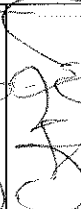
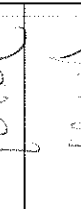
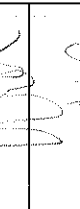
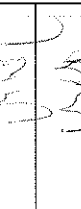
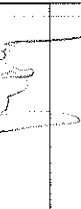


| ADI SOYADI                                                 | PAY SAHİBİNİN<br>İKAMETGAH ADRESİ                           | SERMAYE<br>MİKTARI (TL) | HİSSE ADEDİ    | EDİNİM ŞEKLİ<br>VE TARİHİ | TEMSİL ŞEKLİ |          | TEMSİLÇİNİN<br>ADI SOYADI | İMZA |
|------------------------------------------------------------|-------------------------------------------------------------|-------------------------|----------------|---------------------------|--------------|----------|---------------------------|------|
|                                                            |                                                             |                         |                |                           | ASAL/VEKAL.  | ASALETEN |                           |      |
| 1 - KOÇ HOLDING ANONİM ŞİRKETİ                             | AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL                     | 122,053,514.260         | 12,205,351,426 | Borsa Dışı 1963           | ASALETEN     |          | Erol Memişoğlu            |      |
| 2 - TEMEL TİCARET VE YATIRIM A.Ş.                          | AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL                     | 15,883,935.598          | 1,588,393,560  | Borsa Dışı 1988           | ASALETEN     |          | Bülent Bulgarlı           |      |
| 3 - LIQUID PETROLEUM GAS DEV.CY.                           | HALASKARGAZI CAD. NO.286 ŞİŞLİ / İSTANBUL                   | 73,545,660.241          | 7,354,566,024  | Borsa Dışı 1963           | ASALETEN     |          | NESİM HARAS               |      |
| 4 - HILAL MADENİ EŞYA TİC.SAN.A.Ş.                         | HALASKARGAZI CAD. NO.286 ŞİŞLİ / İSTANBUL                   | 2,725,041.307           | 272,504,131    | Borsa Dışı 1963           | ASALETEN     |          | NESİM HARAS               |      |
| 5 - MUSTAFA RAHİMİ KOÇ                                     | AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL                     | 4,218,060.644           | 421,806,064    | Borsa Dışı 1982           | VEKALETEN    |          | Yücel Eyişoğlu            |      |
| 6 - SEMAHAH SEVİM ARSEL                                    | AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL                     | 4,223,516.669           | 422,351,667    | Borsa Dışı 1982           | VEKALETEN    |          | Temel K. Atay             |      |
| 7 - SUNA KIRIÇ                                             | AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL                     | 4,329,056.018           | 432,905,602    | Borsa Dışı 1982           | VEKALETEN    |          | Gökhan Tezel              |      |
| 8 - MUSTAFA VEHİBİ KOÇ                                     | AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL                     | 1,427,853.331           | 142,785,333    | Borsa Dışı 1982           | VEKALETEN    |          | Emine Yordan              |      |
| 9 - MEHMET ÖMER KOÇ                                        | AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL                     | 1,440,154.936           | 144,015,494    | Borsa Dışı 1982           | ASALETEN     |          | Ömer Koç                  |      |
| 10 - İPEK KIRIÇ                                            | AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL                     | 66,476.739              | 6,647,674      | Borsa Dışı 1985           | VEKALETEN    |          | Faruk Erişoğlu            |      |
| 11 - LSV EMERGING MARKETSSMALL<br>CAP EQUITY FUND LP       | 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19124,400.000 |                         | 2,440,000      | Borsa<br>25.02.2011       | ASALETEN     |          | CEREN ARGUN               |      |
| 12 - LSV GLOBAL STABLE VALUE FUND<br>LP                    | ONE NORTH WACKER DRIVE IL 60606 CHICAGO                     | 64,700.000              | 6,470,000      | Borsa<br>23.12.2009       | ASALETEN     |          | CEREN ARGUN               |      |
| 13 - FORD MOTOR COMPANY US<br>DEFINED BENEFIT MASTER TRUST | THE AMERICAN ROAD FORD MI 48121 USA                         | 10,454.000              | 1,045,400      | Borsa<br>09.02.2009       | ASALETEN     |          | CEREN ARGUN               |      |
| 14 - LSV EMERGING MARKETS EQUITY<br>FUND LP                | 2711 CENTERVILLE ROAD DELAWARE 19808 USA                    | 233,541.000             | 23,354,100     | Borsa<br>22.11.2010       | ASALETEN     |          | CEREN ARGUN               |      |

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AYGAZ ANONİM ŞİRKETİ'NİN 30 MART 2011 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRIN CETVELİ

| PAY SAHİBİNİN                                                           |                                                          | EDİNİM ŞEKLİ            |             | TEMSİL ŞEKLİ        |            | TMSİLİNİN<br>ADI SOYADI | İMZA                                                                               |
|-------------------------------------------------------------------------|----------------------------------------------------------|-------------------------|-------------|---------------------|------------|-------------------------|------------------------------------------------------------------------------------|
| ADI SOYADI                                                              | İKAMETGAH ADRESİ                                         | SERMAYE<br>MİKTARI (TL) | HİSSE ADEDİ | VE TARİHİ           | ASAL/VEKAL |                         |                                                                                    |
| 15 - DUKE ENERGY CORPORATION<br>MASTER RETIREMENT TRUST                 | 422 S CHURCH STREET PB03F CHARLOTTE NC28201 USA          | 179,000.000             | 17,900,000  | Borsa<br>02.03.2010 | ASALETEN   | CEREN ARGUN             |    |
| 16 - STATE OF WISCONSIN INVESTMENT<br>BOARD                             | ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 USA           | 314,794.000             | 31,479,400  | Borsa<br>16.10.2008 | ASALETEN   | CEREN ARGUN             |    |
| 17 - ISHARES MSCI TURKEY INVESTABLE<br>MARKET INDEX FUND                | 400 HOWARD STREET SAN FRANCISCO USA                      | 697,556.000             | 69,755,600  | Borsa<br>22.02.2011 | ASALETEN   | HAYATİ ÖZER             |    |
| 18 - EMERGING MARKETS SMALL<br>CAPITALIZATION EQUITY INDEX FUND B       | 400 HOWARD STREET SAN FRANCISCO USA                      | 28,899.000              | 2,889,900   | Borsa<br>12.12.2007 | ASALETEN   | HAYATİ ÖZER             |    |
| 19 - COLLEGE RETIREMENT EQUITIES<br>FUND                                | 730 THIRD AVENUE NEW YORK 10017 USA                      | 2,000.000               | 200,000     | Borsa<br>12.12.2007 | ASALETEN   | HAYATİ ÖZER             |    |
| 20 - BLACKROCK INSTITUTIONAL TRUST<br>COMPANY N.A.SÜLEYMAN VEDAT ATALIK | İNKILAP MAH. Ö FAİK ATAKAN CAD. NO:3 ÜMRANIYE/İSTANBUL   | 1.000                   | 100         | Borsa<br>30.11.2010 | ASALETEN   | HAYATİ ÖZER             |    |
| 21 - EMERGING MARKETS SMALL<br>CAPITALIZATION EQUITY INDEX NON LB       | 400 HOWARD STREET SAN FRANCISCO USA                      | 96,724.000              | 9,672,400   | Borsa<br>01.03.2011 | ASALETEN   | HAYATİ ÖZER             |    |
| 22 - CALIFORNIA PUBLIC EMPLOYEES<br>RETIREMENT SYSTEM                   | 400 Q STREET SACRAMENTO CA USA                           | 1,318,564.000           | 131,856,400 | Borsa<br>23.10.2009 | ASALETEN   | HAYATİ ÖZER             |    |
| 23 - MUSTAFA EROL ER                                                    | KÜLTÜR MAH. OTLUK BELİSOK NO:20 ETİLER / İSTANBUL        | 1.000                   | 100         | Borsa 2009          | ASALETEN   |                         |    |
| 24 - NİLÜFER ER                                                         | KÜLTÜR MAH. OTLUK BELİSOK NO:20 ETİLER / İSTANBUL        | 1.000                   | 100         | Borsa 2009          | ASALETEN   |                         |    |
| 25 - CAHİT BAŞARAN                                                      | YENİDOĞAN MAH ABDİ İPEKÇİ CAD NO 69 BAYRAMPAŞA/İST       | 1.000                   | 100         | Borsa 2009          | ASALETEN   |                         |   |
| 26 - BEKİR ÇELİK TEN                                                    | GÖZTEPE MAH. BEGONYA CAD. B58 VİLLA NO:73/A/1 BEYKOZ/İST | 1.000                   | 100         | Borsa 2009          | ASALETEN   |                         |  |
| 27 - NADİR EROL AKALP                                                   | YILDIZ MAH. ÇIRAĞAN CAD. KAT:2 NO:51 A4 BEŞİKTAŞ/İST     | 29,388.729              | 2,938,873   | Borsa 2009          | ASALETEN   |                         |  |

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| PAY SAHİBİNİN             |                                                            | EDİNİM ŞEKLİ VE TARİHİ |             | TEMSİL ŞEKLİ |          | TEMSİLCİNİN ADI SOYADI | İMZA |
|---------------------------|------------------------------------------------------------|------------------------|-------------|--------------|----------|------------------------|------|
| ADI SOYADI                | İKAMETGAH ADRESİ                                           | SERMAYE MİKTARI (TL)   | HİSSE ADEDİ | ASALETEN     | ASALETEN |                        |      |
| 28 - OSMAN MACİT SÖYLEMEZ | GAYRET CONSULTANT ABDÜLHAK HAMİT CD. GAYRET APT TAKSİM     | 167.240.820            | 16,724,082  | Borsa 2009   | ASALETEN |                        |      |
| 29 - HÜSEYİN AHMET ALTAR  | TARABYA DARUŞAFAKA CAD. ÇANKENT SİT D BLOK D:7 SARIYER/İST | 100.708                | 10,071      | Borsa 2010   | ASALETEN |                        |      |

T.C. SANAYİ VE TİCARET  
BAKANLIĞI KOMİSERİ  
NURGÜN ÖRS

DİVAN BASKANI  
TEMEL KAMİL ATAY

ŞİRKETİN SERMAYESİ : 300.000.000,00 TL  
TOPLAM HİSSE ADEDİ : 30.000.000.000 (1 HİSSE=1 Kt)

ASGARİ TOPLANTI NİSABİ : %51

MEVCUT TOPLANTI NİSABİ : 233.080.623,21

ASALETEN : 218.815.649,61 TL

VEKALETEN : 14.264.934,60 TL

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

YÖNETİM KURULU

TOPLANTIDA HAZIR BULUNAN

YÖNETİM KURULU ÜYESİ  
EROL MEMİOĞLU

DENETÇİ  
SERKAN ÖZYURT

AYGAZ ANONİM ŞİRKETİ  
İSTANBUL