

**Registry of Shareholders - the General Shareholders Meeting dated 21.03.2012**

Name of Shareholder/Address	Equity Amount TL	No. Of Shares How and when obtained	Principal / By Proxy	Name of Representative
KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sok. No.1 Kuzguncuk - İSTANBUL Uyruđu : TC	59.364.947,17	5.936.494.717 Out of ISE 1967	Principal	Osman Turgay DURAK
TEMEL TİCARET VE YATIRIM A.Ş Nakkaştepe, Azizbey Sok. No.1 Kuzguncuk - İSTANBUL Uyruđu : TC	4.427.888,60	442.788.860 Out of ISE 1987	Principal	İbrahim Tamer HAŞİMOĞLU
VEHBİ KOÇ VAKFI Nakkaştepe, Azizbey Sok. No.1 Kuzguncuk - İSTANBUL Uyruđu : TC	1.487.987,56	148.798.756 Out of ISE 1987	Principal	Arzu Aslan KESİMER
KOÇ HOLDİNG EMEKLİ VE YARDIM SANDIĐI VAKFI Çamlıca İş Merkezi B1 Blok Kat.3 Ünalın Mah. Ayazma Sk.No.29 Üsküdar - İSTANBUL Uyruđu : TC	1.427.231,37	142.723.137 Out of ISE 1987	Principal	Tamer SOYUPAK
RAHMİ M.KOÇ VE MAHDUMLAR TURİZM, ULAŞTIRMA, YATIRIM TİC.A.Ş. Nakkaştepe, Azizbey Sok. No.1 Kuzguncuk - İSTANBUL Uyruđu : TC	242.268,46	24.226.846 Out of ISE 2002	Principal	Ercan BAYRAMLI
SUNA KIRAÇ Nakkaştepe, Azizbey Sok. No.1 Kuzguncuk - İSTANBUL Uyruđu : TC	1.417.316,56	141.731.656 Out of ISE 1979	By Proxy	N.Şenol TOLAN

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SEMAHAT SEVİM ARSEL Nakkaştepe, Azizbey Sok. No.1 Kuzguncuk - İSTANBUL Uyruđu : TC	1.416.263,42	141.626.342 Out of ISE 1979	By Proxy	Hikmet İN
MUSTAFA RAHMİ KOÇ Nakkaştepe, Azizbey Sok. No.1 Kuzguncuk - İSTANBUL Uyruđu : TC	1.222.282,68	122.228.268 Out of ISE 1967	By Proxy	Neslihan KAZANCI
MUSTAFA VEHBİ KOÇ Nakkaştepe, Azizbey Sok. No.1 Kuzguncuk - İSTANBUL Uyruđu : TC	478.048,19	47.804.819 Out of ISE 1981	By Proxy	Emine YARATAN
YILDIRIM ALİ KOÇ Nakkaştepe, Azizbey Sok. No.1 Kuzguncuk - İSTANBUL Uyruđu : TC	478.048,22	47.804.822 Out of ISE 1981	By Proxy	Kerem KAŞITOĞLU
ARÇELİK A.Ş. Karaağaç Caddesi No:9 Sütlüce - İSTANBUL Uyruđu : TC	466.800,26	46.680.026 Out of ISE 2002	Principal	Kerem KAŞITOĞLU
AYGAZ A.Ş. Büyükdere Cad. No:145/1 Mecidiyeköy/İstanbul Uyruđu : TC	108.922,00	10.892.200 Out of ISE 1985	Principal	Kerem KAŞITOĞLU
KAGOME CO. LTD. 15 - 15 Nishiki 3 Chome Naka-ku Nagoya – JAPONYA Uyruđu : JAPONYA	5.071.168,20	507.116.820 Out of ISE 1987	Principal	Koji KANNU
SUMITOMO CORPORATION 1-8-11 Harumi Chuo-ku Tokyo – JAPONYA Uyruđu : JAPONYA	2.077.983,34	207.798.334 Out of ISE 1987	Principal	Teruo TACHI

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FRANKLIN TEMPLETON INV.FUNDS 5 Morrison Street Edinburgh EH3 8BH EDINBURG Uyruđu : İNGİLTERE	10.746.135,00	1.074.613.500 ISE 2007	Principal	Berna ÖZER
IBM 401 K PLUS PLAN 1 New Orchard Armork New York 10504 1722- USA Uyruđu : ABD	41.114,00	4.111.400 ISE 2008	Principal	Berna ÖZER
COLLEGE RETİREMENT EQUITIES FUND 730 Third Avenue NewYork NY 10017 USD Uyruđu : ABD	8.000,00	800.000 ISE 2010	Principal	Berna ÖZER
KEMAL SELÇUKER Ethemefendi Cad. No:125/19 Erenköy - İSTANBUL Uyruđu : TC	317,71	31.771 ISE 2007	Principal	
SELÇUKER G.MENKUL YATIRIM A.Ş. GİZ 2000 Plaza Ayazağa Yolu Kat:7 No:4 D:15-16 Maslak-İSTANBUL Uyruđu : TC	5,00	500 ISE	Principal	
ORHAN ÇAKAR Şaşkınbakkal Mah. Kazım Özalp Cad. Altınay Apt.No:6 Kadıköy- İSTANBUL Uyruđu : TC	100,00	10.000 ISE 2009	Principal	
SEMİHA ÇAKAR Şaşkınbakkal Mah. Kazım Özalp Cad. Altınay Apt.No:6 Kadıköy- İSTANBUL Uyruđu : TC	100,00	10.000 ISE 2009	Principal	

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TALAT BAŐAK NesliŐah Mah.Niyazi Mısırı Sk. No59 Fatih-İSTANBUL UyruĐu : TC	10,00	1.000 ISE	Principal	
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ZEKİ ÖZCAN Petrol İŐ Mah. Ően Sk. NO:32 Kartal-İSTANBUL UyruĐu : TC	4,00	400 ISE	Principal	
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T.R. INDUSTRY and TRADE MINISTRY COMMISSAIRE	PRESIDENT	CAPITAL (TL)	:	136.000.000
		TOTAL SHARE AMOUNT	:	13.600.000.000
		MINIMUM MEETING RATIO	:	6.800.000.000
Arif GÜLDANE	İbrahim Tamer HAŐIMOĐLU	CURRENT MEETING RATIO	:	90.482.733,69 TL
		PRINCIPAL	:	85.470.773,64 TL
		BY PROXY	:	5.011.959,05 TL

VOTE COLLECTOR	VOTE COLLECTOR	CLERK	
Ercan BAYRAMLI	Arzu ASLAN KESİMER	Tamer SOYUPAK	

BOARD MEMBER İbrahim Tamer HAŐIMOĐLU Nevzat TÜFEKÇİOĐLU	AUDITOR BaŐar ENĐİN
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