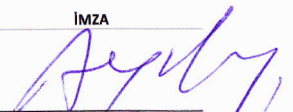
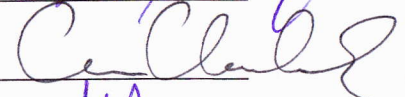
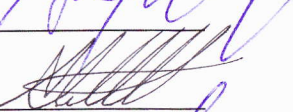
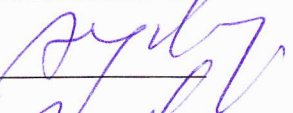
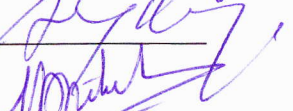
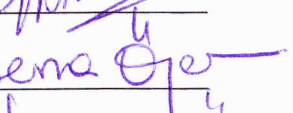
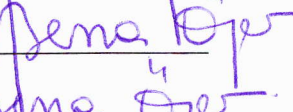
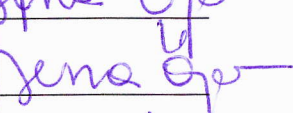
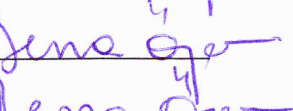
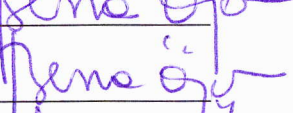
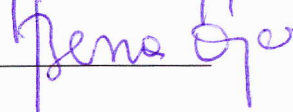
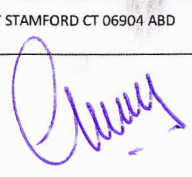
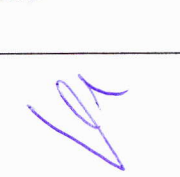
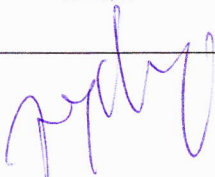


**BİZİM TOPTAN SATIŞ MAĞAZALARI ANONİM ŞİRKETİ' nin 10.05.2011 TARİHİNDE YAPILAN 2010 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ**

Pay Sahibinin Adı Soyadı/Ünvanı/Uyruğu ve İkametgah Adresi/Kimlik No	Semaye Miktarı(TL)	Hisse Adedi	Hissede Edinim Şekli ve Tarihi (yabancı ortaklar için yazılacak)	Temsil Şekli	Temsilcinin Adı Soyadı	İMZA
1. YILDIZ HOLDİNG A.Ş. Kısıklı Mah. Ferah Cd. Çeşme Sk. No:2-4 Üsküdar - İstanbul	13.530.607,84	13.530.607,84		Vekaleten	ATAMAN YILDIZ	
2. STRATEGIC INVESTMENT FUND Region Enterprise Tower, Suite 580 425 Sixth Avenue Pittsburg	8.000.000,00	8.000.000,00	Borsa Dışı :26.11.2007	Vekaleten	HALİL CEM KARAKAŞ	
3. GOLDEN HORN INVESTMENT FUND B.V. British Virgin <i>Strawinskylaan 2105 Atrium</i> Island <i>Amsterdam Hollanda</i>	2.000.000,00	2.000.000,00	Borsa Dışı :26.09.2008	Vekaleten	CENK ÜLGEN	
4. Orhan ÖZOKUR (TC:41011548846) Bulgurlu Mah. Çilehane Yolu Sok. No:29 34696 Üsküdar - İstanbul	207.205,20	207.205,20		Vekaleten	ATAMAN YILDIZ	
5. Ali ÜLKER (TC:49300243588) Bulgurlu Mah. Çilehane Yolu Sok. No:29 34696 Üsküdar - İstanbul	6.245,22	6.245,22		Asaleten		
6. Murat ÜLKER (TC:22568125360) Bulgurlu Mah. Çilehane Yolu Sok. Çamkent Sit. No:25 34696 Üsküdar - İstanbul	5.152,82	5.152,82		Vekaleten	ATAMAN YILDIZ	
7. Ahsen ÖZOKUR (TC:41002549128) Bulgurlu Mah. Çilehane Yolu Sok. No:29 34696 Üsküdar - İstanbul	1.091,46	1.091,46		Vekaleten	ATAMAN YILDIZ	
8. Hüseyin Ayni METİNKALE (TC:62512254760) Kısıklı Mah. Erdiller Şerefi Sok. No:11/1 Üsküdar - İstanbul	1.091,46	1.091,46		Asaleten		
9. G E INVESTMENT GROUP TRUST JOHN ADAMS BUILSW 1776 HERITAGE DRIVE NORTH QUINCYMA02171 ABD	182.079,00	182.079,00	BORSA	Vekaleten	BERNA YAZGAN	
10. GENERAL ELECTRIC PENSION TRUST 3003 SUMMER ST PO BOX 790 STAMÖFORD CT ABD	411.965,00	411.965,00	BORSA	Vekaleten	BERNA YAZGAN	
11. SMALL CAP WORLD FUND INC 333 SOUTH HOPE STREET 54TH FLOOR LOS ANG ELES CA 90071 1447 ABD	1.400.000,00	1.400.000,00	BORSA	Vekaleten	BERNA YAZGAN	
12. THE EMM UMBRELLA FUNDS 70 SIR JOHN ROGERSON S QUAY DUBLIN 2 İRLANDA	563.927,00	563.927,00	BORSA	Vekaleten	BERNA YAZGAN	
13. BOEING COMPANY EMPLOYEES RETIREMENT PLAN JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP İNGİLTERE	132.364,00	132.364,00	BORSA	Vekaleten	BERNA YAZGAN	
14. CCB AS MAS.CUS FOR ALLIANZ GLOBAL INVESTORS GLO.EME.MAI 4F NO 77 CHUNG KING SOUTH ROAD SEC1 TAIP EI 100 TAIWAN ABD	60.000,00	60.000,00	BORSA	Vekaleten	BERNA YAZGAN	
15. GE INSTITUTIONAL FUNDS STRATEGIC INVESTMENT FUND 3003 SUMMER ST PO BOX 7900 STAMFORD CT 0 6904 ABD	8.690,00	8.690,00	BORSA	Vekaleten	BERNA YAZGAN	
16. GE INVESTMENT FUNDS INC TOTAL RETURN FUND 3003 SUMMER ST STAMFORD CT 06904 ABD ABD	35.935,00	35.935,00	BORSA	Vekaleten	BERNA YAZGAN	

17 .	ELFUND DIVERSIFIED FUND 3003 SUMMER STREET PO BOX 7900 STAMFORD CT 06904 7900 ABD	2.929,00	2.929,00	BORSA	Vekaleten	BERNA YAZGAN	
18 .	GE ASSET MANAGEMENT TRUST-EMERGING MARKETS EQUITY FU 20 TRAFALGAR SQUARE SUITE 449 NASHUA NH 3063 ABD	13.998,00	13.998,00	BORSA	Vekaleten	BERNA YAZGAN	
19 .	TT INTERNATIONAL FUNDS PLC 25 28 NORTH WALL QUAY DUBLIN İRLANDA	17.900,00	17.900,00	BORSA	Vekaleten	VEDAT AKARSU	
20 .	INTERNATIONAL OPPORTUNITIES FUNDS 2-4 RUE EUGENE RUPPERT L-2453 GRAND DUCHY OF LÜKSEMBURG	169.484,00	169.484,00	BORSA	Vekaleten	VEDAT AKARSU	
21 .	HIGHLAND FUNDS II -HIGHLAND TOTAL RETURN FUND 1300 S.CLINTON STREET FORT WAYNEIDIANA ABD	1.405,00	1.405,00	BORSA	Vekaleten	VEDAT AKARSU	
22 .	ONTARIO PENSION BOARD ONE ADELAIDE ST.E, STE. 1100 ONTARIO, M5 TORONTO KANADA	163.633,00	163.633,00	BORSA	Vekaleten	VEDAT AKARSU	
23 .	BEST INVESTMENT CORPORATION ROOM 936 BUILG 2 NO 1 NAOSHIKOU CN ÇİN HALK CUMHURİYETİ	7.621,00	7.621,00	BORSA	Vekaleten	VEDAT AKARSU	
24 .	RİFAT EMRE AMCAOĞLU (TC:15485833074) BAHÇELİEVLER MAH.MİNE SK.ATA 2 SİT.NO:7 D:5 ÜSKÜDAR/İSTANBUL	1,00	1,00	BORSA	Asaleten		KATILMADI
25 .	CAHİT BAŞARAN (TC:18680778522) YENİDOĞAN MAH. ABDİ İPEKÇİ CAD. NO:69 BAYRAMPAŞA-İSTANBUL	1,00	1,00	BORSA	Asaleten		KATILMADI

Sanayi ve Ticaret Bakanlığı Komiseri
MEHMET ZAFER KARAKOÇ

Divan Başkanı
ATAMAN YILDIZ

Oy Toplayıcı
ORAL COŞKUN

Katip
ALİ OSMAN ÇAY

Şirket Sermayesi (TL)	:	40.000.000
Toplam Hisse Adedi	:	40.000.000
Asgari Toplantı Nisabı	:	51%
Mevcut Toplantı Nisabı	:	67%
Asaleten	:	1.093,46
Vekaleten	:	26.922.232,54
Toplam Toplantı Hisse Adedi	:	26.923.326,00

Hazırın Cetvelinde Gösterilen Ortaklık ve Sermaye Yapısı Şirket Pay Defterine ve Kayıtlarına Uygundur
YÖNETİM KURULU

Hazır Bulunan Yönetim Kurulu Üyeleri
MUSTAFA YAŞAR SERDENGEÇTİ

Hazır Bulunan Denetçiler
SİNAN ŞAHİN ABDULLAH MUSLU

BİZİM TOPTAN
SATIŞ MAĞAZALARI A.Ş.