

Registry of Shareholders - the General Shareholders Meeting dated 20.03.2013

Name of Shareholder/Address	Identity No.	Nationality	Equity Amount TL	Principal/By Proxy	Type of Proxy	Name of Proxy Holder	Identity No. Of Proxy Holder
KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sok. No: 1 Kuzguncuk/İSTANBUL	5700020575	TR	59.364.947,17	By Proxy	By Proxy	İBRAHİM TAMER HAŞİMOĞLU	
TEMEL TİC.VE YAT.A.Ş. Nakkaştepe, Azizbey Sok. No: 1 Kuzguncuk/İSTANBUL	8370061387	TR	4.427.888,60	By Proxy	By Proxy	ARZU ASLAN KESİMER	
VEHBİ KOÇ VAKFI Nakkaştepe, Azizbey Sok. No: 1 Kuzguncuk/İSTANBUL	9240033224	TR	1.487.987,56	By Proxy	By Proxy	TAMER SOYUPAK	
KOÇ HOLDİNG EMEKLİ VE YARDIM SANDIĞI VAKFI Başaran İş Merkezi Bağlarbaşı Kısıklı Cad. No: 3 K: 1 D: 4 Altunizade/İstanbul	5700020592	TR	1.427.231,37	By Proxy	By Proxy	TAMER SOYUPAK	
MUSTAFA RAHMİ KOÇ Göksu cad. No : 19 Kandilli/İSTANBUL	12001049568	TR	1.222.282,68	By Proxy	By Proxy	NECATİ ŞENOL TOLAN	

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SUNA KIRAÇ Vaniköy Cad.No: 62 Vaniköy/İSTANBUL	11035942814	TR	1.417.316,56	By Proxy	By Proxy	NESLİHAN KAZANCI	
SEMAHAT SEVİM ARSEL Nispetiye Cad. Düzgören Sok. Maya st. D: 6 Etiler/İSTANBUL	29902866798	TR	1.416.263,42	By Proxy	By Proxy	HİKMET İN	
MUSTAFA VEHBİ KOÇ Çubuklu Yolu No : 30 Kanlıca/İSTANBUL	11995049738	TR	478.048,19	By Proxy	By Proxy	EMİNE YARATAN	
YILDIRIM ALİ KOÇ Körfez Cad. No: 49 Anadoluhisarı/İSTANBUL	11989049966	TR	478.048,22	By Proxy	By Proxy	KEREM KAŞITOĞLU	
RAHMİ M.KOÇ VE MAHDUMLARI TURİZM, ULAŞTIRMA, YATIRIM A.Ş. Nakkaştepe, Azizbey Sok. No: 1 Kuzguncuk/İSTANBUL	7340109270	TR	242.268,46	By Proxy	By Proxy	KEREM KAŞITOĞLU	

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ARÇELİK A.Ş. Karaağaç Caddesi No:9 Sütlüce/İstanbul	730018000	TR	466.800,26	By Proxy	By Proxy	KEREM KAŞITOĞLU	
KAGOME CO.LTD. 15-15 Nishiki 3 Chome Naka-ku Nagoya/Japonya	4870511653	Japanese	5.071.168,20	By Proxy	By Proxy	LÜTFİYE GÜLAY ONAN	
SUMITOMO CORPORATION 1-8-11 Harumi Chuo-ku Tokyo/Japonya	7820539183	Japanese	2.077.983,34	By Proxy	By Proxy	LÜTFİYE GÜLAY ONAN	
DFA EMERGING MARKETS SMALL CAPSERIES 399 Park Avenue, New York ABD	2950242897	USA	546.582,00	By Proxy	By Proxy	HİKMET VUSLAT SÜMEN	
DIMENSIONAL EMG MARK VALUE FUND 399 Park Avenue, New York ABD	2950242888	USA	243.847,00	By Proxy	By Proxy	HİKMET VUSLAT SÜMEN	

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CIP AS DEPOSITARY FOR DIMENSTONAL EMERGING MARK. 399 Park Avenue, New York ABD	2150167678	USA	8.237,00	By Proxy	By Proxy	HİKMET VUSLAT SÜMEN	
EMERGING MARKETS CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP 399 Park Avenue, New York ABD	3330597686	USA	747.645,00	By Proxy	By Proxy	HİKMET VUSLAT SÜMEN	
EMERGING MARKETS SOCCORE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP 399 Park Avenue, New York ABD	3330671014	USA	20.953,00	By Proxy	By Proxy	HİKMET VUSLAT SÜMEN	
T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP 399 Park Avenue, New York ABD	8150446218	USA	14.877,00	By Proxy	By Proxy	HİKMET VUSLAT SÜMEN	
ACCESS TURKEY OPPORTUNITIES FUND, LLC C/O Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, Delaware	40480546	USA	760.000,00	By Proxy	By Proxy	ÖZGÜR ÖCAL TANRIVERDİ	

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TURGAY DEMİRTAŞ Mimar Sinan Mah. Burç Sokak 34/2 Koocaeli	58318106822	TC	10,00	Principal			
AYDIN KAYA Zümrüt sokak Fatih Mah. Filiz Ap No: 9/8	44956375508	TC	10,00	Principal			
COLLEGE RETIREMENT EQUITIES FUND 730 Third Avenue New York /USA	2110395164	USA	156.384,00	By Proxy	Brokerage House	CITIBANK A.Ş./BILLUR TUNÇOĞLU	2110455718 / 65179010076
IBM 401 K PLUS PLAN 1 New Orchard Armork New York /USA	4650175640	USA	80.170,00	By Proxy	Brokerage House	CITIBANK A.Ş./BILLUR TUNÇOĞLU	2110455718 / 65179010076
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND 601 Congress St Boston 02110 USA	4840706823	USA	29.214,00	By Proxy	Brokerage House	CITIBANK A.Ş./BILLUR TUNÇOĞLU	2110455718 / 65179010076

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TEACHER RETIREMENT SYSTEM OF TEXAS 100 Red River Street Austin Texas/USA	8330263440	USA	15.535,00	By Proxy	Brokerage House	CITIBANK A.Ş./BILLUR TUNÇOĞLU	2110455718 / 65179010076
THE TURKISH INVESTMENT FUND INC 522 Fifth Avenue New York/USA	8430177786	USA	767.213,00	By Proxy	Brokerage House	CITIBANK A.Ş./BILLUR TUNÇOĞLU	2110455718 / 65179010076
SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLAN One Lincoln Street Boston/USA	7810285027	USA	47.283,00	By Proxy	Brokerage House	CITIBANK A.Ş./BILLUR TUNÇOĞLU	2110455718 / 65179010076
GOVERNMENT OF NORVWAY Bankplassen 2 P O Box 1179 Norveç	6300217342	Norway	1.783.000,00	By Proxy	Brokerage House	CITIBANK A.Ş./BILLUR TUNÇOĞLU	2110455718 / 65179010076
VANGUARD TOTAL İNTERNATIONAL STOCK INDEX FUND 100 Vanguard Blvd Malvern PA 19355 USA	9220657774	USA	323.068,00	By Proxy	Brokerage House	CITIBANK A.Ş./BILLUR TUNÇOĞLU	2110455718 / 65179010076

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PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO 200 Clarendon Street 51.St.Floor Boston/USA	2710396452	USA	44.058,00	By Proxy	Brokerage House	CITIBANK A.Ş./BİLLUR TUNÇOĞLU	2110455718 / 65179010076
MSCI EMERGING MARKETS SMALL CAP INDEX SECIRITIS LIND One Lincoln Street Boston MA 02110 Boston/USA	6230304980	USA	30.118,00	By Proxy	Brokerage House	CITIBANK A.Ş./BİLLUR TUNÇOĞLU	2110455718 / 65179010076
KADİR KARATAŞ Nuh Çimento A.Ş. Akyar Mevkii Pk 7 Körfez/Kocaeli	26678211340	TR	5,00	Principal			

CURRENT MEETING RATIO 85.196.445,03 TL
PRINCIPAL 25,00 TL
BY PROXY 85.196.420,03 TL

PRESIDENT

İ.TAMER HAŞİMOĞLU

VOTE COLLECTOR

ARZU ASLAN KESİMER

CLERK

TAMER SOYUPAK

REPRESENTATIVES OF MINISTRY

ARIF GÜLDANE

MEHMET ALİ KÖSE

PARTICIPATED

BOARD MEMBER

İ.TAMER HAŞİMOĞLU
ARZU ASLAN KESİMER
ARIF NURİ BULUT
MANSUR ÖZGÜN

AUDITOR

BAŞAR ENGİN
İNANÇ KIRAZ