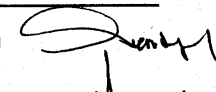

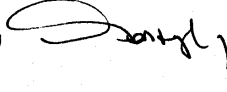
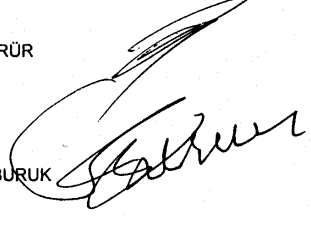
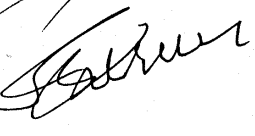

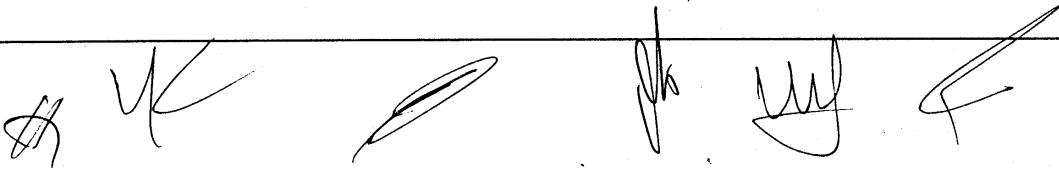



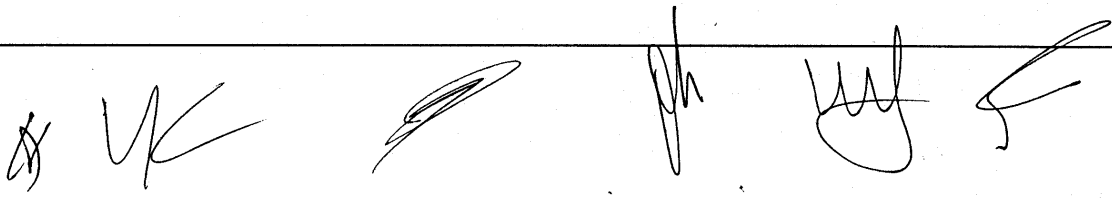


ALARKO GAYRİMENKUL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ'NİN
27.3.2008 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

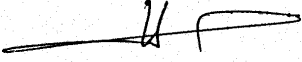
PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	GRUBU	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- ALARKO HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	875.205,63	16.219.500 71.301.063	A C	Asaleten	BAHTİYAR KANTOĞLU	
2- ALARKO CARRIER SANAYİ VE TİCARET A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	13.356,93	247.500 1.088.193	A C	Asaleten	YUSUF TEZMAN	
3- ALSİM ALARKO SANAYİ TESİSLERİ VE TİCARET A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.909.608,72	23.500.000 167.460.872	B C	Asaleten	BAHTİYAR KANTOĞLU	
4- ALARKO FENNİ MALZEME SATIŞ VE İMALAT A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.778,70	33.000 144.870	A C	Asaleten	AYSEL YÜRÜR	
5- ATTAŞ ALARKO TURİSTİK TESİSLER A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	0,52	52	C	Asaleten	SEYİT M. BURUK	
6- ALMÜT ALARKO SİNAİ GEREÇLER İMALAT VE MÜMESSİLLİK A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	0,52	52	C	Asaleten	YUNUS EMRE SULAR	



PAY SAHIBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	GRUBU	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
7- BORYAD BORSA YATIRIMCILARI DERNEĞİ Osmanağa Mah. Halitağa Cad. Aktepe Ap. No.33 Kat.2 D.4 Kadıköy/İSTANBUL	1,54	154	C	Asaleten	SİNEM ÇAKIROĞLU	
8- MELON BANK N.A/ DELAWARE GROUP GLOBAL AND INTERNATIONAL FUNDS DELAWARE EMERGING MARKETS FUND 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURGH, PENNSYLVANIA	50.800,00	5.080.000	C	Asaleten	HALUK SELİM SÜMEN	
9- MELON BANK N.A/ DELAWARE VIP TRUST DELAWARE VIP EMERGING MARKETS SERIES 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURGH, PENNSYLVANIA	29.369,00	2.936.900	C	Asaleten	HALUK SELİM SÜMEN	



SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
HÜSEYİN ŞENSES



DİVAN BAŞKANI
SEYİT M. BURUK



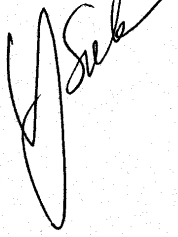
ŞİRKETİN SERMAYESİ :
TOPLAM HİSSE ADEDİ :
AŞGARİ TOPLANTI NİSABI :
MEVCUT TOPLANTI NİSABI :
ASALETEN :
VEKALETEN :

5.490.100.-YTL
549.010.000
%25
%52,46
288.012.156
-

OY TOPLAYICI
AYSEL YÜRÜR



KATİP
YUNUS EMRE SULAR



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

 **ALARKO**
GAYRİMENKUL YATIRIM ORTAKLIĞI

