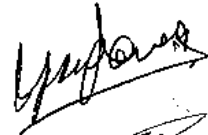




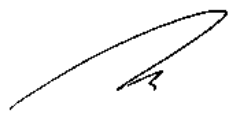


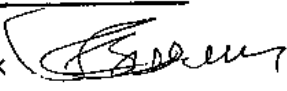
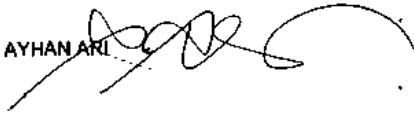




ALARKO GAYRİMENKUL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ'NİN
28.3.2006 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE KAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- ALARKO HOLDİNG A.Ş. Muallim Naci Cad. No.89 Ortaköy/İSTANBUL	553.877.812.000.-	553.877.812	Asaleten	YUSUF TEZMAN	
2- ANMAK HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	14.437.500.000.-	14.437.500	Asaleten	AYSEL YÜRÜR	
3- ALARKO CARRIER SANAYİ VE TİCARET A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	8.673.334.000.-	8.673.334	Asaleten	YUSUF TEZMAN	
4- ALSİM ALARKO SANAYİ TESİSLERİ VE TİCARET A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.240.005.666.000.-	1.240.005.666	Asaleten	BAHTİYAR KANTOĞLU	
5- ALARKO FENNİ MALZEME SATIŞ VE İMALAT A.Ş. Muallim Naci Cad. No.89 Ortaköy/İSTANBUL	1.155.000.000.-	1.155.000	Asaleten	AYSEL YÜRÜR	

PAY SAHIBININ ADI SOYADI/ÖNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
6- ATTAŞ ALARKO TURİSTİK TESİSLER A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	344.000.-	344	Asaleten	SEYİT M. BURUK	
7- ALMÜT ALARKO SİNAİ GEREÇLER İMALAT VE MÜMESSİLLİK A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	344.000.-	344	Asaleten	AYHAN ARI	 17
8- MEHMET SÖNMEZ Muratpaşa Mh. Yekta Efendi Sk. Neşe Ap. 17/11 Aksaray/İSTANBUL	1.000.000.-	1.000	Asaleten	-	
9- VOLKAN CÖMERT Seyran Cd. 6/10 Köçukesat/ANKARA	3.000.000.-	3.000	Asaleten	-	



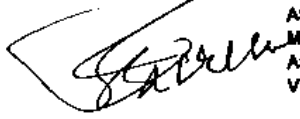




SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
SEHER ÇİĞERCİ



DİVAN BAŞKANI
SEYİT M. BURUK



ŞİRKETİN SERMAYESİ
TOPLAM HİSSE ADEDİ
ASGARİ TOPLANTI NİSABİ
MEVCUT TOPLANTI NİSABİ
ASRİLETEN
VERALETEN

3.565.000.000.000.-TL
3.565.000.000
%25
%51
1.818.154.000
-

OY TOPLAYICI
AYHAN ARI



KATİP
AYSEL YÖRÜR



HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA
UYGUNDUR.
YÖNETİM KURULU



ALARKO
KATILIMCIYLA YATIRIM ORTAKLIĞI A.Ş.