

LIST OF ATTENDANTS FOR THE EXTRAORDINARY GENERAL ASSEMBLY HELD ON September 12, 2011 FOR AKFEN HOLDING ANONİM ŞİRKETİ

SHAREHOLDER'S NAME SURNAME/ TITLE, NATIONALITY AND DOMICILE	CAPITAL AMOUNT TL	NUMBER OF SHARES	MODE OF REPRESENTATION	NAME AND SURNAME OF THE REPRESENTATIVE	SIGNATURE
1 – HAMDİ AKIN, REPUBLIC OF TURKEY Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	28.729.368,00.- Group A	28.729.368 (Off board) (11.02.1999)	By Proxy	Sıla Cılız İNANÇ	(Signed)
2 – HAMDİ AKIN, REPUBLIC OF TURKEY Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	70.479.963,00.- Group B	70.479.963 (Off board) (11.02.1999)	By Proxy	Sıla Cılız İNANÇ	(Signed)
3 – HAMDİ AKIN, REPUBLIC OF TURKEY Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	54.537,00.- Group B	54.537 (Stock exchange) (17.06.2010)	By Proxy	Sıla Cılız İNANÇ	(Signed)
4 – AKFEN İNŞ. TUR. VE TİC. LTD. ŞTİ., REPUBLIC OF TURKEY Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	3.994.903,00.- Group B	3.994.903 (Off board) (04.06.2001)	By Proxy	Başak KONT	(Signed)
5 – FATMA MERAL KÖKEN, REPUBLIC OF TURKEY Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	40.544,00.- Group B	40.544 (Off board) (11.02.1999)	By Proxy	İnanç OĞUZ	(Signed)
6 – NİHAL KARADAYI, REPUBLIC OF TURKEY Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	40.544,00.- Group B	40.544 (Off board) (11.02.1999)	By Proxy	İnanç OĞUZ	(Signed)
7 – SELİM AKIN, REPUBLIC OF TURKEY Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	12,00.- Group B	12 (Off board) (01.06.2006)	By Proxy	İnanç OĞUZ	(Signed)
8 – PELİN AKIN, REPUBLIC OF TURKEY Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	12,00.- Group B	12 (Off board) (01.06.2006)	By Proxy	İnanç OĞUZ	(Signed)
9 – AKINISI MAKİNA SANAYİ VE TİC. A.Ş. REPUBLIC OF TURKEY Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	529.000,00.- Group B	529.000 (Off board) (23.07.2009)	By Proxy	Başak KONT	(Signed)
10 – AKFEN TURİZM YATIRIMLARI VE İŞLT. A.Ş. REPUBLIC OF TURKEY Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	529.000,00.- Group B	529.000 (Off board) (23.07.2009)	By Proxy	Başak KONT	(Signed)
11 – MINEWORKERS PENSION SCHEME, GB Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	73.103,00.- Group B	73.103 (Stock Exchange) (16.03.2011)	By Proxy	Berna ÖZER	(Signed)

12 – BRITISH COAL STAFF SUPERANNUATION SCHEME, GB Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	74.869,00.- Group B	74.869 (Stock Exchange) (16.03.2011)	By Proxy	Berna ÖZER	(Signed)
13 – THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	1.856.300,00.- Group B	1.856.300 (Stock Exchange) (24.11.2010)	By Proxy	Berna ÖZER	(Signed)
14 – GENESIS EMERGING MARKETS FUND FOR CANADA, US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	40.100,00.- Group B	40.100 (Stock Exchange) (24.11.2010)	By Proxy	Berna ÖZER	(Signed)
15 – GENESIS EMERGING MARKETS FUND LIMITED, GB Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	275.400,00 Group B	275.400 (Stock Exchange) (24.11.2010)	By Proxy	Berna ÖZER	(Signed)
16 – GENESIS EMERGING MARKETS LIMITED PARTNERSHIP, US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	327.300,00 Group B	327.300 (Stock Exchange) (24.11.2010)	By Proxy	Berna ÖZER	(Signed)
17 – GENESIS EMERGING MARKETS BUSINESS TRUST, US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	95.000,00 Group B	95.000 (Stock Exchange) (24.11.2010)	By Proxy	Berna ÖZER	(Signed)
18 – GENESIS EMERGING MARKETS VEBA TRUST, US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	11.600,00 Group B	11.600 (Stock Exchange) (24.11.2010)	By Proxy	Berna ÖZER	(Signed)
19 – EMERGING MARKETS EQUITY TRUST 3, KY Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	34.200,00 Group B	34.200 (Stock Exchange) (02.12.2010)	By Proxy	Berna ÖZER	(Signed)
20 – EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND B, US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	14.105,00 Group B	14.500 (Stock Exchange) (31.05.2011)	By Proxy	Berna ÖZER	(Signed)
21 – EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND, US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	66.418,00 Group B	66.418 (Stock Exchange) (31.05.2011)	By Proxy	Berna ÖZER	(Signed)
22 – UAW RETIREE MEDICAL BENEFITS TRUST, US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	48.200,00 Group B	48.200 (Stock Exchange) (24.11.2010)	By Proxy	Berna ÖZER	(Signed)
23 – STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, NL Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	604.900,00 Group B	604.900 (Stock Exchange) (03.01.2011)	By Proxy	Berna ÖZER	(Signed)

24 – GOLDMAN SACH AND CO PROFIT SHARING MASTER TRUST, US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	36.200,00 Group B	36.200 (Stock Exchange) (25.01.2010)	By Proxy	Berna ÖZER	(Signed)
25 – GMAM INVESTMENT FUNDS TRUST, US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	51.534,00 Group B	51.534 (Stock Exchange) (28.02.2011)	By Proxy	Berna ÖZER	(Signed)
26 – GMAM INVESTMENT FUNDS TRUST, US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	129.766,00 Group B	129.766 (Stock Exchange) (28.02.2011)	By Proxy	Berna ÖZER	(Signed)
27 – COLLEGE RETIREMENT EQUITIES FUND, US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	6.500,00 Group B	6.500 (Stock Exchange) (31.05.2011)	By Proxy	Berna ÖZER	(Signed)
28 – CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, US Address: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö.Faik Atakan Caddesi No: 3 34768 Ümraniye – İstanbul	356.600,00 Group B	356.600 (Stock Exchange) (24.11.2010)	By Proxy	Berna ÖZER	(Signed)
29 – GUIDESTONE FUNDS, England Address: 50 Bank Street, Canary Wharf, Londra E14 5NT, England	43.000,00 Group B	43.000 (Stock Exchange) (26.11.2010)	By Proxy	Vedat AKARSU	(Signed)
30 – CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND, United States of America Address: 1300 S Clinton Street Fort Wayneindiana 46802 USA	43.200,00 Group B	43.200 (Stock Exchange) (25.11.2010)	By Proxy	Vedat AKARSU	(Signed)
31 – THE CALIFORNIA ENDOWMENT, United States of America Address: 1300 S Clinton Street Fort Wayneindiana 46802 USA	37.700,00 Group B	37.700 (Stock Exchange) (24.11.2010)	By Proxy	Vedat AKARSU	(Signed)
32 – PUBLIC EMPLOYEE RETIREMENT SYS, United States of America Address: 1300 S Clinton Street Fort Wayneindiana 46802 USA	147.600,00 Group B	147.600 (Stock Exchange) (22.11.2010)	By Proxy	Vedat AKARSU	(Signed)
33 – RBS PENSION TRUSTEELIMITED, England Address: 1300 S Clinton Street Fort Wayneindiana 46802 USA	143.300,00 Group B	143.300 (Stock Exchange) (24.11.2010)	By Proxy	Vedat AKARSU	(Signed)

34 – GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV Luxembourg Address: 40 Water Street Boston, MA 02109 3661	1.705.800,00 Group B	1.705.800 (Stock Exchange) (24.11.2010)	By Proxy	Vedat AKARSU	(Signed)
35 – THE BOMBARDIER TRUST, GB Address: 71 Queen Victoria Street LONDON	148.167,00 Group B	148.167 (Stock Exchange) (07.04.2011)	By Proxy	Vedat AKARSU	(Signed)
36 – EASTERN EUROPEAN EQUITY FUND, US Address: 40 Water Street Boston, MA 02109 3661	70.000,00 Group B	70.000 (Stock Exchange) (22.03.2011)	By Proxy	Vedat AKARSU	(Signed)
37 – THE CENTRAL EUROPE AND RUSSIA FUND INC, US Address: 40 Water Street Boston, MA 02109 3661	480.000,00 Group B	480.000 (Stock Exchange) (14.01.2011)	By Proxy	Vedat AKARSU	(Signed)
38 – MANULIFE GLOBAL INFRASTRUCTURE CLASS, CA Address: 71 Queen Victoria Street LONDON	15.845,00 Group B	15.845.000 (Stock Exchange) (07.04.2011)	By Proxy	Vedat AKARSU	(Signed)
39 – MANULIFE GLOBAL INFRASTRUCTURE FUND, CA Address: 71 Queen Victoria Street LONDON	25,474,00 Group B	25.474.000 (Stock Exchange) (07.04.2011)	By Proxy	Vedat AKARSU	(Signed)

COMPANY CAPITAL : TL 145.500.000,00
TOTAL NUMBER OF SHARES : 145.500.000
MEETING QUORUM : By Announcement
PRESENT ATTENDANCE : 76.536 %
IN PERSON : 0 %
BY PROXY : 76.536 %

INSPECTOR OF THE MINISTRY OF INDUSTRY
AND TRADE
İsmail KARAKILIÇ
(Signed)

PRESIDENT OF THE COUNCIL
Sıla CILIZ İNANÇ
(Signed)

VOTE COLLECTOR
Rafet YÜKSEL
(Signed)

CLERK
İnanç OĞUZ
(Signed)

THE SHAREHOLDING AND CAPITAL STRUCTURE SHOWN
IN THE LIST OF ATTENDANCE IS IN CONFORMITY WITH
THE COMPANY'S SHARE BOOK AND RECORDS.

BOARD MEMBERS OF THE BOARD OF DIRECTORS AND AUDITORS ATTENDING THE MEETING

Selim AKIN Member of Board the Board of Directors (Signed)

Ebru Burcu KARABACAK Auditor (Signed)

Aybeniz SEZGİN Auditor (Signed)

BOARD OF DIRECTORS
(Sealed and Signed)