

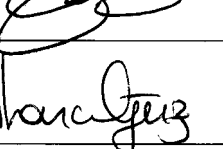
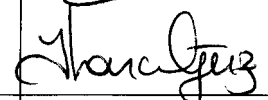


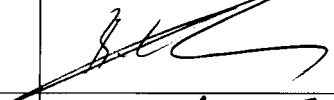


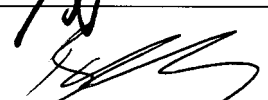

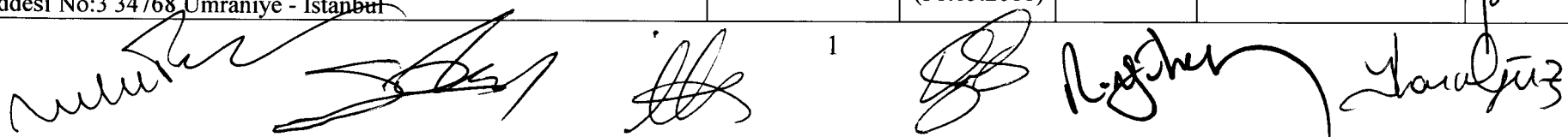
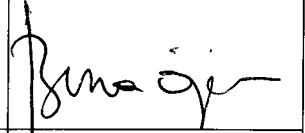
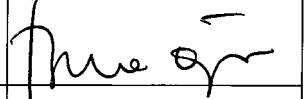
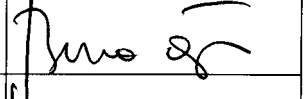
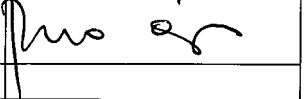


AKFEN HOLDİNG ANONİM ŞİRKETİ'NİN
15 HAZİRAN 2011 TARİHİNDE YAPILAN 2010 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

| PAY SAHİBİNİN ADI SOYADI/UNVANI VE İKAMETGÂH ADRESİ | SERMAYE MİKTARI (YTL) | HİSSE ADEDİ | TEMSİL ŞEKLİ | TEMSİLCİNİN ADI SOYADI | İMZA |
|---|-----------------------------------|--|--------------|------------------------|---|
| HAMDİ AKIN T.C. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 28.729.368,00.- A Grubu | 28.729.368 (Borsa Dışı) (11/02/1999) | Vekaleten | Sıla CILIZ İNANÇ |  |
| HAMDİ AKIN T.C. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 70.479.963,00.- B Grubu | 70.479.963 (Borsa Dışı) (11/02/1999) | Vekaleten | Sıla CILIZ İNANÇ |  |
| HAMDİ AKIN T.C. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 54.537,00.- B Grubu | 54.537 (Borsa) (17.06.2010) | Vekaleten | Sıla CILIZ İNANÇ |  |
| AKFEN İNŞ.TUR.VE TİC.A.Ş. T.C. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 3.994.903,00.- B Grubu | 3.994.903 (Borsa Dışı) (04.06.2001) | Vekaleten | İnanç OĞUZ |  |
| FATMA MERAL KÖKEN T.C. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 40.544,00.- B Grubu | 40.544 (Borsa Dışı) (11.02.1999) | Vekaleten | İnanç OĞUZ |  |
| NİHAL KARADAYI T.C. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 40.544,00.- B Grubu | 40.544 (Borsa Dışı) (11.02.1999) | Vekaleten | İnanç OĞUZ |  |
| SELİM AKIN T.C. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 12,00.- B Grubu | 12 (Borsa Dışı) (01.06.2006) | Vekaleten | Başak KONT |  |
| PELİN AKIN T.C. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 12,00.- B Grubu | 12 (Borsa Dışı) (01.06.2006) | Vekaleten | Lami Barış SUNAL |  |
| AKINISI MAKİNA SANAYİ VE TİC. A.Ş. T.C. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 529.000,00.- B Grubu | 529.000 (Borsa Dışı) (23.07.2009) | Vekaleten | Lami Barış SUNAL |  |
| AKFEN TURİZM YATIRIMLARI VE İŞLT. A.Ş. . T.C. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 529.000,00.- B Grubu | 529.000 (Borsa Dışı) (23.07.2009) | Vekaleten | Başak KONT |  |
| EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND B US Adres: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö. Faik Atakan Caddesi No:3 34768 Ümraniye - İstanbul | 13.820,00.- B Grubu | 13.820 (Borsa) (31.05.2011) | Vekaleten | Berna YAZKAN |  |

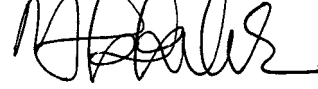
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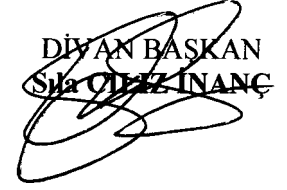


| | | | | | |
|---|--------------------------------|------------------------------------|-----------|--------------|---|
| EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND US Adres: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö. Faik Atakan Caddesi No:3 34768 Ümraniye - İstanbul | 56.460,00.- B Grubu | 56.460 (Borsa) (31.05.2011) | Vekaleten | Berna YAZKAN |  |
| GENESIS EMERGING MARKETS LIMITED PARTNERSHIP US Adres: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö. Faik Atakan Caddesi No:3 34768 Ümraniye - İstanbul | 278.400,00.- B Grubu | 278.400 (Borsa) (24.11.2010) | Vekaleten | Berna YAZKAN |  |
| COLLEGE RETIREMENT EQUITIES FUND US Adres: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö. Faik Atakan Caddesi No:3 34768 Ümraniye - İstanbul | 3.000,00.- B Grubu | 3.000 (Borsa) (31.05.2011) | Vekaleten | Berna YAZKAN |  |
| BRITISH COAL STAFF SUPERANNUATION SCHEME GB Adres: CITIBANK A.Ş. İnkilap Mah. Yılmaz Plaza Ö. Faik Atakan Caddesi No:3 34768 Ümraniye - İstanbul | 74.869,00 B Grubu | 74.869 (Borsa) (16.03.2011) | Vekaleten | Berna YAZKAN |  |

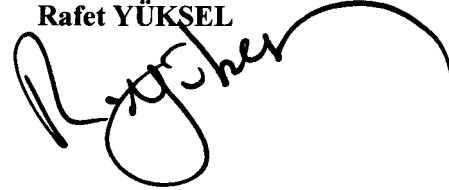
ŞİRKETİN SERMAYESİ : 145.500.000,00.- TL
TOPLAM HİSSE ADEDİ : 145.500.000
ASGARİ TOPLANTI NİSABI : %51
MEVCUT TOPLANTI NİSABI : %72
ASALETEN : % 0
VEKALETEN : % 72

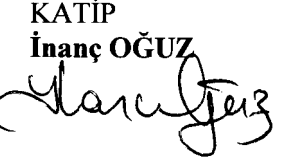
SANAYİ VE TİCARET BAŞKANLIĞI KOMİSERİ
İsmail KARAKILIÇ



DIYAN BAŞKAN
Sıla OĞUZ İNANÇ


OY TOPLAYICI
Rafet YÜKSEL



KATİP
İnanç OĞUZ


HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR
Yönetim Kurulu



TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE DENETÇİLER

Mustafa KETEN Yönetim Kurulu Bşk Vekili

Selim AKIN Yönetim Kurulu Üyesi

Burcu KARABACAK Denetçi

Aybeniz SEZGİN Denetçi

