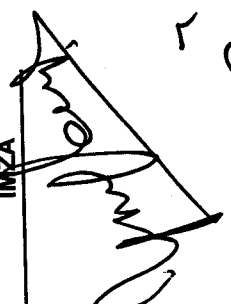








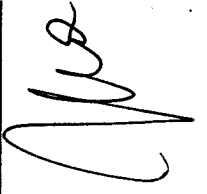


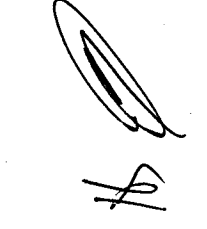


ALARKO CARRIER SANAYİ VE TİCARET ANONİM ŞİRKETİ'NİN  
11.4.2007 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI 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	4.539.130.248.000.-	4.539.130.248	Asaleten	YUSUF TEZMAN	
2- Carrier HVACR Investments B.V. Herengracht 548 1017 CG- Amsterdam HOLLANDA	4.539.130.248.000.-	4.539.130.248	Asaleten	SELEN İBRAHİMOĞLU GÜREŞ	
3- SEYİT MEHMET BURUK Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.000.000.-	1.000	Asaleten		
4- AYSEL YÜRÜR Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	1.000.000.-	1.000	Asaleten		
5- AYLIN KURTULMUŞ Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	2.000.000.-	2.000	Asaleten		

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PAY SAHIBININ ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HISSE ADEDİ	ASALETEN/VEKALETEN	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
6- PERPETUAL INVES MNG LTD AS TR F PERPE SE INT SHAF 71 QUEEN VICTORIA STREET LONDON EC4V 4DE	4.638.000.000.-	4.638.000	Asaleten		H.VUSLAT SÜMEN	
7- DUQUESNE LIGHT COMPANY MASTER TRUST 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURGH, PENNSYLVANIA	3.076.000.000.-	3.076.000	Asaleten		H.VUSLAT SÜMEN	
8- FPL ENERGY SEABROOK LLC PARTICIPATION IN THE SEABROOK NUCLEAR DECOMMISSIONING FINANCING FUND 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURGH, PENNSYLVANIA	4.435.000.000.-	4.435.000	Asaleten		H.VUSLAT SÜMEN	
9- ACADIAN ALL COUNTRY WORLD EX US FUND 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURGH, PENNSYLVANIA	3.394.000.000.-	3.394.000	Asaleten		H.VUSLAT SÜMEN	

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
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10- BORYAD BORSA  
YATIRIMCILARI DERNEĞİ  
Osmanağa Mah. Halitağa Cad.  
Aktepe Ap. No.33 Kat.2 D.4  
Kadıköy/İSTANBUL

4.000.000.-

4.000

Asaleten

KENAN ERDOĞAN




SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERİ  
HÜSEYİN ŞENSES

DİVAN BAŞKANI  
SEYİT M. BURUK

ŞİRKETİN SERMAYESİ  
TOPLAM HİSSE ADEDİ  
AŞGARI TOPLANTI NİSABİ  
MEVCUT TOPLANTI NİSABİ  
AŞALETEN  
VEKALETEN

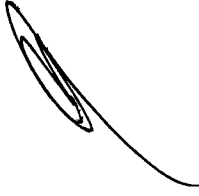
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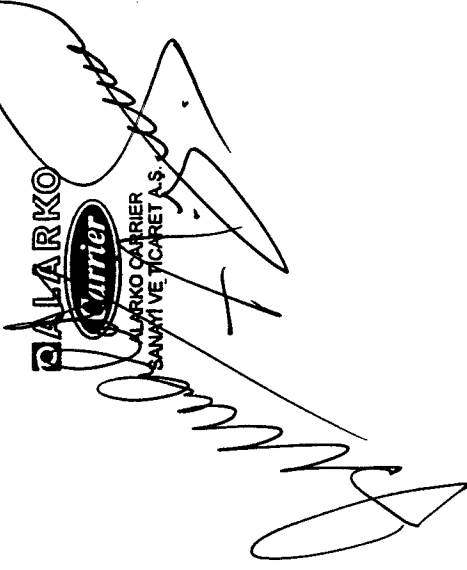

OY TOPLAYICI  
AYLİN KURTULMUŞ

KATİP  
AYSEL YÜRÜR

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





  
DİVALARKO  
  
DİVALARKO CARRİER  
SANAYİ VE TİCARET A.Ş.