

Registry of Shareholders - the Extraordinary General Shareholders Meeting dated 30.10.2013

Name of Shareholder/Address	T.R. Identity No / Tax Identity No	Nationality	Equity Amount (TL)	Type of Participation Principal/By Proxy	Type of Representation	Name/Title of Representative	T.R. Identity No / Tax Identity No of Representative	Signature
KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sok. No: 1 Kuzguncuk/İSTANBUL	5700020575	T.C.	59.364.947,17	By Proxy	By Proxy	İBRAHİM TAMER HAŞİMOĞLU	22769373706	
TEMEL TİC.VE YAT.A.Ş. Nakkaştepe, Azizbey Sok. No: 1 Kuzguncuk/İSTANBUL	8370061387	T.C.	4.427.888,60	By Proxy	By Proxy	ARZU ASLAN KESİMER	13411237316	
VEHBİ KOÇ VAKFI Nakkaştepe, Azizbey Sok. No: 1 Kuzguncuk/İSTANBUL	9240033224	T.C.	1.487.987,56	By Proxy	By Proxy	TAMER SOYUPAK	41299198092	
KOÇ HOLDİNG EMEKLİ VE YARDIM SANDIĞI VAKFI Ünalan Mah.Ayazma Sk.Çamlıca İş Mrk B2 Blok K:3 Üsküdar/İSTANBUL	5700020592	T.C.	1.427.231,37	By Proxy	By Proxy	HİKMET İN	37015939940	
MUSTAFA RAHMİ KOÇ Nakkaştepe, Azizbey Sok. No: 1 Kuzguncuk/İSTANBUL	12001049568	T.C.	1.222.282,68	By Proxy	By Proxy	NECATİ ŞENOL TOLAN	33599169858	
SUNA KIRAÇ Nakkaştepe, Azizbey Sok. No: 1 Kuzguncuk/İSTANBUL	11035942814	T.C.	1.417.316,56	By Proxy	By Proxy	NESLİHAN KAZANCI	26134893196	
SEMAHAT SEVİM ARSEL Nakkaştepe, Azizbey Sok. No: 1 Kuzguncuk/İSTANBUL	29902866798	T.C.	1.416.263,42	By Proxy	By Proxy	HİKMET İN	37015939940	

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MUSTAFA VEHBİ KOÇ Nakkaştepe, Azizbey Sok. No: 1 Kuzguncuk/İSTANBUL	11995049738	T.C.	478.048,19	By Proxy	By Proxy	EMİNE YARATAN	29935904696	
YILDIRIM ALİ KOÇ Körfez Cad. No: 49 Anadoluhisarı/İSTANBUL	11989049966	T.C.	478.048,22	By Proxy	By Proxy	KEREM KAŞITOĞLU	46228555388	
RAHMİ M.KOÇ VE MAHDUMLARI TURİZM, ULAŞTIRMA, YATIRIM A.Ş. Nakkaştepe, Azizbey Sok. No: 1 Kuzguncuk/İSTANBUL	7340109270	T.C.	242.268,46	By Proxy	By Proxy	EMİNE YARATAN	29935904696	
ARÇELİK A.Ş. Karaağaç Caddesi No:2-6 Sütlüce/İstanbul	730018000	T.C.	466.800,26	By Proxy	By Proxy	KEREM KAŞITOĞLU	46228555388	
AYGAZ A.Ş. Büyükdere Caddesi No:145 Mecidiyeköy/İstanbul	1190051027	T.C.	108.922,00	By Proxy	By Proxy	KEREM KAŞITOĞLU	46228555388	
DFA EMERGING MARKETS SMALL CAPSERIES 399 Park Avenue, New York ABD	2950242897	USA	638.808,00	By Proxy	By Proxy	HİKMET VUSLAT SÜMEN	44035401708	
DIMENSIONAL EMG MARK VALUE FUND 399 Park Avenue, New York ABD	2950242888	USA	231.395,00	By Proxy	By Proxy	HİKMET VUSLAT SÜMEN	44035401708	

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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	44035401708	
EMERGING MARKETS CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP 399 Park Avenue, New York ABD	3330597686	USA	761.949,00	By Proxy	By Proxy	HİKMET VUSLAT SÜMEN	44035401708	
EMERGING MARKETS SOCCORE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP 399 Park Avenue, New York ABD	3330671014	USA	42.625,00	By Proxy	By Proxy	HİKMET VUSLAT SÜMEN	44035401708	
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	44035401708	
İLHAN ASLAN Atatürk Mahallesi Karaağaç Sokak No 6 MKP- BURSA	12655871768	T.C.	1.000,00	Principal	Principal			

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DERYA ASLAN Atatürk Mahallesi Karaağaç Sokak No 6 MKP- BURSA	19561642598	T.C.	500	Principal	Principal			
COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 US	2110395164	USA	156.384,00	By Proxy	Representative	CITIBANK A.Ş.		
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO 277 EAST TOWN STREET COLUMBUS OHIO/US	2710396452	USA	34.680,00	By Proxy	Representative	CITIBANK A.Ş.		
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST THE AMERICAN ROAD FORD MI 48121 USA	3880342410	USA	6.106,00	By Proxy	Representative	DEUTSCHE BANK A.Ş.		
GOLDMAN SACHS FUNDS. 49 AVENUE JF KENNEDY, L-1855 LUXEMBOURG	3960617169	Luxemburg	4.333,00	By Proxy	Representative	DEUTSCHE BANK A.Ş.		
IBM 401K PLUS PLAN 1 NEW ORCHARD ROAD ARMONK 10504-1722 NEW YORK/USA	4650175640	USA	80.172,00	By Proxy	Representative	DEUTSCHE BANK A.Ş.		
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND 601 CONGRESS ST BOSTON 02110 2805 USA	4840706823	USA	48.085,00	By Proxy	Representative	CITIBANK A.Ş.		
LA FIRE AND POLICE PENSION SYSTEM 360 E 2ND STREET SUITE 600 LOS ANGELES CA 90012 USA	6070239642	USA	3.844,00	By Proxy	Representative	DEUTSCHE BANK A.Ş.		
GOVERNMENT OF NORVWAY LA CROSSE GLOBAL FUND SERVICES MUNRO HOUSE PORTSMOUTH ROAD COBHAM/UK	6300217342	UK	1.980.500,00	By Proxy	Representative	CITIBANK A.Ş.		
NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE 50 SOUTH LASALLE ST CHICAGO IL 60675 USA	6320238344	USA	26.318,00	By Proxy	Representative	DEUTSCHE BANK A.Ş.		
NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE 50 S LASALLE STREET CHICAGO ILLINOIS 60603 USA	6320370920	USA	3.043,00	By Proxy	Representative	DEUTSCHE BANK A.Ş.		
NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING 50 S LASALLE STREET CHICAGO IL 60603 USA	6320374254	USA	1.762,00	By Proxy	Representative	DEUTSCHE BANK A.Ş.		
PICTET CIE BANKERS 60 ROUTES DES ACACIAS CAROUGE/İSVİÇRE	7290078537	Swiss	40.825,00	By Proxy	Representative	DEUTSCHE BANK A.Ş.		
SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA ONE LINCOLN STREET BOSTON MA USA	7810282027	USA	47.283,00	By Proxy	Representative	CITIBANK A.Ş.		

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WASATCH INTERNATIONAL OPPORTUNITIES FUND 150 SOCIAL HALL AVENUE 4TH FLOOR SALT LA KE CITY UT 84111 UNITED STATES	8000504493	USA	2.363.435,00	By Proxy	Representative	DEUTSCHE BANK A.Ş.		
WHEELS COMMON INVESTMENT FUND EAGLE WAY BRENTWOOD ESSEX CH13 3BW UNITED KINGDOM	8110370547	UK	2.283,00	By Proxy	Representative	DEUTSCHE BANK A.Ş.		
TEACHER RETIREMENT SYSTEM OF TEXAS 1000 RED RIVER STREET AUSTIN TEXAS/USA	8330263440	USA	36.236,00	By Proxy	Representative	CITIBANK A.Ş.		
THE TURKISH INVESTMENT FUND INC 522 FIFTH AVENUE NEW YORK NY USA	8430177786	USA	2.471.282,00	By Proxy	Representative	CITIBANK A.Ş.		

Capital TL	136.000.000,00
Total Share Amount	13.600.000.000,00
Current Meeting Quorum	81.543.966,49
In Principal	1500,00
By Proxy	81.542.466,49

President
İBRAHİM TAMER
HAŞİMOĞLU

Vote Collector
ARZU ASLAN
KESİMER

Clerk
TAMER SOYUPAK

Ministry Representative
MEHMET ALİ KÖSE

BOARD MEMBER

İBRAHİM TAMER
HAŞİMOĞLU

The shareholder structure in the registry of shareholders is in compliance with the Company accounts and ledger.