COMPANY'S SHARE LEDGER

Board Member
Ali Haydar Bozkurt

Auditor
Güney Bağımsız Denetim
ve SMİMM A.Ş.


Denliq Harman adina,

ALJ FINANSMAN A.Ş.

Merkez Mh. Erenler Cad. No:20
Etiler/Beşiktaş/İSTANBUL/TÜRKİYE
T: +90 216 643 04 00 F: +90 216 643 04 49
İstanbul Ticaret Sicil Müdürlüğü - Sicil No: 421512
Sarıgazi V.D. 562 006 17 83 www.aljfinansman.tr