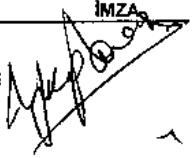
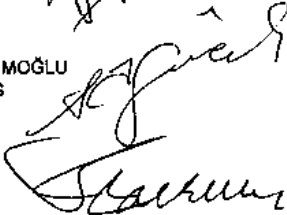





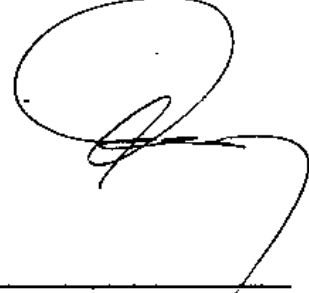


ALARKO CARRIER SANAYİ VE TİCARET ANONİM ŞİRKETİNİN
27.3.2003 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYAD/VÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- ALARKO HOLDİNG A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	567.391.281.000.-	567.391.281	Asaleten	YUSUF TEZMAN	
2- Carrier HVACR Investments B.V. Herengracht 648 1017 CG- Amsterdam HOLLANDA	567.391.281.000.-	567.391.281	Asaleten	SELEN İBRAHİMOĞLU GÜREŞ	
3- SEYİT MEHMET BURUK Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	2.000.000.-	2.000	Asaleten	-	
4- AYSEL YÖRÜR Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.000.000.-	1.000	Asaleten	-	
5- YEŞİM KARACAGİL Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	500.000.-	500	Asaleten	-	



PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
6- MEHMET EKİZ Cengiz Topel Cad. No.51 Reşitpaşa/İSTANBUL	300.000.000.-	300.000	Asaleten		
7- ABDULLAH AYDIN Çamlık Cad. Menekşe Sk. 5/12 B.Evler/İSTANBUL	100.000.000.-	100.000	Asaleten		
8- İBRAHİM ETHEM ÖNAL Moda, Yenifikir Sk. Alemdar Ap. No.11/7 Kadıköy/İSTANBUL	1.000.000.-	1.000	Asaleten		

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
HÜSEYİN ŞENSES



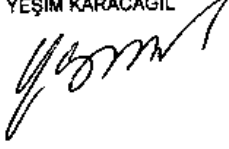
DİVAN BAŞKANI
SEYİT M. BURUK



ŞİRKETİN SERMAYESİ
TOPLAM HİSSE ADEDİ
ASGARİ TOPLANTI NİSABI
MEVCUT TOPLANTI NİSABI
ASALETEN
VEKALETEN

1.350.000.000.000.-TL
1.350.000.000
%84
%84,09
1.135.187.062

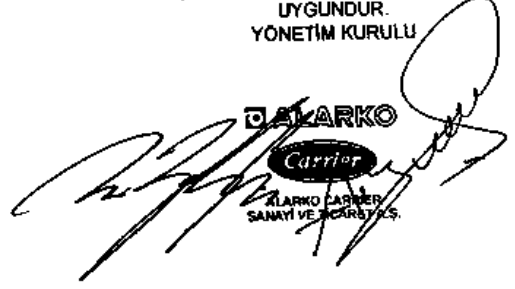
OY TOPLAYICI
YEŞİM KARACAĞIL



KATİP
AYSEL YORÜR



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



ALARKO
Carrier
ALARKO CARRIER
SANAYİ VE TİCARET A.Ş.