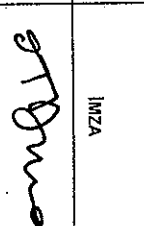
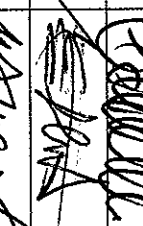
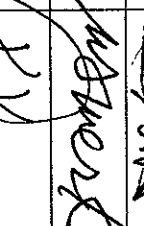
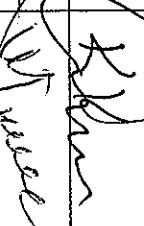
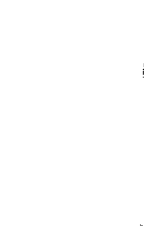


AVGAZ ANONİM ŞİRKETİNİN 05 NİSAN 2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL HAZIRUN CETVELİ

PAY SAHİBİNİN		SERMAYE MİKTARI (TL)	HİSSE ADEDİ	EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASAL/VEKAL.	TEMSİLÇİNİN ADI SOYADI	İMZA
ADI SOYADI	İKAMETGAH ADRESİ						
1 - KOÇ HOLDİNG ANONİM ŞİRKETİ	AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL	122.053.514,26	12.205.351,426	Borsa Dış 1963	ASALETEN	OSMAN TURGAY DURAK	
2 - TEMEL TİCARET VE YATIRIM A.Ş.	AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL	15.883.935,60	1.588.393,560	Borsa Dış 1968	ASALETEN	TEMEL KAMİL ATAY	
3 - LIQUID PETROLEUM GAS DEV.CY.	HALASKARGAZI CAD. NO.286 ŞİŞLİ / İSTANBUL	73.545.660,24	7.354.566,024	Borsa Dış 1963	ASALETEN	NESİM HARAS	
4 - HİLAL MADENİ EŞYA TİC.SAN.A.Ş.	HALASKARGAZI CAD. NO.286 ŞİŞLİ / İSTANBUL	2.725.041,31	272.504,131	Borsa Dış 1963	ASALETEN	NESİM HARAS	
5 - MUSTAFA RAHİMİ KOÇ	AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL	4.218.060,64	421.806,064	Borsa Dış 1982	VEKALETEN	YAĞIZ EYÜBOĞLU	
6 - SEMAHAH SEVİM ARSEL	AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL	4.223.516,67	422.351,667	Borsa Dış 1982	VEKALETEN	EROL MEMİOĞLU	
7 - SUNA KIRIĞ	AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL	4.329.056,02	432.905,602	Borsa Dış 1982	VEKALETEN	GÖKHAN TEZEL	
8 - MUSTAFA VEHİBİ KOÇ	AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL	1.427.853,33	142.785,333	Borsa Dış 1982	VEKALETEN	EMİNE YARATAN	
9 - MEHMET ÖMER KOÇ	AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL	1.440.154,94	144.015,494	Borsa Dış 1982	ASALETEN	MEHMET ÖMER KOÇ	
10 - İPEK KIRIĞ	AZİZBEY SOKAK NO: 1 NAKKAŞTEPE İSTANBUL	66.476,74	6.647,674	Borsa Dış 1985	VEKALETEN	KEREM KAŞITOĞLU	
11 - COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	1300 S CLINTON STREET FORT WAYNE INDIANA 46802 USA	77.000,00	7.700.000	Borsa 2008	VEKALETEN	H. VUSLAT SÜMEN	
12 - STATE OF WISCONSIN INVESTMENT BOARD	1300 S CLINTON STREET FORT WAYNE INDIANA 46802 USA	234.794,00	23.479,400	Borsa 2008	VEKALETEN	H. VUSLAT SÜMEN	
13 - LUCENT TECHNOLOGIES INC MASTER PENSION TRUST	1300 S CLINTON STREET FORT WAYNE INDIANA 46802 USA	205.712,00	20.571,200	Borsa 2011	VEKALETEN	H. VUSLAT SÜMEN	
14 - SHELL PENSION TRUST	1300 S CLINTON STREET FORT WAYNE INDIANA 46802 USA	87.919,00	8.791,900	Borsa 2012	VEKALETEN	H. VUSLAT SÜMEN	

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AYGAZ ANONİM ŞİRKETİNİN 05 NİSAN 2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL HAZIRUN CETVELİ

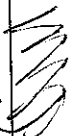
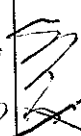
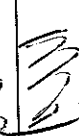
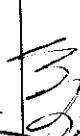
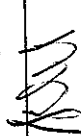
AD SOYADI	İKAMETGAH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ	EDİMLİ ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ		TEMSİL CİNİN AD SOYADI	İMZA
					ASAL/VEKAL.			
15 - TREASURER OF THE STATE OF NORTH CAROLINE EQU INV P	1300 S CLINTON STREET FORT WAYNE INDIANA 46802 USA	114.952,00	11.495.200	Borsa 2011	VEKALETEN		H. VUSLAT SÜMEN	
16 - AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST	1300 S CLINTON STREET FORT WAYNE INDIANA 46802 USA	28.464,00	2.848.400	Borsa 2011	VEKALETEN		H. VUSLAT SÜMEN	
17 - COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1300 S CLINTON STREET FORT WAYNE INDIANA 46802 USA	235.400,00	23.540.000	Borsa 2011	VEKALETEN		H. VUSLAT SÜMEN	
18 - ILLINOIS MUN EMP RETIREMENT FUND	50 BANK STREET, CANARY WHARF, LONDRA E14 5NT, İNGİLTERE	129.938,00	12.993.800	Borsa 2011	VEKALETEN		H. VUSLAT SÜMEN	
19 - FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST	50 BANK STREET, CANARY WHARF, LONDRA E14 5NT, İNGİLTERE	10.454,00	1.045.400	Borsa 2009	VEKALETEN		H. VUSLAT SÜMEN	
20 - DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	50 BANK STREET, CANARY WHARF, LONDRA E14 5NT, İNGİLTERE	179.000,00	17.900.000	Borsa 2010	VEKALETEN		H. VUSLAT SÜMEN	
21 - LSV EMERGING MARKETS EQUITY FUND LP	50 BANK STREET, CANARY WHARF, LONDRA E14 5NT, İNGİLTERE	233.541,00	23.354.100	Borsa 2010	VEKALETEN		H. VUSLAT SÜMEN	
22 - LSV GLOBAL STABLE VALUE FUND	50 BANK STREET, CANARY WHARF, LONDRA E14 5NT, İNGİLTERE	64.700,00	6.470.000	Borsa 2009	VEKALETEN		H. VUSLAT SÜMEN	
23 - LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	50 BANK STREET, CANARY WHARF, LONDRA E14 5NT, İNGİLTERE	218.000,00	21.800.000	Borsa 2011	VEKALETEN		H. VUSLAT SÜMEN	
24 - FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND	40 WATER STREET, BOSTON, MA 02109 3661	2.392,00	239.200	Borsa 2012	VEKALETEN		H. VUSLAT SÜMEN	
25 - TEMPLETON INSTITUTIONAL FUNDS FOREIGN SMALLER COMPANIES	500 EAST BROWARD BOULEVARD FORT LAUDERDALE FLORIDA 333	312.822,00	31.282.200	Borsa 2011	VEKALETEN		HAYATI ÖZER	
26 - TEMPLETON GLOBAL SMALLER COMPANIES FUND	200 KING STREET WEST SUITE 1500 CA	1.910.333,00	191.033.300	Borsa 2011	VEKALETEN		HAYATI ÖZER	
27 - TEMPLETON GLOBAL SMALLER COMPANIES FUND	500 EAST BROWARD BOULEVARD FORT LAUDERDALE FLORIDA 333	981.785,00	98.178.500	Borsa 2011	VEKALETEN		HAYATI ÖZER	

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AYGAZ ANONİM ŞİRKETİ NİN 05 NİSAN 2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL HAZIRUN CETVELİ

ADI SOYADI	İKAMETGAH ADRESİ	SERMAYE		EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ		TEMSİLÇİNİN ADI SOYADI	İMZA
		MİKTARI (TL)	HİSSE ADEDİ		ASAL/VEKAL.			
28 - FRANKLIN TEMPLETON INVESTMENT FUND	26 BOULEVARD ROYAL L-2449 LUXEMBOURG	387.382,00	38.738.200	Borsa 2011	VEKALETEN		HAYATİ ÖZER	
29 - FRANKLIN TEMPLETON INTERNATIONAL TRUST TEMPLETON FOREIGN SMALLER COMPANIES FUND	ONE FRANKLIN PARKWAY SAN MATEO CALIFORNIA 94403	486.247,00	48.624.700	Borsa 2011	VEKALETEN		HAYATİ ÖZER	
30 - CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	400 Q STREET, SACRAMENTO CA 95814	1.051.791,00	105.170.100	Borsa 2010	VEKALETEN		HAYATİ ÖZER	
31 - MARYLAND STATE RETIREMENT AND PENSION SYSTEM	120 EAST BALTIMORE MARYLAND 21202	52.246,00	5.224.600	Borsa 2009	VEKALETEN		HAYATİ ÖZER	
32 - JOHN HANCOCK FUNDS II INTERNATIONAL SMALL CAP FUND	601 CONGRESS STREET BOSTON MASSACHUSETTS 02210 ABD	303.319,00	30.331.900	Borsa 2011	VEKALETEN		HAYATİ ÖZER	
33 - TURKEY IFCI EMG MARKETS INDEX COMMON TRUST FUND	ONE LINCOLN ST. BOSTON MA 02111	20.169,00	2.016.900	Borsa 2005	VEKALETEN		HAYATİ ÖZER	
34 - FARUK ERENGÜL	ORTAKÖY MH. MUALLİM NACI CD. NO:42DA:4BE ŞİKTAŞ/İSTANBUL	1.256.505,17	125.650.517		ASALETEN		FARUK ERENGÜL	
35 - KEMAL SELÇUKER	MİM KEMAL ÖKE CAD. NO:14/18 NİŞANTAŞI	480,73	48.073		ASALETEN			
36 - ORHAN AMCAOĞLU	GÖZTEPE M ÇEMENZAR SOK NO:10/21 34730	2,00	200		ASALETEN			
37 - ŞAHİN KABADAYI	2 ÇEVRE YOLU KURUŞ SİTESİ A BLOK 7 14 TOROSLAR MERSİN	542.000,00	54.200.000		ASALETEN			
38 - CAHİT BAŞARAN	YENİDOĞAN MAH. ABDİ İPEKÇİ CAD. NO:69 BAYRAMPAŞA-İSTANBUL	1,00	100		ASALETEN			
39 - ERCAN BAYRAMLI	ERGIN EVLER SİTESİ İHLAMUR GRUBU L 3 N:75 GEÇİT NİL ÜFER BURS	1,00	100		ASALETEN			

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AYGAZ ANONİM ŞİRKETİ'NİN 05 NİSAN 2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL HAZIRUN CETVELİ

PAY SAHİBİNİN		EDİMİN ŞEKLİ VE TARİHİ		TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
ADI SOYADI	İKAMETGAH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ	ASA. MEKAL.	ASALETEN	
40 - OSMAN MAÇIT SÖYLEMEZ	ABDÜLHAK HAMİT CD GAYRET AP 24 34437 BEYOĞLU İSTANBUL	167.240,82	16.724,082		ASALETEN	
41 - TUNÇ ULUĞ	KUZGUNCUK MAH. PAŞALIMANI SUSUZBAĞ SOKAK NO:13 ÜSKÜDAR	1,00	100		ASALETEN	TUNÇ ULUĞ

BAKANLIK KOMİSERİ
ARİF GÜLDANE

DİVAN BAŞKANI
TEMEL KAMİL ATAY

ÖY TOPLAMA MEMURLARI
EROL MEMİOĞLU FARUK ERBAYGÜL

YAĞIZ EYÜBOĞLU
KATİP
GÖKÇAN TEZEL

YÖNETİM KURULU

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

ASALETEN :

MEVCUT TOPLANTI NISABI :

ASGARİ TOPLANTI NISABI :

51%

ŞİRKETİN SERMAYESİ : 300.000.000,00 TL

TOPLAM HİSSE ADEDİ : 30.000.000.000 (1 HİSSE=1 K)

TOPLANTI'DA HAZIR BULUNAN

YÖNETİM KURULU ÜYESİ
EROL MEMİOĞLU

DENETÇİ
SERKAN ÖZVURT

AYGAZ ANONİM ŞİRKETİ
İSTANBUL