

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2009 TARİHLİ OLĞAN GENEL KURUL TOPLANTISINA
AIT HAZIRUN ÇETVELİ

-4-

02-APR-2009 13:04

GARANTİ DIM MUHSEBE

90 212 2761635 P.01/13

PAY SAHİBİNİN ADI SOYADI/UNVANI VE İKAMETGAH ADRESİ	SEYYİMİYE MİKTARI YTL.	HİSSE ALDENİ	TEŞLİL ŞEKLİ	TEŞLİLCİNİN ADI SOYADI	IMZA
DOĞUS HOLDİNG A.Ş. Doğuş Holding Birleşen İşletme Yekşisu İstinye / İstanbul	1.116.800.710,64	111.980.071,064	VİKALETEN	ŞALDAN GÜRTAŞ	
GE ARASTIRMA VE MÜŞAVİRLİK UNITED ŞİRKETİ Sun Plaza, Dıyarboyu Sokak No:24, K:6 Maslak / İstanbul	675.742.488,98	67.571.248,886	VİKALETEN	KÜRSAT ÖZCAN	
DOĞUS ARAŞTIRMA DEÜSTÜRMƏ VE MÜŞAVİRLİK HİZMETLERİ A.Ş. Doğus Holding Birleşen İşletme Yekşisu İstinye / İstanbul	159.854.237,02	15.656.423,702	VİKALETEN	TARK BİNAŞI	
DOĞUS NAKLİYAT VE İŞÇARET A.Ş. Doğuş Holding Birleşen İşletme Yekşisu İstinye / İstanbul	2.369.967,54	200.000,754	VİKALETEN	AHMET KURUTLUOĞLU	
TOPLAM : ASALETEN : VİKALETEN :					
	2.457.377.444,98	216.757.164,436			
	0,00	0			
	2.457.377.444,98	216.757.164,436			

TOPLAM :
ASALETEN
VİKALETEN

TURKİYE GENEL MURUL TOPLANTISINA AIT HAZIRUN CİHVEL

1. DİLEKÇE VE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2005 TARİHLİ OLAGAN GENEL KURULU TOPLANTISINA AİT HAZIRIM GİREVİ

PAY SAHİSİNİN ADI SOYADINI VE İMAMETGAH ADRESİ	SEBİYAT MÜKTƏLİ YIL	HESSE ADEON	TƏMİLLİ SEÇİL	TİMBİLÖHN ADI SOYAD
AHMET GÜRSOYCUVAN ARAŞT Kocatepe Mah. Faziletin Mah. Çelik Sokak No: 13 Sakarya Şehir A.Ş. İlyas Kulu 1. Blok 134 Levent İSTANBUL	3.600,00	200.000	ASALETEN	
SEBİYA SELİN BAŞDAŞ İş Başkaşısı A.Ş. İlyas Kulu 1. Blok 134 Levent İSTANBUL	1.60	100	ASALETEN	
İNCİ AKYOL Nesibe Çad. Bosphorus Apart. 505 Levent Bosphorus İSTANBUL	1.05	100	ASALETEN	
FİFAT AHMET SELÇÜKLER Nem Kavası Çin Çat. Çanakkale Apt. 142 Marmarabey / İSTANBUL	6,00	500	ASALETEN	
ALİ UĞURLU Şehit Güllü Cad. No: 41 D.2 HİDAYİ	60.000,00	6.000,000	ASALETEN	
RÜBNET GÖKOĞLU Gökköyün Üstü Felâketin Rayonu Vizit Nömrəsi NƏTƏV	407.000,00	47.300.000	ASALETEN	
ZİYA İNAN GÖKOĞLU Şehzadeler Mah. Sıfaiye Mah. 25. Nizamet NİZAM	1.65	5.000	ASALETEN	
ZİYA İNAN GÖKOĞLU Xanıməmər. 25. Çök. Apt. 422 25. Nizamet NİZAM	1.65	5.000	ASALETEN	
ZİYA İNAN GÖKOĞLU Xanıməmər. 25. Çök. Apt. 422 25. Nizamet NİZAM	1.65	5.000	ASALETEN	
ZİYA İNAN GÖKOĞLU Xanıməmər. 25. Çök. Apt. 422 25. Nizamet NİZAM	1.65	5.000	ASALETEN	
ZİYA İNAN GÖKOĞLU Xanıməmər. 25. Çök. Apt. 422 25. Nizamet NİZAM	1.65	5.000	ASALETEN	

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 2 NİSAN 2009 TARİHİ İLÇE'DAN GENEL KURUL TOPLANTISINA AIT HAZIRLUŞ CİTEVİ

02-APR-2009 13:05

GARANTI DIM MUHASEBE

90 212 2761635 P.04/13

ADİ SOYADINI VE İKAMET GÖRÜŞ ADRESİ	SERNAME MİKTAŞ YTL.	HŞSE AEDİ	TENSİL SEKLİ	TERBİYESİN ADI SOYADİ	İNSA VELİ SÖZDƏR VİYONU
BÖYÜKADAMCA YATIRIMLARI DERNEĞİ Hülage Cadd. Adana Apt. No: 20/A Kadıköy / İSTANBUL	3,03	360	VERALETEN	BERNA ÖZER	
CAPITAL GUARDIA EMERGING MARKET COLL. TRUST 335 South Hope Street 55 THFloor, Los Angeles USA	1.341.718,00	134.487,500	VERALETEN	BERNA ÖZER	
GENESIS EMERGING MARKET FUND LIMITED ST.JULIANS AVENUE, ST PETER PORT, GUERNSEY CHANNEL ISLAND	4.769.637,00	476.963,700	VERALETEN	BERNA ÖZER	
DREIHUS GLOBAL GRENTH FUND 25 East 46th Street 10th Floor UNITED STATES	631.190,00	631.190,00	VERALETEN	BERNA ÖZER	
CAPITAL INT. EMERGING MARKET FUND 4C ROUTE DE THÉRÈS SEMAUCOURBES L-1633 LUXEMBOURG	6.593.514,00	656.354,400	VERALETEN	BERNA ÖZER	
CAPITAL GUARDIAN EMERGING MARKET FUND FOR TUR EXE 2018 South Hope Street 55 TH Floor Los Angeles USA	186.357,00	18,635,700	VERALETEN	BERNA ÖZER	
KIG EQUITY PARTNER STRATEGIC INVESTMENTS FUND LTD 401 Madison Avenue, New York NY 10017 USA	940.750,00	94,075,00	VERALETEN	BERNA ÖZER	
SHREE MACHINERY EMERGING MARKET FUND 402 Madison Avenue, New York NY 10017 USA	74.476,00	7,447,600	VERALETEN	BERNA ÖZER	
SHREE MACHINERY EMERGING MARKET FUND 402 Madison Avenue, New York NY 10017 USA	8.541,00	854,100	VERALETEN	BERNA ÖZER	
SHREE MACHINERY EMERGING MARKET FUND 402 Madison Avenue, New York NY 10017 USA	8.541,00	854,100	VERALETEN	BERNA ÖZER	
SHREE MACHINERY EMERGING MARKET FUND 402 Madison Avenue, New York NY 10017 USA	4.795,00	479,500	VERALETEN	BERNA ÖZER	
SHREE MACHINERY EMERGING MARKET FUND 402 Madison Avenue, New York NY 10017 USA	4.795,00	479,500	VERALETEN	BERNA ÖZER	

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ İN 2 NİSAM 2009 Tarihli Olğan Genel Kurul Toplantısına Ait HAZIRUN (ÇEVİEL)

02-APR-2009 13:06

GARANTI DIM MUHASEBE

90 212 2761635 P.05/13

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ADI SOYADINAN VE İKAMETGAH ADRESİ	ŞİRKETİNİN MÜNTABİ YİLLİ	HİSSE AKTİ	TEMLİ SERİ	TEMSİLCİNİN ADI SOYADİ	İNZA.
CAPITAL GUARDIAN İM MANDATS EQUITY FUND 333 South Hope Street Los Angeles California 90071 UNITED STATES	415.750.00	41.574.800	VEKALİTEN	BERNA ÖZER	
EMERGING MARKETS GROWTH FUND INC 313 South Hope Street Los Angeles CA 90071 USA	10.360.484.000	1.036.484.400	VEKALİTEN	BERNA ÖZER	
BARCLAY GLOBAL INVESTMENT ASSOCIATION 430 Hornbeam, Ben Franklin, CA 94105	3.484.750.00	348.473.800	VEKALİTEN	BERNA ÖZER	
THE WELCOME TRUST	3.174.567.80	317.456.700	VEKALİTEN	BERNA ÖZER	
GMO MEAN REV FUND ONE A. SER OF GRD MAS PD. 45 Rowes Wharf Boston, MA USA 02110	455.056.00	45.506.000	VEKALİTEN	BERNA ÖZER	
CABURE DE DEPÔT ET PLACEMENT DU QUÉBEC 1620 Place Jean-Baptiste Normand, Québec, Québec G1C 2E2 Canada, über-Direktor, President, Québec, Québec	1.740.800.00	174.080.00	VEKALİTEN	BERNA ÖZER	
CABURE DE DEPÔT ET PLACEMENT DU QUÉBEC 1620 Place Jean-Baptiste Normand, Québec, Québec G1C 2E2 Canada, über-Direktor, President, Québec, Québec	200.000.00	20.000.00	VEKALİTEN	BERNA ÖZER	
CABURE DE DEPÔT ET PLACEMENT DU QUÉBEC 1620 Place Jean-Baptiste Normand, Québec, Québec G1C 2E2 Canada, über-Direktor, President, Québec, Québec	1.961.440.00	196.144.00	VEKALİTEN	BERNA ÖZER	
CABURE DE DEPÔT ET PLACEMENT DU QUÉBEC 1620 Place Jean-Baptiste Normand, Québec, Québec G1C 2E2 Canada, über-Direktor, President, Québec, Québec	65.020.00	6.502.000	VEKALİTEN	BERNA ÖZER	
JOHN THOMAS MUSTIN ESTATE STREET F. 8th Floor, 1 Small Building, Washington, DC 20004	1.111.000.00	111.100.00	VEKALİTEN	BERNA ÖZER	

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2009 TARİHİ İÇİĞİAN GENEL KURUL TOPLANTISINA AIT HAZIR ÜRÜN ÇİFTVELİ

02-APR-2009 13:07

GARANTI DIM MUHASEBE

90 212 2761635 P.06/13

ADI SOYADICUNVAN VE İKAMETGÂH ADRESİ	SERUMAYE MİKTARI YIL	HİSSE ADDESI	TEMELİ ŞEHLİ	TESPİCİ İMZA ADI SOYADİ	İMZASI
JOHN HANCOCK FUNDS III INT'L INDEX F 911 Congress Street, Boston, Massachusetts 02210 ABD	\$3.051.00	8.205.100	VEKİLETEN	BERNA ÖZER	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED Whitelocke House 24 Lambeth Road, London SW8 5HW İngiltere	5.050.00	550.000	VEKİLETEN	BERNA ÖZER	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED Whitelocke Ho.24 24 Lambeth Road, London SW8 5HW İngiltere	31.173.00	8.117.300	VEKİLETEN	BERNA ÖZER	
BRITISH AIRWAY PENSION TRUSTEES LIMITED Whitelocke House 24 Lambeth Road, London SW8 5HW İngiltere	364.840.00	35.888.000	VEKİLETEN	BERNA ÖZER	
GENESIS EMERGING MARKETS BUSINESS TRUST 20 Trumbull Street, 440 North New Hampshire 03060 USA	1.650.420.00	1.650.420.000	VEKİLETEN	BERNA ÖZER	
GENESIS EMERGING MARKETS LIMITED PARTNERSHIP CIO 225 Farren Street, Boston MA 02110 ABD	4.459.885.00	445.985.000	VEKİLETEN	BERNA ÖZER	
GENESIS INVESTING M&M FUND FOR CANADA CIO 15 Taft Street, Floor 15, 100 Queen Street West, Toronto M5J 1T5 Kanada	341.650.00	44.151.000	VEKİLETEN	BERNA ÖZER	
GENESIS INVESTING M&M FUND FOR CHINA CIO 15 Taft Street, Floor 15, 100 Queen Street West, Toronto M5J 1T5 Kanada	22.310.402.00	270.380.000	VEKİLETEN	BERNA ÖZER	
GENESIS INVESTING M&M FUND FOR EAST ASIA CIO 15 Farren Street, Boston MA 02110	35.300.00	35.300.000	VEKİLETEN	BERNA ÖZER	
ALAHMED CONSTRUCTION LTD - TURK HOLDINGS 473-4775 50th Street, Suite 1000, Kuwait, Dukhan, Kuwait 10001	350.407.00	50.301.00	VEKİLETEN	BERNA ÖZER	
SBG PFB - TURKISH HOLDING LTD Salih Sulten Oymak Tarihi Company Ltd. Prof. Salih Sulten Oymak	500.000.00	50.000.000	VEKİLETEN	BERNA ÖZER	
GENEL MÜŞAVİRLİK İŞLETME Yıldız Mah. 53. Sokak No: 15 D: 1001, 34370, Kadıköy, İstanbul					

Tükrizle Garanti Bankası Anonim Şirketi'nin 2 Nisan 2009 Tarihli Cladan Genel Kurul Toplantısına Ait Hazırlık Cetveli

02-APR-2009 13:08

GARANTI DIM MUHASEBE

90 212 2761635 P.07/13

ADı SOYADı ÜNİVANı VE KAMİYƏTİ ADRESİ	PAy SƏMİBİRNİN	SƏNMƏYƏ MİKTANI YTL	HİSSE ADƏDİ	TƏMİZLİ GİRLİ	TƏMİZLİCİN N ADI SOYADı	İMZƏ
GENERAL MOTORS WELFARE BENEFITS TRUST 751 Fifth Avenue, New York, NY 10153	561,106,50	66,165,000	VENALETEN	BİRNİA ÖZER		
THE ROCKEFELLER FOUNDATION 410 Fifth Avenue, New York NY 10016 ABD	562,816,00	56,290,000	VENALETEN	BİRNİA ÖZER		
THE ROCKEFELLER FOUNDATION 410 Fifth Avenue, New York NY 10016 ABD	68,194,33	6,519,460	VENALETEN	BİRNİA ÖZER		
THE PUBLIC EDUCATION EMPLOYEE SYSTEM OF MASSACHUSETTS 3210 Wheat Train Blvd., Jefferson City, Missouri, ABD	117,751,00	11,775,100	VENALETEN	BİRNİA ÖZER		
PUBLIC SCHOOL RETIREMENT SYSTEM OF MASSACHUSETTS 3210 Wheat Train Blvd., Jefferson City, Missouri, ABD	1,299,000,00	129,605,000	VENALETEN	BİRNİA ÖZER		
STATE OF CONNECTICUT RETIREMENT AND TRUST FUN 45 Elm Street, Hartford, CT ABD	2,202,298,00	202,258,000	VENALETEN	BİRNİA ÖZER		
MILITARY AUTHORITY FINANCIAL CORP. 10 Sherman Drive, West Greenwich, Rhode Island, ABD	1,446,160,00	144,616,000	VENALETEN	BİRNİA ÖZER		
HOME FARM AUTHORITY LIFE INSURANCE 10 Sherman Drive, West Greenwich, Rhode Island, ABD	1,152,265,00	115,226,500	VENALETEN	BİRNİA ÖZER		
STATE UNIVERSITY PLAN 751 Lexington Avenue, New York, NY 10016 ABD	407,460,00	40,746,000	VENALETEN	BİRNİA ÖZER		
STATE INSURANCE FUND 751 Lexington Avenue, New York, NY 10016 ABD	1,044,000,00	104,400,000	VENALETEN	BİRNİA ÖZER		
STATE INSURANCE FUND 751 Lexington Avenue, New York, NY 10016 ABD	8,950,000,00	895,000,000	VENALETEN	BİRNİA ÖZER		
İŞ SAHİBİ FİRMƏLƏRİNİN FİRMƏ KSA Name: Thomas, USA - DC, USA						

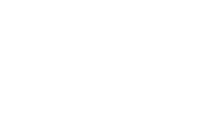
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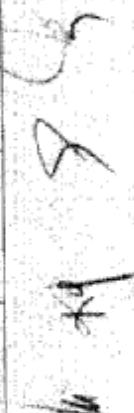
TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2008 TARİHLİ OLĞAĞAN GENEL KURUL TOPLANTISINA AIT THAHRIM CİTVELİ

02-APR-2009 13:09

GARANTI DIM MUHASEBE

90 212 2761635 P.08/13

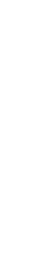
AD SOYAD/ŞİRKET VE İKAMETGAH ADRESİ	FAT SANIBİNNİ	SEİNAHİYE MİKTARI/YIL	HİSSE ADEDİ	TEMİZ SEYLİ	TERSÜCİNİN ADI SOYADı	İHAZA
STATE OF CONNECTICUT RET. PLANS AND TRUST FUN 66 Elm Street, Hartford, CT -100		36.179.16	5.679.300	VERALETEN	BERNA ÖZER	
EMERGING MARKETS EQUALITY TRUST 3 Süleyman Çağrı'nın Təzciyəsi, Ltd. P.O.Box 31113 CAYMAN 125 London Walk, London, ec2p 5 AJ		594.352.00	59.435.200	VERALETEN	BERNA ÖZER	
BOEING COMPANY EMPLOYEES RETIREMENT PLAN 125 Lander Walk, London, ec2p 5 AJ		1.604.459.00	180.445.200	VERALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 430 Q Street, Sacramento, CA 95814		2.301.460.00	200.110.000	VERALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 400 O Street, Sacramento, CA 95814		704.822.00	70.482.200	VERALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 400 O Street, Sacramento, CA 95814		136.273.00	13.627.300	VERALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 O Street, Sacramento, CA 95814		123.35.00	12.35.00	VERALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 400 O Street, Sacramento, CA 95814		1.024.000.00	102.400.00	VERALETEN	BERNA ÖZER	
THE CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 400 O Street, Sacramento, CA 95814		1.471.000	147.100	VERALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 O Street, Sacramento, CA 95814		2.301.000.00	230.100.00	VERALETEN	BERNA ÖZER	
ALLEGHENY MEDICAL FUND OFFICERS RET. SYSTEM One University Avenue, Suite 700, Pittsburgh, PA 15219		1.003.000.00	100.300.00	VERALETEN	BERNA ÖZER	

























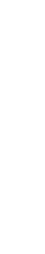






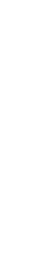








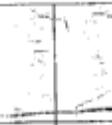
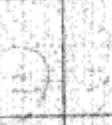
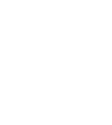








TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2009 TARİHLİ OLĞAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLUK ÇEVİMLİ

PAY SAHİBİNİN ADI SOYADıNıZ VE İMAMETDAM ADRESİ	SİMMETE MİKTARI(TL)	HİSE/ADEDİ	TEMSİLİ SENÜ	TEMLİCİNİN ADI SOYADı	İmza
OMERS ADMINISTRATION CORPORATION	890,000,00	36,002,400	VEKALETEN	BERNA ÖZER	
FIDELITY FUNDS SICAV	2,076,185,00	207,816,000	VEKALETEN	BERNA ÖZER	
FIDELITY FUNDS EMERGING MARKETS	4,069,120,00	409,912,000	VEKALETEN	BERNA ÖZER	
FORTIS L FUND EQUITY TURKEY Ayazgılı Msc. Ah Ercan Cicek Dilekçioğlu İsm. HSBC Pfans 74705 Mahmutlar İSTANBUL	903,600,00	95,305,400	VEKALETEN	H. VİSUAL SUMİN	
FORTIS FUND EQUITY EUROPE EMERGING Ayazgılı Msc. Ah Ercan Cicek Dilekçioğlu İsm. HSBC Pfans 54 34 989 Maçka İSTANBUL	1,177,472,00	117,747,200	VEKALETEN	H. VİSUAL SUMİN	
BINHTE-MASTER TRUST BANK OF JAPAN LTD. RE: MTBC 40000A47 40 Water Street Boston MA 02109 6861	1,057,200,00	105,720,000	VEKALETEN	H. VİSUAL SUMİN	
ABNAMRO EMERGING COUNTRY FUND 40 Water Street Boston MA 02109 3851	1,071,450,00	107,145,000	VEKALETEN	H. VİSUAL SUMİN	
WINGARD EQUITY MANAGEMENT FUND 40 Water Street Boston MA 02109 3851	36,537,400,00	3,658,740,000	VEKALETEN	H. VİSUAL SUMİN	
TAKEI CREEKFIELD FUND GROUP 2001 INC. KOBREKET FUND MANAGEMENT AND 40 Water Street Boston MA 02109 3861	45,000,000	4,500,000	VEKALETEN	H. VİSUAL SUMİN	
EMERITUS CENTRAL EAST ASIA TRUST FUND INC. 40 Water Street Boston MA 02109 3861	3,600,120,00	320,000,000	VEKALETEN	H. VİSUAL SUMİN	
3000 E PINEWOOD, SOUTHERN CALIFORNIA INVESTMENT CORPORATION 40 Water Street Boston MA 02109 3861	1,013,600,00	101,360,000	VEKALETEN	H. VİSUAL SUMİN	

TURKYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2008 TARİHLİ GLAÇİN GENEL KURUL TOPLANTISINA AIT İHAZİLLİ CİYVELİ

PAY SAHIBINN	SERNAME MASTAM VTL	HISNAME SRL	TEBILICEN	IMZA
AB SOYALUNVANIYE İMAMETGAH AŞİRESİ	55.200,00	5.500,00	AB SOYALUNVANIYE İMAMETGAH AŞİRESİ	
BŞH / CAPITAL INTERNA TİCİH AL COUNTRY'S FUND	396.200,00	39.600,00	HÜSEYİN SUMEN	
45 Water Street, Boston, MA 02109-3661		VERALETEN	HÜSEYİN SUMEN	
BŞH PIONEER EQUITY MARKETS VCT PORT	737.455,00	73.745,00	HÜSEYİN SUMEN	
40 Water Street, Boston, MA 02109-3661		VERALETEN	HÜSEYİN SUMEN	
BŞH/INSTITUTIONAL INTER FIRST EARNING MARKETS VCT PORT	1.617.854,00	161.785,00	HÜSEYİN SUMEN	
40 Water Street, Boston, MA 02109-3661		VERALETEN	HÜSEYİN SUMEN	
BŞH/EMERGENCE INVESTMENT TRUST EMERGİ	423.085,00	42.308,00	HÜSEYİN SUMEN	
40 Water Street, Boston, MA 02109-3661		VERALETEN	HÜSEYİN SUMEN	
BŞH/EMERGENCE TRUST BANK OF JAPAN LTD TRUST	16.943.225,00	1.694.322,50	HÜSEYİN SUMEN	
40 Water Street, Boston, MA 02109-3661		VERALETEN	HÜSEYİN SUMEN	
BŞH/EMERGING MARKETS INVESTMENT COMPANY ISCM	2.545.250,00	254.525,00	YERALTAN	
40 Water Street, Boston, MA 02109-3661		VERALETEN	HÜSEYİN SUMEN	
BŞH /PIONEER EMERGING MARKETS FUND	557.280,00	55.728,00	HÜSEYİN SUMEN	
40 Water Street, Boston, MA 02109-3661		VERALETEN	HÜSEYİN SUMEN	
BŞH / PIONEER EQUITY MARKETS VCT FUND	2.364.475,00	236.447,50	YERALTAN	
40 Water Street, Boston, MA 02109-3661		VERALETEN	HÜSEYİN SUMEN	
BŞH / TAKSİM & İSTANBUL GÜVENLİK MARKETİ TAHSİS EMLAK VTS AS	1.350.000,00	135.000,00	YERALTAN	
40 Water Street, Boston, MA 02109-3661		VERALETEN	HÜSEYİN SUMEN	
BŞH / FACTORY & CONSTRUCTION LEASING FUND	1.350.000,00	135.000,00	YERALTAN	
40 Water Street, Boston, MA 02109-3661		VERALETEN	HÜSEYİN SUMEN	
BŞH / PİYASALI VE YATIRIM İŞLETME	1.350.000,00	135.000,00	YERALTAN	
40 Water Street, Boston, MA 02109-3661		VERALETEN	HÜSEYİN SUMEN	

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2009 TARİHLİ OLĞAN GENEL KURUL TOPLANTISINA ALT HAZIRLUN CITYEL

PAT SATIRININ AD SOYADOLUNVANVE İADETİGİN ADRESİ	SEÇİMA VE İKİ TABİ YTL.	HİSSE ADEDİ	TİMMAL SEALI	TİMMAL CİNNH ADI SOYADIN	İMZA
CITIBANK DÜNYAİAN EMEKLERİN MARKİTS STOCK FUND 111 Wall Street 24 THFloor New York, NY 10055	75.000,00	7.500,00	VERALETEN	H.VUSLAT SUMEN	
DEUTA / THE CANADA POST PENSION PLAN 71 Queen Victoria Street LONDON	364.987,00	36.498,700	VERALETEN	H.VUSLAT SUMEN	
DEKİAKONTARIO PUBLIC SERVICES EMPLOYEE UNION PENS PL TR F 71 Queen Victoria Street LONDON	3.588.064,00	383.860,003	VERALETEN	H.VUSLAT SUMEN	
STATE OF NEW JERSEY COMMON PENSION FUND D Avenue Des Arts 35 B 1000 Bruxelles BELGIUM	1.162.512,00	116.251,200	VERALETEN	H.VUSLAT SUMEN	
JULIJAN BALANCED FUND 225 W Wacker Drive Chicago IL 60606	83.000,00	8.300,000	VERALETEN	H.VUSLAT SUMEN	
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYERS RET 5 North 5th Street Harrisburg PA 17101	1.205.247,00	120.524,700	VERALETEN	H.VUSLAT SUMEN	
INTERNA. EMERGENCY TECHNICALS 51 Madison Street, Suite 1000, Toronto Ontario, M5J 1A1 CANADA	41.884,000	4.188,400	VERALETEN	H.VUSLAT SUMEN	
AMERICAN HEALTH 8837 Main Highway West McLEMORE	4.870,000	41.870,300	VERALETEN	H.VUSLAT SUMEN	
PUBLIC EMPLOYEE INC. MEMPHIS TN 801 Union Street Memphis TN 38103	381.150,00	38.115,000	VERALETEN	H.VUSLAT SUMEN	
EMERGENCY MANAGERS RELIEF FUND 500 12th Street, Suite 1000, Victoria BC V8W 1A6	25.600,00	2.560,000	VERALETEN	H.VUSLAT SUMEN	
THE CEDAR SPRINGS SAVINGS BANK 101 Columbia, 10th Floor Cedar Rapids IA 52401	200.000,00	20.000,000	VERALETEN	H.VUSLAT SUMEN	

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ İNŞAAT İŞLETME TOPLANTISINA AIT MAZİBUR İÇTEVİ

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PAY SAHİSİNİN ADI SOYADIRUFLAN VE İADEMETGÂM ADRESİ	SEPARATE MİKTARI YTL	HESSE AĞD'di	TENLİ CİMM ADI SOYADIN HÜVELAT SUMEN	İNAZA
FINANCIAL INDUSTRY REGULATORY AUTHORITY INC 5009 Key West Avenue Rockville MD 20850	16.765,80	19.676.300	YEMALETEN	HÜVELAT SUMEN
OIC EMERGING MARKETS INDEX FUND CIO 23 Year Senior Sec 100 Toronto Ontario M5J 1S8 One Frederick Valley Drive, Oakville, Pennsylvania 15458 U.S.A.	43.016,00	4.001.000	YEMALETEN	HÜVELAT SUMEN
THE ADVISORS WINTER CIRCLE FUND II HANCOCK HORIZON DIVERSIFIED Central States SouthWest Areas Pension Fund 50177 West Higgins Road Rosemont, IL 60018	71.460,00	7.140.000	YEMALETEN	HÜVELAT SUMEN
UNION, INC. BEINGVAR MAIRSCHAFFU 11. B. VINE EMBODIMENT MARKETIS EQUITY Avenue One Arts 25 & 1640 Birchtree, Belgium PENSÖKMASSİNES, ADMINISTRATION AS, Avondstraat 35E 1040 Brussel BELGIUM	250.860,00	29.018.000	YEMALETEN	HÜVELAT SUMEN
GLOBAL EMERGING MARKETS EQUITY FUND FUND 4005 Kerner Place Suite 2700 Columbus DE 43228 HANS FEDERATION LTD'S UNITED 30 Daniel Street, Ste 1400 United Kingdom	1.234.669,45	123.466.945	YEMALETEN	HÜVELAT SUMEN
APACHE DATA CONSULTING, INC. 10000 Business Center Drive, Suite 1000, Indianapolis, Indiana 46256 WORLDVIEW CONSULTING LTD 100 Queen Street West, Toronto Ontario M5J 2T2, Canada KANSAS PROJECT ENERGY RETIREMENT SYSTEM 1111 Quindahl Ave Suite 100, Tulsa, OK 74120, USA	7.200,00	720.000	YEMALETEN	HÜVELAT SUMEN
	59.780,00	65.119.400	YEMALETEN	HÜVELAT SUMEN
	10.145,00	45.360.300	YEMALETEN	HÜVELAT SUMEN
	3.550.000,00	500.072.700	YEMALETEN	HÜVELAT SUMEN
	237.200,00	25.200.000	YEMALETEN	KÜÇÜK İSTİHARE

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 2 NİSAN 2009 TARİHLİ ULAĞAN GENEL KURULU TOPLANTISINA AIT HAZIRLAR ÇEVİRİSİ

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PAY SAHİBİNNİ	SERMAYE MÜKTEMİ YIL	MÜŞTE ADRESİ	TEMLİKÇİNN ADı SOYADı	HÜVISLAT SÜMEN	MEZA
THE OWNER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND 321 N. BANCROFT ST Floor#1 No: 27003	01/09/00	81.960.000	VERALETEN	HÜVISLAT SÜMEN	
CIA-CAPITAL INTERNATIONAL EMERGING MARKETS EQUITY Avenue Des Arts 36 B-1030 Bruxelles BELGIUM	387.481.00	39.748.000	VERALETEN	HÜVISLAT SÜMEN	
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS 156 Balmesgate London EC2M 3KS ENGLAND	2.635.027.00	283.302.100	VERALETEN	HÜVISLAT SÜMEN	
ILLINOIS MAIN CAP RETIREMENT F 155 Balmesgate London EC2M 3KS ENGLAND	301.200.00	30.010.000	VERALETEN	HÜVISLAT SÜMEN	
SONY VESTRA SUPERPENSION SCHEME Avondale Des Arts 26 B-1030 Bruxelles BELGIUM	265.871.00	25.697.000	VERALETEN	HÜVISLAT SÜMEN	
RAILWAY'S PENSION TRUSTEE COMPANY LIMITED Avondale Des Arts 26 B-1030 Bruxelles BELGIUM	3.162.042.00	316.264.000	VERALETEN	HÜVISLAT SÜMEN	
HELL ATLANTIC HISTER TRUST 205 M. Wagner 4-6 B-1030 Bruxelles Ridge BELGIUM	290.246.10	27.601.000	VERALETEN	HÜVISLAT SÜMEN	
WEDDING NO. 0905-2001-5447-06 Sir Barbara's Office London SE1 ENGLAND	15.780.000.00	1.917.000.000	VERALETEN	HÜVISLAT SÜMEN	
Barberstone Fund 155 Balmesgate London EC2M 3KS ENGLAND	982.360.00	104.270.000	VERALETEN	HÜVISLAT SÜMEN	
CHARTERED FACILITY FUND SYSTEMATIC 155 Balmesgate London EC2M 3KS ENGLAND	385.286.00	29.510.000	VERALETEN	HÜVISLAT SÜMEN	
FUND MOTOR COMPANY-UR DEFINED BENEFITS MASTER TRUST The American Best Fund System Germany Zwischenstrasse 10 8053 Zürich SWITZERLAND	16.193.200	1.619.320	VERALETEN	HÜVISLAT SÜMEN	

FAT SAHİBİ/İNANÇ VE İBARET FİYATI/ADRESİ	SEMIYAH MİKTARI/YIL	HİSSE ADDİTİ	TEMİZLİ ŞİKLİ	ADI SOYADI	TEMBİLÖRNİ
FUTURE FUND BOARD OF GUARDIANS Level 44 120 Collins Street Melbourne Victoria 3000	493.002,00	40.060.200	VERALETN	H.VUHLAT SLUMEN	INZA
CATERPILLAR INC GROUP INSURANCE PLAN TRUST 180 No Adams St. Peoria IL USA 61629	134.010,00	13.491.003	VERALETN	H.VUHLAT SLUMEN	
STichting Beleidstaat pensioenfondsen voor de Metalek Postbus 35.115 B Schipholweg 300 The Netherlands	1.382.252,00	130.225.110	VERALETN	H.VUHLAT SLUMEN	
CATERPILLAR INC RETIREMENT TRUST 180 No Adams St Peoria IL USA 61629	605.658,00	68.568.400	VERALETN	H.VUHLAT SLUMEN	
NEW ZEALAND SUPERANNUATION FUND Level 37 Amp Centre 29 Custom Street West Auckland 1143 NEW ZEALAND	619.187,00	61.018.700	VERALETN	H.VUHLAT SLUMEN	
PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF THE CITY 103 N Avenue Penn Suite 2050 Chicago Suite 2050 Chicago Illinois 60601 USA	129.900,00	12.090.000	VERALETN	H.VUHLAT SLUMEN	
MOTOROLA INC PENSION PLAN TRUST 1010 East Algonquin Road Schaumburg IL 60195	106.000,00	10.600.000	VERALETN	H.VUHLAT SLUMEN	
MICROSOFT GLOBAL FINANCE Clarendon House, 2 Church Street Hamilton BERMUDA	68.020,00	6.682.003	VERALETN	H.VUHLAT SLUMEN	
ESTATE LAW RETIREMENT SYSTEM 155 Bishopsgate London EC2M 3BS ENGLAND	152.000,00	15.200.000	VERALETN	H.VUHLAT SLUMEN	
POLICEMEN'S ANNUITY AND BENEFIT 155 Bishopsgate London EC2M 3BS ENGLAND	113.000,00	11.300.003	VERALETN	H.VUHLAT SLUMEN	

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SANAYİ VE TİCARET BAKANLIĞI
KOMİSERLERİ

DİVAN BAŞKANI

	<u>DİVAN BAŞKANI</u>	
SİRKETİN SERMAYESİ YTL :	4.200.000.000,00	0,01
HİSSENİN İTİBARI DEĞERİ YTL :	420.000.000,00	
TOPLAM HİSE ADEDİ :	105.000.000,00	25,00%
ASCARİ TOPLANTı NİSABı :	248.681.600,282	59,21%
MİEVÇUT TOPLANTı NİSABı :	8.445.064	
ASALETEN :	248.673.155.218	
VEKALETEN :		

METİN YÖNEY RECEP DEMİR

SÜLEYMAN SÖZEN

	<u>SÜLEYMAN SÖZEN</u>	
KATIP		

TOPLANTı ÇALIŞMA

KATIP

	<u>KATIP</u>	
HAZIRUN ÇEVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI ŞİRKET PAY DEFERİNİ VE KAVİTLARIMIZA UYGUNDUR.		
VÖNETİM KURULU		

SADAN GÜRTAŞ KÜRSAT ÖZKAN

TÜLİN DİNÇER

	<u>TÜLİN DİNÇER</u>	