





TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2009 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA
AİT HAZIRIN CETVELİ

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PAY SAHİBİNİN ADI SOYADUNVANI VE KAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
DOĞUŞ HOLDİNG A.Ş. Doğuş Holding Binaları İstanbul Yakaşu İstanbul / İstanbul	1.116.850.710,04	111.980.071,064	VEKALETEN	ŞADAN GURTAŞ	
GE ARAŞTIRMA VE MÜŞAVİRLİK LIMITED ŞİRKETİ Sun Plaza, Daire No:24 K:5 Maslak / İstanbul	875.712.408,08	87.571.248,086	VEKALETEN	KURŞAT ÖZKAN	
DOĞUŞ ARAŞTIRMA, DEĞİŞTİRME VE MÜŞAVİRLİK HİZMETLERİ A.Ş. Doğuş Holding Binaları İstanbul Yakaşu İstanbul / İstanbul	159.254.227,02	15.955.423,702	VEKALETEN	TARİK BİNATLI	
DOĞUŞ MAKULİYAT VE TİCARİYAT A.Ş. Doğuş Holding Binaları İstanbul Yakaşu İstanbul / İstanbul	2.309.967,54	200.099,754	VEKALETEN	AHMET KURULTUĞOĞLU	

TOPLAM : 2.157.377.444,98 216.737.294,418
ASALETEN : 0,00 0
VEKALETEN : 2.157.377.444,98 216.737.294,418

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TÜRKİYE GARANTI BANKASI ANONİM ŞİRKETİ'NİN 2 NİSAN 2009 TARİHLİ OLGUN GENEL KURUL TOPlantısına AT HAZIRLIK CETVELİ

ADI SOYADÜSTANBİLME İMARETBİLGİ ADRESİ	PAY SAHİBİNİN PAY SAHİBİNİN	HİSSE ADİDİ	TEMSİL SENİ	TEMSİLCİNİN ADI SOYADI	İMZA
EMMAL HAKKI TIRELİ Acıyay Cadde No: 268 T-cel Adı, Büyükdere İSTANBUL	3.717/00	371.700	ASALETEN		
MUSTAFA ERKAL ER Cibali Sok. Petroler Sitesi No:20 KURUM MEB. Etiler 24000 İSTANBUL	1,00	90	ASALETEN		
NEURER ER Çiçekli Sok. Nevele Site No:20 KARŞI MAH. Etiler 34330 İSTANBUL	1,00	100	ASALETEN		
FARUK YAĞCIKOĞLU 7 N. Kocatepe Mahallesi D27 A Blok D:6 34156 Beşiktaş İSTANBUL	7,00	700	ASALETEN		
Ali İHSAN GURCAN İzci Mah. Arıç Mahallesi No: 157 35320 Nispetiye / ZİLİR	34.000/09	3.400.009	ASALETEN		
GURGOR BÜYÜK 3 Kurum P22 Blok D:9 Akademi İSTANBUL	44.997,59	4.498.755	ASALETEN		
MEHMET ERHAN ERGİN Etiler Sok. No: 53 D:35 K:Kasaba - İSTANBUL	260/28	26.078	ASALETEN		
ARİT AKGÖRÜLÜK Ormanlar Cad. İncekale Mah. - Çeremçe A Blok No:38 D:6 Beşiktaş İSTANBUL	100	100	ASALETEN		
ERDEM ERGİN Etiler Sok. No: 53 D:35 K:Kasaba - İSTANBUL	230/28	23.028	ASALETEN		
MEHMET ERGİN Etiler Sok. No: 53 D:35 K:Kasaba - İSTANBUL	100	100	ASALETEN		
ERDEM ERGİN Etiler Sok. No: 53 D:35 K:Kasaba - İSTANBUL	100	100	ASALETEN		
ERDEM ERGİN Etiler Sok. No: 53 D:35 K:Kasaba - İSTANBUL	100	100	ASALETEN		
ERDEM ERGİN Etiler Sok. No: 53 D:35 K:Kasaba - İSTANBUL	100	100	ASALETEN		
ERDEM ERGİN Etiler Sok. No: 53 D:35 K:Kasaba - İSTANBUL	100	100	ASALETEN		
ERDEM ERGİN Etiler Sok. No: 53 D:35 K:Kasaba - İSTANBUL	100	100	ASALETEN		
ERDEM ERGİN Etiler Sok. No: 53 D:35 K:Kasaba - İSTANBUL	100	100	ASALETEN		
ERDEM ERGİN Etiler Sok. No: 53 D:35 K:Kasaba - İSTANBUL	100	100	ASALETEN		
ERDEM ERGİN Etiler Sok. No: 53 D:35 K:Kasaba - İSTANBUL	100	100	ASALETEN		
ERDEM ERGİN Etiler Sok. No: 53 D:35 K:Kasaba - İSTANBUL	100	100	ASALETEN		

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2008 TARİHLİ ÇILĞAN GENEL KURUL TOPLANTISINA AIT HİNDİRİM CETVELİ

ADİ SOYAD,UNVANI VE İKAMETGAH ADRESİ	PAY SAHİBİNİN	SERMAYE MİKTARI YTL	MESSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
ARİFET ŞERİFOĞLU Kızılderin Mah. İzzetli Akademi Cad. Şişli/Şişli Sok. Sakarya Sitesi A Blok D:13	3.600,00	300.000	ASALETEN			
SEVRA SELİN BAŞARAN İ. Beşiktaş A.Ş. İ. Kahrı Kule 1. Kat 13.4.Levassı İSTANBUL	1,00	100	ASALETEN			
İRÇİ İKYOĞLU Nispetiye Cad. Bıçkı Sok. Gü. Apt. 5/6 Levassı Beşiktaş/İSTANBUL	1,00	100	ASALETEN			
REHAT AHMET SELÇUKER Mim Kuvveti Caddesi Çarşı Sok. Çarşı Sok. Apt. 14/2 Nispetiye/İSTANBUL	6,00	500	ASALETEN			
ALİ ÇOLAKOĞLU İskullu Cad.No:41 D:2 HATAY	80.000,00	8.000.000	ASALETEN			
REHMET ÇOLAKOĞLU Çokseki Çiftlik Mahallesi Reyhan Yolu Haricli HATAY	47.000,00	47.000.000	ASALETEN			
ŞAHİN YAMAN ÇOLAKOĞLU Sakarya Sitesi A Blok D:13/13 Sakarya Sitesi A Blok D:13/13	5.000,00	500.000	ASALETEN			
REHMET ÇOLAKOĞLU Kızılderin Mah. İzzetli Akademi Cad. Şişli/Şişli Sok. Nispetiye/İSTANBUL	10,00	1.000	ASALETEN			
ŞAHİN YAMAN ÇOLAKOĞLU Sakarya Sitesi A Blok D:13/13 Sakarya Sitesi A Blok D:13/13	20,00	2.000	ASALETEN			
ŞAHİN YAMAN ÇOLAKOĞLU Sakarya Sitesi A Blok D:13/13 Sakarya Sitesi A Blok D:13/13	20,00	2.000	ASALETEN			

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ NİN 2 NİSAN 2009 TARİHLİ OLAN GENEL KURUL TOPLANTISINA İTİHAZ OLUN CETVELİ

ARZ EDİLMİŞ YATIRIM VE KAMU İHTİSAH ADRESİ	FAK SAHİBİNİN	BERMAYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLİNİN ADI BOYADI	İNKA
BORSA BORSASI YATIRIMCILARI DERNEĞİ Haliç Cad Akmerkezi No 333A Mecidiyeköy / İSTANBUL		3,07	360	VEKALETEN	VELİ BERGARVALYON	
CAPITAL GUARDIAN EMERGING MERRILL COLL TRUST 333 Bay Ridge Street New York, NY 10014		1.340.718,00	134.071.500	VEKALETEN	BERNARD OZER	
GENESIS EMERGING MFR. FUND, LIMITED ST. JULIENS AVENUE, ST PETER PORT, GUERNSEY CHANNEL ISLAND		4.789.837,00	478.983.700	VEKALETEN	BERNARD OZER	
DREHMAUS GLOBAL GROWTH FUND 25 E 64th Street Chicago 60611 UNITED STATES		53.195,00	0.311.000	VEKALETEN	BERNARD OZER	
CAPITAL INT. EMERGING MFR FUND RD ROUTE DE THREYES SEVENVEGERSBERG L-4533 LUXEMBURG		6.593.514,00	659.351.400	VEKALETEN	BERNARD OZER	
CAPITAL GUARDIAN EMERGING EQU FUND FOR TAX EXE 301 South Hook Street Los Angeles CA 90015		136.337,00	13.633.700	VEKALETEN	BERNARD OZER	
BOI EMERGING MFR. STRATEGIC ACQUISITION FUND LTD 400 Market Street San Francisco, CA 94105		340.700,00	34.070.000	VEKALETEN	BERNARD OZER	
EMERGING MFR. EMERGING MFR. FUND 400 Market Street San Francisco, CA 94105		2.427.000,00	242.700.000	VEKALETEN	BERNARD OZER	
GLOBAL GROWTH FUND 400 Market Street San Francisco, CA 94105		9.307.000,00	930.700.000	VEKALETEN	BERNARD OZER	
SHREVE NICHAUS INVESTMENT MANAGEMENT 400 Market Street San Francisco, CA 94105		6.617.000,00	661.700.000	VEKALETEN	BERNARD OZER	
EUROPEAN GROWTH FUND 400 Market Street San Francisco, CA 94105		37.800.000,00	3.780.000.000	VEKALETEN	BERNARD OZER	

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TÜRKİYE GARANTİ BANKASI A.Ş.İNİN 2 NİSAN 2009 TARİHLİ OLASAN GENEL KURUL TOPLANTISINA AIT HAZIRLAN ÇETVELİ

ADİ BÖYÜKMEKEM VE İKAMETGAH ADRESİ	PAV SAKLIĞI	SERMAYE MİKTARI (TL)	HİSSE ADEDI	TEMİRLERİ	TEMİRLERİN AMİ SÖYÜMÜ	İNZA
CAPITAL GUARDIAN EMIR RETS EQU FUND 383 South Hope Street Los Angeles California, 90071 UNITED STATES	415.780,00	41.274.800	VEKALETEN	BERNA ÖZER		
EMERGING MARKETS GROWTH FUND INC 313 South Hope Street Los Angeles CA 90071 USA	10.360.464,00	1.038.648.400	VEKALETEN	BERNA ÖZER		
BARCLAY GLOBAL INVEST.MAT ASSOCIATION 430 Howard Street, San Francisco, CA 94105	3.454.730,00	348.473.800	VEKALETEN	BERNA ÖZER		
THE WELLCOME TRUST 215 Euston Road London NW1 2BE	3.174.867,60	317.480.700	VEKALETEN	BERNA ÖZER		
GMO MEAN REV FUND ONE A SER OF GMO MAS FCI 41 Rowena Way Boston, MA USA 02110	485.056,00	48.986.800	VEKALETEN	BERNA ÖZER		
CAISSE DE DEPOT ET PLACEMENT DU QUÉBEC 1800 Place Jean-Jacques-Russelle, Montréal, Québec, Canada	1.740.600,00	174.062.000	VEKALETEN	BERNA ÖZER		
CAISSE DE DEPOT ET PLACEMENT DU QUÉBEC 100 Place Jean-Jacques-Russelle, Québec, Canada	20.000,00	20.000.000	VEKALETEN	BERNA ÖZER		
CAISSE DE DEPOT ET PLACEMENT DU QUÉBEC 100 Place Jean-Jacques-Russelle, Montréal, Québec, Canada	3.953.446,00	395.344.600	VEKALETEN	BERNA ÖZER		
CAISSE DE DEPOT ET PLACEMENT DU QUÉBEC 100 Place Jean-Jacques-Russelle, Montréal, Québec, Canada	51.632,00	5.163.200	VEKALETEN	BERNA ÖZER		
CAISSE DE DEPOT ET PLACEMENT DU QUÉBEC 100 Place Jean-Jacques-Russelle, Montréal, Québec, Canada	9.258,00	925.800	VEKALETEN	BERNA ÖZER		
CAISSE DE DEPOT ET PLACEMENT DU QUÉBEC 100 Place Jean-Jacques-Russelle, Montréal, Québec, Canada	18.650,00	1.865.000	VEKALETEN	BERNA ÖZER		





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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2009 TARİHLİ OLAN GENEL KURUL TOPLANTISINA AİT HAZIRLIK CETVELİ

ADİ SOYADININ VE KAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMİML ŞEKLİ	TEMLİKLİN ADI SOYADI	İMZA
BAY BAĞIRIN ADİ SOYADININ VE KAMETGAH ADRESİ JOHN HANCOCK FUND II INT EQ INDEX F 881 Congress Street, Boston, Massachusetts, 02210 ABD	83.031,00	8.305.198	VEKALETEN	BERNA OZER	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED Whitlocke House 2-4 Lymmton Road, Hounslow, Middlesex TW3 1HU	5.860,23	598.000	VEKALETEN	BERNA OZER	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED Whitlocke House 2-4 Lymmton Road, Hounslow, Middlesex TW3 1HU	81.173,00	8.117.300	VEKALETEN	BERNA OZER	
BRITISH AIRWAY PENSION TRUSTEES LIMITED Whitlocke House 2-4 Lymmton Road, Hounslow, Middlesex TW3 1HU	268.860,00	25.958.000	VEKALETEN	BERNA OZER	
GENESIS EMERGING MKT LIMITED PARTNERSHIP C/O 235 Farnen Street Boston MA 02110 ABD	1.026.420,00	155.642.000	VEKALETEN	BERNA OZER	
GENESIS EMERGING MKT LIMITED PARTNERSHIP C/O 235 Farnen Street Boston MA 02110 ABD	4.459.888,00	445.848.500	VEKALETEN	BERNA OZER	
GENESIS EMERGING MKT FUND FOR CANADA C/O The Floor, Pacific Centre, 700 West Georgia St, Vancouver BC, V7Y 1A1, CANADA	541.540,00	54.151.000	VEKALETEN	BERNA OZER	
GENESIS EMERGING MKT FUND FOR CANADA C/O The Floor, Pacific Centre, 700 West Georgia St, Vancouver BC, V7Y 1A1, CANADA	22.816.402,00	2.270.546.200	VEKALETEN	BERNA OZER	
ALAMEDA COUNTY EMPLOYEES RETIREMENT PLAN C/O 1775 Street, 94601, Alameda, CA 94601, ABD	365.060,00	25.003.200	VEKALETEN	BERNA OZER	
GENESIS EMERGING MKT FUND FOR CANADA C/O The Floor, Pacific Centre, 700 West Georgia St, Vancouver BC, V7Y 1A1, CANADA	204.377,00	20.377.000	VEKALETEN	BERNA OZER	
GENESIS EMERGING MKT FUND FOR CANADA C/O The Floor, Pacific Centre, 700 West Georgia St, Vancouver BC, V7Y 1A1, CANADA	528.000,00	40.380.000	VEKALETEN	BERNA OZER	

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TÜRKİYE GARANTI BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2009 TARİHLİ ÖLÇÜM GENEL KURUL TOPLANTISINA AIT HAZIRLAN ÇETVELİ

ADI SOYADI/ŞİRKETİNİN ADI VE KAMUİ ŞİRKETİNİN ADI	SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMİSİL ŞİRLİ	TEMİSİLİNİN ADI SOYADI	İNZA
ADİ SOYADI/ŞİRKETİNİN ADI VE KAMUİ ŞİRKETİNİN ADI GENERAL MOTORS WELFARE BENEFITS TRUST 757 FBM Avenue, New York, NY 10153	661.080,00	68.186,000	VEKALETEN	BERNA OZER	
THE ROCKEFELLER FOUNDATION 400 Fifth Avenue, New York NY 10018 ABD	562.808,00	56.288,000	VEKALETEN	BERNA OZER	
THE ROCKEFELLER FOUNDATION 400 Fifth Avenue, New York NY 10018 ABD	63.194,00	6.819,400	VEKALETEN	BERNA OZER	
THE PUBLIC EDUCATION EMP RET. SYS OF MISSOURI 3310 West Truman Blvd., Jefferson City, Missouri, ABD	117.751,00	11.775,100	VEKALETEN	BERNA OZER	
PUBLIC SCHOOL RET.SYS OF MISSOURI 3010 West Tennesse Blvd., Jefferson City, Missouri, ABD	1.299.096,00	129.909,600	VEKALETEN	BERNA OZER	
STATE OF CONNECTICUT RET PLANS AND TRUST FUN 69 Elm Street, Hartford, CT ABD	2.203.338,00	220.333,800	VEKALETEN	BERNA OZER	
MONETARY AUTHORITY SINGAPORE 70, Shenton Way, MAS Building Singapore	1.948.460,00	194.817,800	VEKALETEN	BERNA OZER	
MONETARY AUTHORITY OF SINGAPORE 10, Robinson Road, Singapore	1.121.028,00	112.144,800	VEKALETEN	BERNA OZER	
SEA GUARANTY P.L.M.C. 201, 190022 Iowa, Hartford, CT ABD	807.945,00	80.744,800	VEKALETEN	BERNA OZER	
GENERAL INVESTOR GROUP (MIS) 4000 FT 100 Capital Street, Mechanicsville, VA ABD	1.044.000,00	104.400,000	VEKALETEN	BERNA OZER	
ESDA GEMERGING MARKETS FUND KIS A, Hedge Street, MA, ABD	6788.309,00	678.830,900	VEKALETEN	BERNA OZER	

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TÜRKİYE GARANTI BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2009 TARİHLİ ÇIĞAN GENEL MÜDÜR TOPLANTISINA AIT HAZIRLIK CETVELİ

AD SOYAD/ŞİRKETİ VE İKAMETGAH ADRESİ	FAV SAĞIRININ	SEİMA'YE MİKTARI YTL	HİSSE ADEDI	TEMSİL BECİLİ	TEMSİLİNİN ADI SOYADI	İMZA
STATE OF CONNECTICUT RET. PLANS AND TRUST FUN 66 Elm Street, Hartford, CT, ABD	50.793,00	5.079.300	VEKALETEN	BERNVA ÖZER	<i>[Signature]</i>	
EMERGING MARKETS EQUITY TRUST 3 8160 Street Capital Trust Company, Ltd. P.O. Box 31113 CAYMAN	504.352,00	50.435.200	VEKALETEN	BERNVA ÖZER	<i>[Signature]</i>	
BOEING COMPANY EMPLOYEES RETIREMENT PLAN 126 Linden Walk London, eozly-5 AJ	1.804.457,00	180.445.200	VEKALETEN	BERNVA ÖZER	<i>[Signature]</i>	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 428 O Street, Sacramento, CA 95814	2.261.460,00	220.105.600	VEKALETEN	BERNVA ÖZER	<i>[Signature]</i>	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 480 O Street, Sacramento, CA 95814	104.822,00	70.482.200	VEKALETEN	BERNVA ÖZER	<i>[Signature]</i>	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 428 O Street, Sacramento, CA 95814	126.274,00	13.627.300	VEKALETEN	BERNVA ÖZER	<i>[Signature]</i>	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 428 O Street, Sacramento, CA 95814	126.452,00	13.613.200	VEKALETEN	BERNVA ÖZER	<i>[Signature]</i>	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 428 O Street, Sacramento, CA 95814	126.216,00	10.510,000	VEKALETEN	BERNVA ÖZER	<i>[Signature]</i>	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 428 O Street, Sacramento, CA 95814	1.471.024,00	471.17.800	VEKALETEN	BERNVA ÖZERİ	<i>[Signature]</i>	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 428 O Street, Sacramento, CA 95814	230.306,00	230.103,000	VEKALETEN	BERNVA ÖZERİ	<i>[Signature]</i>	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM 428 O Street, Sacramento, CA 95814	190.042,00	190.042,000	VEKALETEN	BERNVA ÖZER	<i>[Signature]</i>	

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ADİ SOYADININ VE İKAMETDAH ADRESİ	ŞİRKETİNİN ADI	İSME ADEDI	TEMSİL BEKLI VEKALETEN	YERİSGİNİN ADI SOYADI BERNAMA ÖZER	İMZA
CHERS ADMINISTRATION CORPORATION	RAY SAGIRLIIN 860.000,00	58.000.000	VEKALETEN	BERNAMA ÖZER	
FIDELTY FUNDS SICAV	2.076.185,00	207.810.500	VEKALETEN	BERNAMA ÖZER	
FIDELTY FUNDS EMERGING MARKETS	4.069.120,00	409.912.000	VEKALETEN	BERNAMA ÖZER	
FORTIS FUND EQUITY TURKEY Ayazoğlu Mah. Ak Eviin Cad. Daire No 504 İSTANBUL	983.600,00	98.360.000	VEKALETEN	H.VUSLAT SUMEN	
FORTIS FUND EQUITY EUROPE EMERIGAS Ayazoğlu Mah. Ak Eviin Cad. Daire No 504 İSTANBUL	1.177.472,00	117.747.200	VEKALETEN	H.VUSLAT SUMEN	
BBKTHE MASTER TRUST BANK OF JAPAN LTD. JE BTRIC 400034447 40 Water Street Boston MA 02109 3081	837.200,00	83.720.000	VEKALETEN	H.VUSLAT SUMEN	
EMERIGAS EMERGING COUNTRY'S FUND 40 Water Street Boston MA 02109 3081	871.450,00	87.145.000	VEKALETEN	H.VUSLAT SUMEN	
EMERIGAS EMERGING MARKETS FUND 40 Water Street Boston MA 02109 3081	94.200.440,00	9.420.044.000	VEKALETEN	H.VUSLAT SUMEN	
EMERIGAS EMERGING MARKETS FUND 40 Water Street Boston MA 02109 3081	444.951,00	44.495.100	VEKALETEN	H.VUSLAT SUMEN	
EMERIGAS EMERGING MARKETS FUND 40 Water Street Boston MA 02109 3081	3.001.302,00	300.130.200	VEKALETEN	H.VUSLAT SUMEN	
EMERIGAS EMERGING MARKETS FUND 40 Water Street Boston MA 02109 3081	114.143,00	11.414.300	VEKALETEN	H.VUSLAT SUMEN	

Handwritten signatures and initials are present in the right margin of the table, including a large signature and the initials "H" and "S".

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 2 NİSAN 2009 TARİHLİ OLAĞAN GENEL KURULU TOPLANTISINA AIT HAZIRLANAN CETVEL

ŞİRKETİN ADI / SOYAD/UNVAN VE İKAMETGAH ADRESİ	ŞİRKETİN YATIRIM ADRESİ	BERNAYE MİKTARI YTL	HİSSE ADEDI	TEMİMLİ ŞİRKELİ VEKALETEN	TEBİHLİNMİŞ ARA SÖZLÜK HAVUZLARI	İMZA
BSH / CAPITAL INTERNATIONAL ALL COUNTRIES FUND 40 Water Street, Boston, MA 02108 3651		55.200,00	4.520.000	VEKALETEN	HAVUZLARI	
BNY PIONEER EMERGING MARKETS VCT PORT 40 Water Street, Boston, MA 02108 3651		306.200,00	39.620.000	VEKALETEN	HAVUZLARI	
BRUSSELS INSTITUTIONAL INTER TRUST EMERGING MARKETS VCT PORT 40 Water Street, Boston, MA 02108 3651		737.233,00	73.728.300	VEKALETEN	HAVUZLARI	
BSH / GEMERGING INVESTMENT TRUST EMERGI 40 Water Street, Boston, MA 02108 3651		1.017.884,00	181.769.400	VEKALETEN	HAVUZLARI	
BRUNNEN TRUST BANK OF JAPAN LTD RE MITC 40 Water Street, Boston, MA 02108 3651		423.065,00	42.306.500	VEKALETEN	HAVUZLARI	
BRUSSELS EMERGING MARKETS INVESTMENT COMPANY SICAV 40 Water Street, Boston, MA 02108 3651		16.943.223,00	1.964.329.300	VEKALETEN	HAVUZLARI	
BNY / PIONEER EMERGING MARKETS FUND 40 Water Street, Boston, MA 02108 3651		2.580.220,00	208.020.000	VEKALETEN	HAVUZLARI	
BNY / PIONEER EMERGING MARKETS FUND 40 Water Street, Boston, MA 02108 3651		537.296,00	64.251.940	VEKALETEN	HAVUZLARI	
BNY / GEMERGING INVESTMENT TRUST EMERGI 40 Water Street, Boston, MA 02108 3651		2.765.420,00	276.542.000	VEKALETEN	HAVUZLARI	
BNY / GEMERGING INVESTMENT TRUST EMERGI 40 Water Street, Boston, MA 02108 3651		188.320,00	18.832.000	VEKALETEN	HAVUZLARI	
BSH / GEMERGING INVESTMENT TRUST EMERGI 40 Water Street, Boston, MA 02108 3651		1.317.296,00	131.729.600	VEKALETEN	HAVUZLARI	

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TÜRKiYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2009 TARİHLİ OLAN GENEL KURUL TOPLANTISINA AIT HAZİRAN AYI HESAPLARI

ADI, SOYAD, KURUM VE İKAMETGAH ADRESİ	PAY SAHİBİNİN	HISSE ADEDI	TEMİML BEKLI	TEMSİLCHİN ADI	İMZA
CITIBANK DUNHAM EMERGING MARKETS STOCK FUND 111 Wall Street 24 TH Floor New York, NY 1005	75.000,00	7.500.000	VEKALETEN	H.VUSLAT SÜMEN	
DEKIA / THE CANADA POST PENSION PLAN 71 Queen Victoria Street LONDON	354.097,00	36.498.700	VEKALETEN	H.VUSLAT SÜMEN	
CD & CHANTARRO PUBLIC SERVICES EMPLOYEE UNION PERS PL TR F 71 Queen Victoria Street LONDON	3.938.606,00	393.860.600	VEKALETEN	H.VUSLAT SÜMEN	
STATE OF NEW JERSEY COMMON PENSION FUND D Avenue Des arts 35 B 3000 Brussels BELGIUM	1.182.512,00	118.261.200	VEKALETEN	H.VUSLAT SÜMEN	
JANUSIR BALANCED FUND 225 W. Wacker Drive CHICAGO IL 60606	83.000,00	8.300.000	VEKALETEN	H.VUSLAT SÜMEN	
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RET. 5 North 37th Street Harrisburg, PA 17101	1.205.347,00	120.534.700	VEKALETEN	H.VUSLAT SÜMEN	
UPPERIAL EMPLOYEES' COLONIES 21 Market Street, 3rd Fl., Toronto Ontario, M5S 1A2 CANADA	41.684,00	4.168.400	VEKALETEN	H.VUSLAT SÜMEN	
ALLIANCE INVESTMENT FUND 1007 Main Highway West NEW BRIMMON	6.100,00	610.000	VEKALETEN	H.VUSLAT SÜMEN	
PUBLIC EMPLOYEES' FEDERAL RETIREMENT FUND 1000 Pennsylvania Avenue NW Washington DC 20540	3.211.282,00	321.128.200	VEKALETEN	H.VUSLAT SÜMEN	
EMERGING MARKETS EQUITY FUND 300 25th Street Suite 1800 Toronto Ontario M5G 1S2	380.676,00	38.067.600	VEKALETEN	H.VUSLAT SÜMEN	
THE CULP DUKIA EQUITY FUND 218 Geary Street, San Francisco, CA 94102	289.097,00	28.909.700	VEKALETEN	H.VUSLAT SÜMEN	

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2009 TARİHLİ OLAĞAN GENEL MÜDÜR TOPLANTISINA AIT HAZIRLANAN CETVELİ

ADLI SAHİBİNİN İYİ SAHİBİNİN	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMİSİL ŞİKLİ	TEMİSİLÇİNİN ADI SOYADI	İNDEKSİ
ADLI SAHİBİNİN İYİ SAHİBİNİN FINANCIAL INDUSTRY REGULATORY AUTHORITY INC 9008 Key West Avenue Rockville MD 20850	188.186,00	18.079.900	VEKALETEN	H.VUSLAT SÜMEN	H.VUSLAT SÜMEN
CIBC EMERGING MARKETS INDEX FUND CO 70 York Street 6e 1600 Toronto Ontario M5J 1S5	49.016,00	4.001.070	VEKALETEN	H.VUSLAT SÜMEN	H.VUSLAT SÜMEN
THE ADVISORS RIVER CIRCLE FUND II HANCOCK HORIZON DIVERSIFIED One Freedom Valley Drive, Oaks Pennsylvania 15455 U.S.A	71.420,00	7.149.000	VEKALETEN	H.VUSLAT SÜMEN	H.VUSLAT SÜMEN
CENTRAL STATES SOUTHWEST AND SOUTH-WEST AREAS PENSION FUND 9377 West Higgins Road Rosemont, IL 60018	1.471.403,00	147.140.300	VEKALETEN	H.VUSLAT SÜMEN	H.VUSLAT SÜMEN
BONY, INC BERENAR MARSCHEPPIU I.B. WINGS EMERGING MARKETS EQUITY Avenue Des Arts 25 B 1040 Brussels Belgium	290.190,00	29.019.000	VEKALETEN	H.VUSLAT SÜMEN	H.VUSLAT SÜMEN
HENSCHEKASERINER ADMISTRATION SAS Avenue Des Arts 25 B 1040 Brussels Belgium	1.234.699,00	123.469.900	VEKALETEN	H.VUSLAT SÜMEN	H.VUSLAT SÜMEN
GLORIA EMERGING AMPLRETS EQUITY FUND FUND 4000 Kinnear Drive Suite 200 Columbus OH 43212	7.000,00	700.000	VEKALETEN	H.VUSLAT SÜMEN	H.VUSLAT SÜMEN
HARTS FUND CAPITAL INVESTORS LIMITED 370 Cambridge Road Suite 201 4 LG Woking Surrey GU24 0JH	197.612,70	19.761.270	VEKALETEN	H.VUSLAT SÜMEN	H.VUSLAT SÜMEN
SCHWAB FUND INVESTMENT MANAGEMENT SYSTEM OF OHIO 100 East Broad Street 750 Columbus OH 43215	93.246,00	9.324.600	VEKALETEN	H.VUSLAT SÜMEN	H.VUSLAT SÜMEN
WANGSANG PUBLIC FUND INVESTMENT SYSTEM 197 Queen Street West Toronto Ontario M5H 3P1 Toronto CAN	3.520.300,00	352.030.000	VEKALETEN	H.VUSLAT SÜMEN	H.VUSLAT SÜMEN
WANGSANG PUBLIC FUND INVESTMENT SYSTEM 197 Queen Street West Toronto Ontario M5H 3P1 Toronto CAN	287.400,00	28.740.000	VEKALETEN	H.VUSLAT SÜMEN	H.VUSLAT SÜMEN

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 2 NİSAN 2009 TARİHLİ ÖLÇÜM GENEL KURUL TOPLANTISINA AIT HAZIRLAN ÇEVRELİ

ADİ SOYADAKİ YANI VE KAMETİGAH ADRESİ	PAY BAĞIRININ	SERMAYE MİKTARI YTL	MİSSE ADRESİ	TEMSİL ŞEKLİ	VERİLECEKİNİN ADI VE YERİ	İMZA
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND 321 N Salisbury ST Raleigh, NC 27603		917.680,00	81.700.000	VEKALETEN	H.VUSLAT SÜMEN	
QMR-CAPITAL INTERNATIONAL EMERGING MARKETS EQUITY Avenue Des Arts 35 B-1040 Brussels BELGIUM		387.488,00	35.148.800	VEKALETEN	H.VUSLAT SÜMEN	
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS 155 Baldrigeplace London EC2M 3MS ENGLAND		2.633.021,20	263.302.000	VEKALETEN	H.VUSLAT SÜMEN	
ILLINOIS MUN EMP RETIREMENT F 155 Baldrigeplace London EC2M 3MS ENGLAND		300.308,00	30.030.000	VEKALETEN	H.VUSLAT SÜMEN	
SONY YELLSTRA SUPERANNUATION SCHEME Avenue Des Arts 35 B-1040 Brussels, BELGIUM		285.978,00	25.557.800	VEKALETEN	H.VUSLAT SÜMEN	
RIEWAYS PENSION TRUSTEE COMPANY LIMITED Avenue Des Arts 35 B-1040 Brussels BELGIUM		3.162.040,00	312.284.000	VEKALETEN	H.VUSLAT SÜMEN	
BELL AT-ANTIC MASTER TRUST 275 N Highgate Ave Dept 7 Belling Ridge NJ 07160		290.262,00	25.000.000	VEKALETEN	H.VUSLAT SÜMEN	
DAVID ALTONS TRUST (SAFE) PLC 158 Baldrigeplace London EC2M 3MS ENGLAND		157.800,00	15.700.000	VEKALETEN	H.VUSLAT SÜMEN	
SUPPLEMENTAL FUNDS 155 Baldrigeplace London EC2M 3MS ENGLAND		940.960,00	84.276.000	VEKALETEN	H.VUSLAT SÜMEN	
THE BRISTLES CITY EMPLOYEE TRUST 155 Baldrigeplace London EC2M 3MS ENGLAND		306.200,00	27.650.000	VEKALETEN	H.VUSLAT SÜMEN	
FORD MOTOR COMPANY UNDEFINED BENEFIT MASTER TRUST The Netherlands Baldrigeplace London EC2M 3MS ENGLAND		18.238,00	16.183,000	VEKALETEN	H.VUSLAT SÜMEN	

TURBOVE GARMANTI BANKASI ANONIM SIRKETIHNIN 2 NISAN 2009 TARİHLİ OLAGAN GENEL KURUL TOPLANTISINA AIT HAZIRLAN ÇETVELİ

ADI SOYADININ VE KURUMUN ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİL ÖZELLİĞİ	İMZA
FUTURE FUND BOARD OF GUARDIANS Level 44 120 Collins Street Melbourne Victoria 3003	483.002,00	40.800.000	VEHALETEM	H.VUSLATI SÜMEN	
CATERPILLAR INC GROUP INSURANCE PLAN TRUST 190 No Adams ST Pkwa 1 Arca USA 01029	134.010,00	13.401.000	VEHALETEM	H.VUSLATI SÜMEN	
STICHTING BEELUFSTAMPEN/INFORMEIS VOOR DE METALEK Foudbouweg 38 1118 In Schipholzuidst The NETHERLANDS	1.362.257,00	130.223.100	VEHALETEM	H.VUSLATI SÜMEN	
CATERPILLAR INC MASTER RETIREMENT TRUST 1100 No Adams ST Pkwa 1 Arca USA 01029	695.694,00	69.564.400	VEHALETEM	H.VUSLATI SÜMEN	
NEW ZEALAND SUPERANNUATION FUND Level 17 Amp Conco 25 Duxton Street West Auckland 1143 NEW ZEALAND	619.187,00	61.918.700	VEHALETEM	H.VUSLATI SÜMEN	
PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF THE CITY 210 N La Salle Street Suite 2650 Chicago Suite 2600 Chicago Illinois 60661 USA	129.900,00	12.990.000	VEHALETEM	H.VUSLATI SÜMEN	
MOTOROLA INC PENSION PLAN TRUST 1000 East Algonquin Road Schaumburg IL 60195	106.000,00	10.600.000	VEHALETEM	H.VUSLATI SÜMEN	
MICROSOFT GLOBAL FINANCE Clarendon House, 2 Church Street Hamilton BERMUDA	69.620,00	6.967.000	VEHALETEM	H.VUSLATI SÜMEN	
STATE UNIV/RETIREMENT SYSTEM 155 Bishopsgate LONDON EC2M 3MS ENGLAND	132.000,00	13.200.000	VEHALETEM	H.VUSLATI SÜMEN	
POLICE MENS ANNUITY AND BENEFIT 155 Bishopsgate LONDON EC2M 3MS ENGLAND	113.000,00	11.300.000	VEHALETEM	H.VUSLATI SÜMEN	

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11/01/1996/ MÜHÜRÜZ GEREĞİ ALINULU TUFELANININ HAZIRLAMA SAYFASI

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERLERİ

DİVAN BAŞKANI

ŞİRKETİN SERMAYESİ YTL : 4.200.000.000,00
HİSSENİN İTİBARI DEĞERİ YTL : 0,01
TOPLAM HİSSE ADEDİ : 420.000.000,000
ASGARİ TOPLANTI NISABI : 105.000.000,000 25,00%
MEVCUT TOPLANTI NISABI : 248.681.600,282 59,21%
ASALETEN : 8.445,064
VEKALETEN : 248.673.155,218

METİN YÖNEY

RECEP DEMİR

SÜLEYMAN SÖZEN

TOPLANILAR

KATİP

ŞADAN GÜRTAŞ

KÜRŞAT ÖZKAN

TULİN DİNÇER

HAZIRLAMA ÇETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARIMIZA
UYGUNDUR.

YÖNETİM KURULU