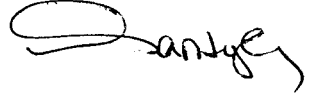




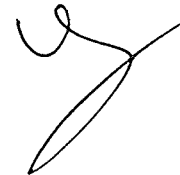
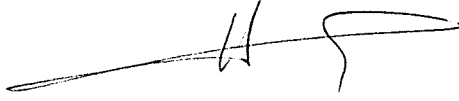


ALARKO CARRIER SANAYİ VE TİCARET ANONİM ŞİRKETİ'NİN
31.3.2009 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ


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	4.539.130,24	453.913.024	Asaleten	BAHTİYAR KANTOĞLU	
2- Carrier HVACR Investments B.V. Herengracht 548 1017 CG- Amsterdam HOLLANDA	4.539.130,24	453.913.024	Asaleten	SELEN İBRAHİMOĞLU GÜREŞ	
3- ALARKO ENERJİ ÜRETİM A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	2,00	200	Asaleten	SEYİT M. BURUK	
4- ALMÜT ALARKO SİNAİ GEREÇLER İMALAT VE MÜMESSİLLİK A.Ş. Muallim Naci Cad. No.69 Ortaköy/İSTANBUL	2,00	200	Asaleten	AYSEL YÜRÜR	



SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
HÜSEYİN ŞENSES



DİVAN BAŞKANI
SEYİT M. BURUK



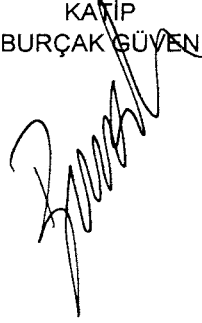
ŞİRKETİN SERMAYESİ :
TOPLAM HİSSE ADEDİ :
ASGARİ TOPLANTI NİSABI :
MEVCUT TOPLANTI NİSABI :
ASALETEN :
VEKALETEN :

10.800.000,-TL
1.080.000.000
%64
%84,05
907.826.448
-

OY TOPLAYICI
AYSEL YÜRÜR



KATİP
BURÇAK GÜVEN



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



ALARKO
Carrier
ALARKO CARRIER
SANAYİ VE TİCARET A.Ş.