


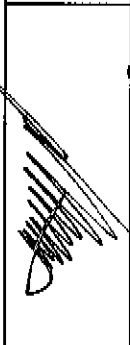


TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA  
AİT HAZIRUN CETVELİ

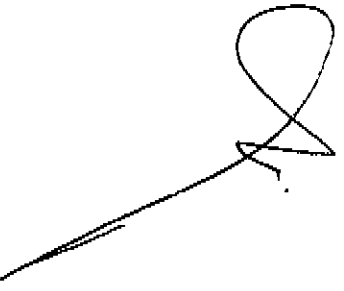
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PAY SAHİBİNİN ADI SOYADI/ÜNVANI ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
DOĞUŞ HOLDİNG A.Ş. Eski Büyükdere Cad Oycan Plaza. No:15 K:3-4-5 Maslak/İstanbul	1.121.504.161,89	112.150.416.189		VEKALETEN	ŞADAN GÜRTAŞ	
GE ARAŞTIRMA VE MÜŞAVİRLİK LIMITED ŞİRKETİ Sun Plaza, Dereboyu Sokak No:24, K:8 Maslak/İstanbul	875.712.498,98	87.571.249.898		VEKALETEN	KURŞAT ÖZKAN	
DOĞUŞ ARAŞTIRMA GELİŞTİRME VE MÜŞAVİRLİK HİZMETLERİ A.Ş. Eski Büyükdere Cad Oycan Plaza No:15 K:3-4-5 Maslak/İstanbul	159.554.237,02	15.955.423.702		VEKALETEN	TARİK BİNATLI	
DOĞUŞ NAKLİYAT VE TİCARET A.Ş. Eski Büyükdere Cad Oycan Plaza No: 15 K:3-4-5 Maslak/İstanbul	606.546,29	60.654.629		VEKALETEN	AHMET KURUTLUOĞLU	

TOPLAM :  
ASALETEN  
VEKALETEN

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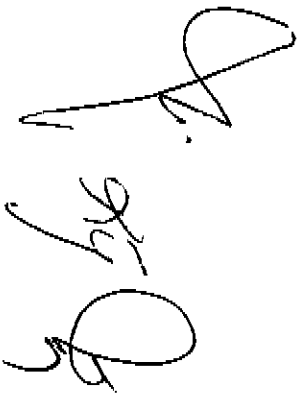








## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVEL

PAY SAHİBİNİN ADI SOYADINIYANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİMİ ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİL CİNİN ADI SOYADI	İMZA
MERAL SALGUR Sultu Sok. 7/16 Dikilitaş Beşiktaş/İSTANBUL	1,00	100	ASALETEN		
KAYA MAVİTUNA Nispetiye Cad Akmerkez B Kule Kat 3 Etiler Beşiktaş/İSTANBUL	800,00	80.000	ASALETEN		
KEMAL MAVİTUNA Nispetiye Cad Akmerkez B Kule Kat 3 Etiler Beşiktaş/İSTANBUL	800,00	80.000	ASALETEN		
MUSTAFA EROL ER Kültür Mah Hareket Sitesi Ortuköy Sok. No:20 Etiler 34330 İSTANBUL	1,00	100	ASALETEN		
NİLUFER ER Kültür Mah Hareket Sitesi Ortuköy Sok. No:20 Etiler 34330 İSTANBUL	1,00	100	ASALETEN		
KEMAL SELÇÜKER Mimar Sinan Cad No 41 Kemerköy Etiler/İSTANBUL	5,00	500	ASALETEN		
ORHAN AMCAOĞLU Göztepe Mah Çemenzar Sk. No:10 Kadıköy/İSTANBUL	1,00	100	ASALETEN		
İLHAM HATTATOĞLU Davutpaşa Çeşme Sok. No:41 Cennetpaşa 34093 Fahiha/İSTANBUL	20.647,51	2.064.751	ASALETEN		
ORHAN TAHSİN TOPÇUOĞLU 75 Sok. No 14/3 Enekk Çankaya/ANKARA	1.691,81	169.181	ASALETEN		
ALI İHSAN GURCAN Ilıca Mah Ardıç Palmiye Apt. 19/7 Nardere/İZMİR	20.100,09	2.010.009	ASALETEN		













## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADINDIVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMİSİL ŞEKLİ	TEMİSİLÇİNİN ADI SOYADI	İMZA
MEHMET SALIH PEKER Bağbaşı Sok. No:15 D.30 Kazasker İSTANBUL	360,78	36 078	ASALETEN		
TEVFİK KAMURAN GUVENÇ Kocamansur Sok. Güller Apt. No 129 D 7 Şişli/İSTANBUL	10.000	1 000	ASALETEN		
SERHAAT PEKER Çömelteği Mah. Yalı Cad. No:42 Trabzon	1.38	138	ASALETEN		
MEHMET KARAKILIÇ T İş Bankası Şişeli ve Kurumsal Yön.Müd. K:13 Kuleli/Levent/İSTANBUL	5.000	500	ASALETEN		
DUYGU KAPLAN T İş Bankası A.Ş. Genel Müd İş Kuleleri 4 Levent/İSTANBUL	10.000	1 000	ASALETEN		
RIFAT EMRE AMCAOĞLU Çemenzar Sok. No:10/21 Saray Apt. Göztepe/İSTANBUL	1.000	100	ASALETEN		
İNCI AKYOL Nispetiye Cad. Bilgin Sok. Gül Apt. 5/6 Levent Beşiktaş/İSTANBUL	1.000	100	ASALETEN		
ONURSAL SOMMEZ Şahinkaya Cad. No:20 Merkez 34820 Beykoz / İSTANBUL	2 854,00	285.400	ASALETEN		
ARET ARSLANYAN Çamlıca Cad. İcadıye Mah. Çamlıca Apt. No:38 D:6 Bağlarbaşı Üsküdar/İSTANBUL	1.000	100	ASALETEN		
SİBEL KARIN ARSLANYAN Çamlıca Cad. İcadıye Mah. Çamlıca Apt. No:38 D:6 Bağlarbaşı Üsküdar/İSTANBUL	1.000	100	ASALETEN		
SIRUHAN SONMA ARSLANYAN Çamlıca Cad. İcadıye Mah. Çamlıca Apt. No:38 D 6 Bağlarbaşı Üsküdar/İSTANBUL	1.000	100	ASALETEN		

## TÜRKİYE GARANTI BANKASI ANONİM ŞİRKETİ'NİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVEL

PAY SAHİBİNİN ADI SOYADINI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MITBCA00035147 40 WATER STREET, BOSTON, MA 02109 3661	764 732,00	76 473 200 BORSA DIŞI 30.12.2005	VEKALETEN	H. VUSLAT SUMEN	
BBH / CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 40 WATER STREET, BOSTON, MA 02109 3661	450 553,00	45 055 300 BORSA DIŞI 29.12.2006	VEKALETEN	H. VUSLAT SUMEN	
BBH / THE CENTRAL EUROPE AND RUSSIA FUND INC 40 WATER STREET, BOSTON, MA 02109 3661	3 000 000,00	300 000 000 BORSA DIŞI 01.02.2007	VEKALETEN	H. VUSLAT SUMEN	
BBH / PIONEER EMERGING MARKETS FUND 40 WATER STREET, BOSTON, MA 02109 3661	1 680 702,00	168 070 200 BORSA DIŞI 16.01.2009	VEKALETEN	H. VUSLAT SUMEN	
BBH / FORWARD EMERGING MARKETS FUND 40 WATER STREET, BOSTON, MA 02109 3661	739 691,00	73 969 100 BORSA DIŞI 11.06.2008	VEKALETEN	H. VUSLAT SUMEN	
BBH / PIONEER EMERGING MARKETS VCT PORT 40 WATER STREET, BOSTON, MA 02109 3661	348 029,00	34 802 900 BORSA DIŞI 16.01.2007	VEKALETEN	H. VUSLAT SUMEN	
BBH / AMERICAN BAPTIST MISSION SOC 40 WATER STREET, BOSTON, MA 02109 3661	28 356,00	2 835 600 BORSA DIŞI 30.12.2005	VEKALETEN	H. VUSLAT SUMEN	
BBH / PICTET GROUP TRUST FOR NY CITY 40 WATER STREET, BOSTON, MA 02109 3661	245 980,00	24 598 000 BORSA DIŞI 16.06.2006	VEKALETEN	H. VUSLAT SUMEN	
BBH / PYRAMIS EMERGING MARKETS COMMINGLED POOL 40 WATER STREET, BOSTON, MA 02109 3661	523 785,00	52 378 500 BORSA DIŞI 30.12.2005	VEKALETEN	H. VUSLAT SUMEN	
BBH / PICTET GLOBAL EMERGING MARKETS FUND LLC 40 WATER STREET, BOSTON, MA 02109 3661	602 441,00	60 244 100 BORSA DIŞI 30.12.2005	VEKALETEN	H. VUSLAT SUMEN	





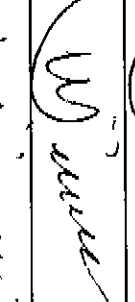



## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİL CİNİN ADI SOYADI	İMZA
BBH / F C PORTFOLIOS FUND 40 WATER STREET, BOSTON, MA 02109 3661	79.545,00	7.954.500 BORSA DIŞI 15.01.2007	VEKALETEN	H. YUSLAT SÜMEN	
CITIBANK / SCRI ROBECO INST EM FOMDS 111 WALL STREET 24TH FLOOR NEW YORK, NY 10005	253.600,00	25.360.000 BORSA DIŞI 30.12.2005	VEKALETEN	H. YUSLAT SÜMEN	
DEXIA / THE CANADA POST PENSION PLAN 71 QUEEN VICTORIA STREET LONDON	969.400,00	96.940.000 BORSA DIŞI 21.05.2008	VEKALETEN	H. YUSLAT SÜMEN	
DEXIA / ONTARIO PUBLIC SERVICES EMPLOYEE UNION PENS PL TR F 71 QUEEN VICTORIA STREET LONDON	2.934.908,00	293.490.600 BORSA DIŞI 03.07.2008	VEKALETEN	H. YUSLAT SÜMEN	
DEXIA / REGIME DE RETRAITE UNIVERSITE DU QUEBEC 71 QUEEN VICTORIA STREET LONDON	192.200,00	19.220.000 BORSA DIŞI 30.12.2005	VEKALETEN	H. YUSLAT SÜMEN	
BONY TELSTRA SUPERANNUATION SCHEME AVENUE DES ARTS 35 B-1040 BRUSSELS	243.744,00	24.374.400 BAŞKA BİR SAKLAMACI KURULUNDAN TRANSFER 18.04.2008	VEKALETEN	H. YUSLAT SÜMEN	
ING BEWAAR MAATSCHAPPIJ B V PRINCES BEATRIKLAAN 15-2595 AK GREVENHAGE	238.486,00	23.848.000 BAŞKA BİR SAKLAMACI KURULUNDAN TRANSFER 18.04.2008	VEKALETEN	H. YUSLAT SÜMEN	
INTERNATIONAL OPPORTUNITIES FUNDS AVENUE DES ARTS 35 B-1040 BRUSSELS	985.353,00	98.535.300 BORSA 02.11.2009	VEKALETEN	H. YUSLAT SÜMEN	
RAILWAYS PENSION TRUSTEE COMPANY LIMITED 6 TH FLOOR BROAD STREET HOUSE 55 OLD BROAD STREET LONDON EC2M	826.373,00	82.637.300 BAŞKA BİR SAKLAMACI KURULUNDAN TRANSFER 18.04.2008	VEKALETEN	H. YUSLAT SÜMEN	
FIDELITY INVESTMENT SASSET MANAGEMENT KOREA LTD AVENUE DES ARTS 35 B-1040 BRUSSELS	820.407,00	82.040.700 BORSA 01.07.2008	VEKALETEN	H. YUSLAT SÜMEN	

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLAN ÇEVRELLİ

PAY SAHİBİNİN ADI SOYAD/UNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİMİN ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
ACTIVEPASSIVE EMERGING MARKETS EQUITY FUND AVENUE DES ARTS 35-B 1040 BRUSSELS	10.413,00	1.041.300 BORSA 12.05.2009	VEKALETEN	H. VUSLAT SUMEN	
THE ADVISORS INNER CIRCLE F II HANCOCK HORIZON DIV INT FUND ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	79.000,00	7.900.000 BORSA 31.10.2008	VEKALETEN	H. VUSLAT SUMEN	
EMERGING GLOBAL SHARES DOW JONES EMER MA FIN TITANS INDEX FU 171 EAST RIDGEWOOD AVENUE RIDGEWOOD NEW JERSEY	47.394,00	4.739.400 BORSA 16.09.2009	VEKALETEN	H. VUSLAT SUMEN	
GLOBAL SHARES FTSE EMERGING MARKETS FUND 10HIGH STREET, SUITE 302 BOSTON MASSACHUSETTS USA	27.854,00	2.785.400 BORSA 01.12.2009	VEKALETEN	H. VUSLAT SUMEN	
AMUNDI FUNDS 5 ALLEE SCHEFFER L-2620 LUXEMBOURG	546.157,00	54.615.700 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 25.02.2008	VEKALETEN	H. VUSLAT SUMEN	
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	303.817,00	30.381.700 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	
CATHOLIC HEALTH INITIATIVES ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	437.357,00	43.735.700 BORSA 02.11.2009	VEKALETEN	H. VUSLAT SUMEN	
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RET SYS THE ADELPHI 11TH FLOOR 1-11 JOHN ADAM ST WDC2N 6 HT LONDON	1.199.108,00	119.910.800 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	333.581,00	33.358.100 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	
FIRST INITIATIVES INSURANCE LTD ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	50.400,00	5.040.000 BORSA 02.11.2009	VEKALETEN	H. VUSLAT SUMEN	

## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRKUN CETVELİ

PAY SAHİBİNİN ADI SOYADU/UNVANI, YÜRÜĞÜ VE İKAMETGAH ADRESİ	BERNİME MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
SBC AMERITECH UNION WELFARE BENEFIT TRUST 175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO TEXAS USA	133.300,00	13.330.000 BORSA 19.08.2009	VEKALETEN	H. VUSLAT SUMEN	
STATE OF WISCONSIN INVESTMENT BOARD ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	942.800,00	94.280.000 BORSA 02.07.2009	VEKALETEN	H. VUSLAT SUMEN	
IMPERIAL EMERGING ECONOMIES PO 55 YONGE STREET SUITE 500 TORONTO ON M5E 1J4 CANADA	59.541,00	5.954.100 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	
CIBC EMERG MARKETS INDEX FUND ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	92.533,00	9.253.300 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 16/10/2008	VEKALETEN	H. VUSLAT SUMEN	
MERRILL LYNCH FRONTIERS EMERG MARKETS EQUITY POOL CM INVESTMENT MANAGEMENT INC WATERPARK PLACE 20 BAY ST STE 1402	200.999,00	20.099.900 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	
RENAISSANCE DEVELOPING CAPITAL MARKETS FUND CM INVESTMENT MANAGEMENT INC WATERPARK PLACE 20 BAY ST STE 1402	39.290,00	3.929.000 BORSA 05.06.2009	VEKALETEN	H. VUSLAT SUMEN	
PSP FOREIGN EQUITY FUND 1250 RENE LEVESQUE BLVD W MONTREAL QUEBE C CANADA	1.000.000,00	100.000.000 BORSA 08.06.2009	VEKALETEN	H. VUSLAT SUMEN	
CHRISTUS HEALTH 2600 NORRHT LOOP WEST HOUSTON TX 77092 USA	65.577,00	6.557.700 BORSA 20.05.2010	VEKALETEN	H. VUSLAT SUMEN	
CHRISTUS HEALTH CASH BALANCE PLAN 2600 NORRHT LOOP WEST HOUSTON TX 77092 USA	67.827,00	6.782.700 BORSA 20.05.2009	VEKALETEN	H. VUSLAT SUMEN	
WESTAM GROUP TRUST 171 AVENUE OF THE AMERICAS NEW YORK	66.849,00	6.684.900 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADINIYVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ VE EDİMİ ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 US	1 438 090,00	143 901 000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	
MACKENZIE GROWTH FUND 150 BLOOR STREET WEST TORONTO ONTARIO CA	4 250 000,00	425 000 000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	
FIDELITY EMERGING MARKET FUND 483 BAY STREET TORONTO ON M5G 2N7 CA	171 205,00	17 120 500 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	
PYRAMIS EMERGING MARKETS MARKET EQUITY TRUST 483 BAY STREET TORONTO ON M5G CA	17 000,00	1 700 000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	
THE CALIFORNIA ENDOWMENT 1000 NORTH ALAMEDA STREET LOS ANGELES CA 90012	114 436,00	11 443 600 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD 500 VIRGINIA ST EATS SUITE 200 CHARLESTON WV 25301 US	103 232,00	10 323 200 BORSA 01.10.2009	VEKALETEN	H. VUSLAT SUMEN	
MELTON BANK N.A. EMPLOYEE BENE COLLWEST FUND PLAN ONE MELTON BANK CENTER 151 1472 PITTSBURGH USA	103 769,00	10 376 900 BORSA 28.07.2009	VEKALETEN	H. VUSLAT SUMEN	
ASCENSION HEALTH 4600 EDMUNDSON ROAD ST LOUIS MO 63134 USA	336 700,00	33 670 000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	
PUBLIC EMPLOYEE RETIREMENT SYS ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	684 746,00	68 474 600 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SUMEN	
MERCED COUNTY EMPLOYEES RETIREMENT ASSOCIATION 8199 M STREET MERCED CA 95348	86 100,00	8 610 000 BORSA 05.03.2010	VEKALETEN	H. VUSLAT SUMEN	



## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVEL

PAY SAHİBİNİN ADI SOYADINDAN, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİMİ SEKİLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
RBS PENSION TRUSTEELIMITED 1 PRINCES WAY LONDON	752.200,00	75.220.000 BORSA 25.08.2009	VEKALETEN	H. VUSLAT SÜMEN	
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST 200 FRONT ST WEST TORONTO ONTARIO TORONTO	873.439,00	87.343.900 BORSA 15.10.2009	VEKALETEN	H. VUSLAT SÜMEN	
ROBEKO GLOBAL EMERGING MARKETS EQUITY FUND II 909 THIRD AVENUE, 31ST FLOOR NEW YORK	134.604,00	13.460.400 BORSA 29.01.2010	VEKALETEN	H. VUSLAT SÜMEN	
THE COLARADO PUBLIC EMPLOYEES 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	798.575,00	79.857.500 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
LOS ANGELES CITY EMPLOYEES RETRMT 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	147.500,00	14.750.000 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
SAN FRANCISCO CITY AND COUNTY 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	487.537,00	48.753.700 BORSA 24.03.2009	VEKALETEN	H. VUSLAT SÜMEN	
ILLINOIS MUN EMP RETIREMENT F 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	415.800,00	41.580.000 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
UNITED NATIONS JOINT STAFF PE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	10.740.000,00	1.074.000.000 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
FONDS VOOR GEMEENE REKENING BEROEPSVERVOER 1118 LM SCHIPHOL ZUIDOOST FOLKSTONEWEG 4 NETHERLANDS	443.466,00	44.346.600 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
GUIDESTONE FUNDS 755 BISHOPSGATE LONDON EC2M 3XS ENGLAND	238.758,00	23.875.800 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	

## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURULU TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADINDIRYANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİMİ ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST THE AMERICAN ROAD FORD MID9121 USA	181 933,00	18 193 300 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GIB PREFESSOR E M MEIJERSLAAN 1 1183 AV AMSTELVEEN NETHERLANDS	1 006 871,00	100 587 100 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO 1120 PASEO DE PERALTA SANTA FE NM 87501 UNITED	80 251,00	8 025 100 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
FORD FOUNDATION THE 320 EAST 43 RD STREET NEW YORK NY 10017 UNITED STATES	377 475,00	37 747 500 BORSA 05.06.2009	VEKALETEN	H. VUSLAT SÜMEN	
ENVIRONMENT AGENCY ACTIVE PENSION FUND WATERSIDE DRIVE RIO HOUSE AZTEC BRISTOL UK UNITED KINGDOM	459 008,00	45 900 800 BORSA 20.05.2009	VEKALETEN	H. VUSLAT SÜMEN	
PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF THE CITY OF CHICAGO 203 N LASALLE STREET SUITE 2600 CHICAGO ILLIONIS USA	348 200,00	34 820 000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
NEW ZEALAND SUPERANNUATION FUND LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND	142 809,00	14 280 900 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
FUTURE FUND BOARD OF GUARDIANS LEVEL 44 120 COLLINS STREET MELBOURNE VICTORIA AUSTRALIA	344 586,00	34 458 800 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
B7 PENSION SCHEME LLOYDS CHAMBERS 1 UK	5 460 328,00	546 032 800 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
HERMES INVESTMENT FUNDS PLC GEORGES COURT 54-62 TOWNSEND STREET DUBLIN	1 149 589,00	114 588 900 BORSA 04.03.2010	VEKALETEN	H. VUSLAT SÜMEN	

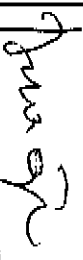


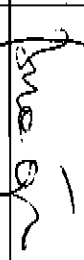
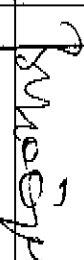
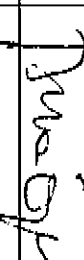
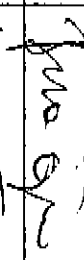
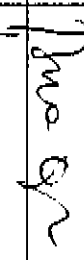


## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURULU TOPLANTISINA AİT HAZIRLANAN CETVEL

PAY SAHİBİNİN ADI SOYADI/URUVANI UYRUGU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV AVENUE CHARLES DE GAULLE B P 403 L201 LUXEMBOURG	6.550.845,00	655.084.500 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 20.05.2009	VEKALETEN	H. VUSLAT SUMEN	
EQUITY LEAGUE PENSION TRUST FUND AVENUE CHARLES DE GAULLE B.P. 403 L201 LUXEMBOURG	14.423,00	1.442.300 BORSA 01.12.2009	VEKALETEN	H. VUSLAT SUMEN	
KODAK RETIREMENT INCOME PLAN TRUST ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	21.868,00	2.186.800 BORSA 02.07.2009	VEKALETEN	H. VUSLAT SUMEN	
CORNELL UNIVERSITY 102 PROSPECT STREET ITHACA NY 14850 USA	14.423,00	1.442.300 BORSA 20.05.2009	VEKALETEN	H. VUSLAT SUMEN	
TREASURER OF THE STATE OF NORTH CAROLINE EQU INV P JOHN ADAMS BULWSN 1776 HERITAGE DRIVE NORTH QUINCY MA02171 US	25.173,00	2.517.300 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2009	VEKALETEN	H. VUSLAT SUMEN	
DELAWARE POOLED TRUST THE EMERGING MARK PORTFOLIO 2005 MARKET STREET PHILADELPHIA PA 19103 US	107.796,00	10.778.600 BORSA 28.07.2009	VEKALETEN	H. VUSLAT SUMEN	
FLORIDA RETIREMENT SYSTEM 1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE	131.418,00	13.141.600 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SUMEN	
ONTARIO PENSION BOARD ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA 19456	44.884,00	4.488.400 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SUMEN	
ALASKA PERMANENT FUND CORPORATION 801 WEST 10 TH ST SUITE 302 ALASKA JUNEAU	99.409,00	9.940.900 BASKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SUMEN	
PORTIS L FUND EQUITY HSBC PLAZA	1.965.300,00	196.530.000 BORSA 28.02.2008	VEKALETEN	H. VUSLAT SUMEN	

## TÜRKİYE GARANTI BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVEL

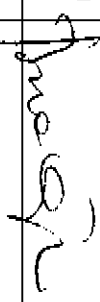
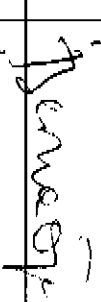


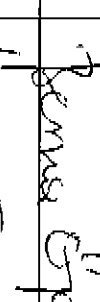

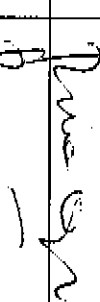
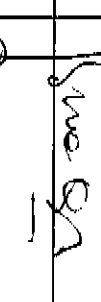
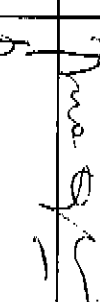
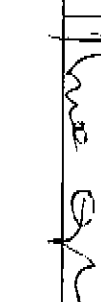
PAY SAHİBİNİN ADI SOYADINI/VANLI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
FORTIS 1 FUND EQUITY EUROPE EMERGING HSBC PLAZA	1 282 223,00	128 222,300 BORSA 28.02.2008	VEKALETEN	H. MUSLAT SUMEN	<i>(Handwritten signature)</i>
GENESIS EMERGING MARKETS BUSINESS TRUST 20 TRAFALGAR SQUARE SUITE 449 NASHUA NEW HAMPSHIRE 03063 USA US	482 970,00	48 297 000 BORSA DIŞI 05.06.2008	VEKALETEN	BERNA YAZKAN	<i>(Handwritten signature)</i>
GENESIS EMERGING MARKETS LIM PARTNERSHIP 225 FRANKLIN STREET BOSTON MA 02110 USA US	1 137 018,00	113 701 800 BORSA DIŞI 05.06.2008	VEKALETEN	BERNA YAZKAN	<i>(Handwritten signature)</i>
GENESIS EMERGING MARKETS YERBA TRUST 20 TRAFALGAR SQUARE SUITE 449 NASHUA NH 03063	61 178,00	6 117 600 BORSA DIŞI 25.06.2008	VEKALETEN	BERNA YAZKAN	<i>(Handwritten signature)</i>
EMERGING MARKET'S EQUITY TRUST 3 PO BOX 31113 SMB WINWARD THREE FIFTH FLOOR	205 318,00	20 531 800 BORSA DIŞI 05.06.2008	VEKALETEN	BERNA YAZKAN	<i>(Handwritten signature)</i>
GENESIS EMERGING MARKETS FUND FOR CANADA PACIFIC CENTER 18TH FLOOR 700 WEST GEORGIA ST VANCOUVER CA	196 898,00	19 689 800 BORSA DIŞI 05.06.2008	VEKALETEN	BERNA YAZKAN	<i>(Handwritten signature)</i>
BRITISH AIRWAYS PENSION TRUSTEES LIMITED WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	717 760,00	71 776 000 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	<i>(Handwritten signature)</i>
BRITISH AIRWAYS PENSION TRUSTEES LIMITED WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	162 345,00	16 234 500 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	<i>(Handwritten signature)</i>
BRITISH AIRWAYS PENSION TRUSTEES LIMITED WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	114 600,00	1 160 000 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	<i>(Handwritten signature)</i>
GEN EMERGING MARKETS STRATEGIC INS. F. LTD WALNERS SPV LIMITED HOUSE 87 KY	464 289,00	46 428 900 BORSA DIŞI 03.12.2008	VEKALETEN	BERNA YAZKAN	<i>(Handwritten signature)</i>

## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NISAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVEL


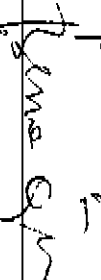



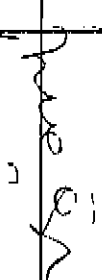



PAY SAHİBİNİN ADI SOYAD/İNİVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİMİ ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
ISHARES MSCI TÜRKYE İNVESTİBLE MAR. İN. FUND 400 HOWARD STREET SAN FRANCISCO 94105 US	13.642.057,00	1.364.205.700 BORSA DIŞI 11.02.2009	VEKALETEN	BERNA YAZKAN	
ISHARES MSCI EMERGING MARKETS INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 US	21.830.471,00	2.183.047.100 BORSA DIŞI 28.11.2008	VEKALETEN	BERNA YAZKAN	
EMERGING MARKETS STRATEGIC INS. MONI. END. F.B 400 HOWARD STREET SAN FRANCISCO 94105 US	163.071,00	16.307.100 BORSA DIŞI 15.04.2009	VEKALETEN	BERNA YAZKAN	
JOHN HANCOCK TRUST INT. EQ. INDEX TRUST A 601 CONGRESS STREET BOSTON MA 02110 USA	35.281,00	3.528.100 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	
JOHN HANCOCK TRUST INT. EQ. INDEX TRUST B 601 CONGRESS STREET BOSTON MA 02110 USA	44.592,00	4.459.200 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	
JOHN HANCOCK FUNDS II INT. EQUITY INDEX FUND 601 CONGRESS STREET BOSTON MA 02110 USA	59.379,00	5.937.900 BORSA DIŞI 28/04/2006	VEKALETEN	BERNA YAZKAN	
IBM SAVINGS PLAN 262 HARBOR DRIVE STAMFORD CT 06904 2394	341.948,00	34.194.800 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	
CALIFORNIA STATE TEACHERS RET. SYSTEM 7867 FOI SOM BLVD SUITE 250 SACRAMENTO CA 95826	1.228.295,00	122.829.500 BORSA DIŞI 30.08.2006	VEKALETEN	BERNA YAZKAN	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC CENTRE GDP CAPITAL 1000 PLACE JEAN RIOPELLE CA	3.121.352,00	312.135.200 BORSA DIŞI 12.05.2008	VEKALETEN	BERNA YAZKAN	
THE ROCKEFELLER FOUNDATION 420 FIFTH AVE NEW YORK NY 10018 2702 US	346.306,00	34.630.600 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	

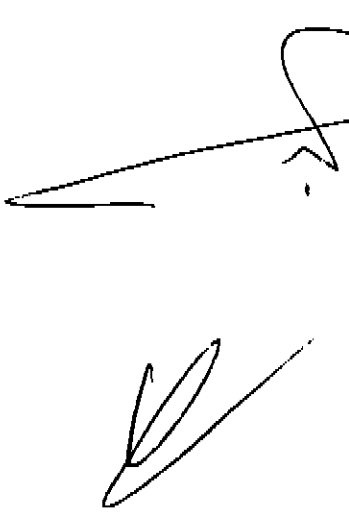
  
  
  


## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVEL

PAY SAHİBİNİN ADI SOYADINI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
THE ROCKEFELLER FOUNDATION 420 FIFTH AVE NEW YORK NY 10018 2702 US	133.211,00	13.321.100 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	
THE PUBLIC EDUCATION EMP RET SYS OF MISSOURI 3210 WEST TRUMAN BOULEVARD US	93.810,00	9.381.000 BORSA DIŞI 25.05.2006	VEKALETEN	BERNA YAZKAN	
NATIONAL PENSION SERVICE KUKMINYEONKUM BLDG 7 16 SHINCHON US	104.700,00	10.470.000 BORSA DIŞI 20.08.2009	VEKALETEN	BERNA YAZKAN	
NATIONAL PENSION SERVICE KUKMINYEONKUM BLDG 7 16 SHINCHON US	169.928,00	16.992.800 BORSA DIŞI 28.10.2009	VEKALETEN	BERNA YAZKAN	
NATIONAL PENSION SERVICE KUKMINYEONKUM BLDG 7 16 SHINCHON US	123.469,00	12.346.900 BORSA DIŞI 26.08.2009	VEKALETEN	BERNA YAZKAN	
FIDELITY FUNDS SICAV 2 A RUE ALBERTE BORSCHETTE LU	614.500,00	61.450.000 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	
UAW RETIREE MEDICAL BENEFITS TRUST PO BOX 14309 DETROIT MI 48214 US	22.602,00	2.260.200 BORSA DIŞI 31.12.2009	VEKALETEN	BERNA YAZKAN	
UAW RETIREE MEDICAL BENEFITS TRUST PO BOX 14309 DETROIT MI 48214 US	256.223,00	25.622.300 BORSA DIŞI 04.01.2010	VEKALETEN	BERNA YAZKAN	
LEGG MASON PART EQ. T. L. MAS. ES. EM. MAR. EQ. F. 55 WATER STREET NEW YORK NY 10041 US	190.383,00	19.038.300 BORSA DIŞI 25.05.2006	VEKALETEN	BERNA YAZKAN	
LEGG MASON EMERGING MARKET TRUST LEVEL 13 120 COLLINS STREET MELBOURNE VIC 3000	476.189,00	47.619.900 BORSA DIŞI 25.05.2006	VEKALETEN	BERNA YAZKAN	

## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVEL

PAY SAHİBİNİN ADI SOYADINDAN, YERÜŞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
GOLDMAN SACHS AND CO PROFIT SHARING MASTER 1 85 BROAD STREET NEW YORK NY 10004 US	190.889,00	19.088.900 BORSA DIŞI 05.08.2008	VEKALETEN	BERNA YAZKAN	
EUROPACIFIC GROWTH FUND JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	80.820.000,00	8.082.000,000 BORSA DIŞI 23.07.2008	VEKALETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 P STREET SACRAMENTO CA US	496.541,00	49.654.100 BORSA DIŞI 01.08.2007	VEKALETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 P STREET SACRAMENTO CA US	688.700,00	68.870.000 BORSA DIŞI 31.05.2007	VEKALETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 P STREET SACRAMENTO CA US	1.836.088,00	183.608.800 BORSA DIŞI 05.06.2008	VEKALETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 P STREET SACRAMENTO CA US	2.586.271,00	258.527.100 BORSA DIŞI 21.04.2009	VEKALETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 P STREET SACRAMENTO CA US	1.471.178,00	147.117.800 BORSA DIŞI 30.12.2006	VEKALETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 P STREET SACRAMENTO CA US	464.889,00	46.488.900 BORSA DIŞI 01.08.2007	VEKALETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 P STREET SACRAMENTO CA US	1.861.222,00	186.122.200 BORSA DIŞI 04.06.2009	VEKALETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 P STREET SACRAMENTO CA US	2.702.100,00	270.210.000 BORSA DIŞI 16.02.2009	VEKALETEN	BERNA YAZKAN	




## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVEL

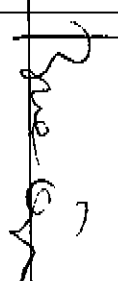

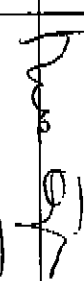






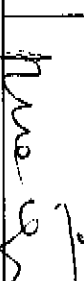
PAY SAHİBİNİN ADI SOYADUYNAMI, ÜRÜŞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 P STREET SACRAMENTO CA US	1.242.053,00	124.205.300 BORSA DIŞI 31.05.2007	VEKALETEN	BERNA YAZKAN	
CAAM ACTIONS EMERGENTS 90 BOULEVARD PASTEUR 75015 PARIS FRANCE	1.097.036,00	109.703.600 BORSA DIŞI 05.09.2006	VEKALETEN	BERNA YAZKAN	
VARIABLE INSURANCE PRODUCTS F. IV EM. MAR. P. 82 DEVONSHIRE STREET BOSTON MA 02109	143.000,00	14.300.000 BORSA DIŞI 23.01.2006	VEKALETEN	BERNA YAZKAN	
CITY OF EDMONTON EQUITY UNIT TRUST 3 SIR WINSTON CHURCHILL SQUARE 5TH FLOOR CHANCERY HALL EDMONTON ALBERTA T5J 2G3 CA	21.021,00	2.102.100 BORSA DIŞI 29.12.2009	VEKALETEN	BERNA YAZKAN	
SSGA EMERGING MARKETS FUND STATIA STREET FINANCIAL CENTER ONE LINCOLN STREET 32ND FLOOR BOSTON MA 02111 2900 USA US	4.049.046,00	404.904.600 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	
EARNEST INTERNATIONAL POOLED GROUP TRUST 225 FRANKLIN STREET BOSTON MA 02110 US	73.700,00	7.370.000 BORSA DIŞI 16.07.2008	VEKALETEN	BERNA YAZKAN	
GMM INVESTMENT FUNDS TRUST ROYAL MAIL PENSIONS TRUSTEES LTD 4 FL UK	952.807,00	95.280.700 BORSA DIŞI 05.06.2008	VEKALETEN	BERNA YAZKAN	
COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 US	200.000,00	20.000.000 BORSA DIŞI 03.03.2008	VEKALETEN	BERNA YAZKAN	
INSTITUTIONNEL 3D RUE DE L'ARQUEBUSE 22 1204 GENEVA SWITZRE RLAND	65.000,00	6.500.000 BORSA DIŞI 25.09.2007	VEKALETEN	BERNA YAZKAN	
FIDELITY FUNDS EM. EU. MID. EAST AND AFRICA 2 AVENUE ALBERTE BORSCHETTE LU	4.136.050,00	413.605.000 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	

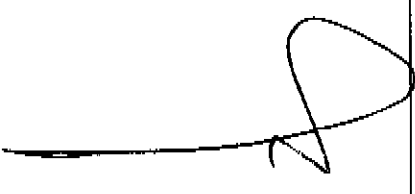


## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 1 NISAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVEL

PAY SAHİBİNİN ADI SOYAD/UNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE NİKTARI TL	HİSSE ADEDİ VE EDİNİŞ ŞEKLİ VE TARİHİ	TEMSİL SEKLİ	TEMSİLİNİN ADI SOYADI	İMZA
FIDELITY FUNDS EMERGING MARKETS 33 BOULEVARD PREINCE HENRI BP 403 L2014 LUXEMBOURG LU	4.912.620,00	491.262.000 BORSA DIŞI 16.06.2006	VEKALETEN	BERNA YAZKAN	
LABOR PENSION FUND SUPERVISORY COMMITTEE 13 F NO 172 SEC 2 CHONGCING N RD DATONG DISTRICT TAIPEI CITY 10367 TAYVAN	22.979,00	2.297.900 BORSA DIŞI 13.02.2009	VEKALETEN	BERNA YAZKAN	
AUSTRALIAN REWARD INVESTMENT ALLIANCE LEVEL 10 12 MOORE STREET CAMBERRA ACT 26 01 AUSTRALIA	507.206,00	50.720.600 BORSA DIŞI 23.10.2009	VEKALETEN	BERNA YAZKAN	
FIDELITY INSTITUTIONAL EMERGING MKTS FUND	803.560,00	80.355.000 BORSA DIŞI 16.06.2006	VEKALETEN	BERNA YAZKAN	
FIDELITY INVESTMENT FUNDS EUROPEAN FUND JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	6.977.500,00	697.750.000 BORSA DIŞI 30.07.2009	VEKALETEN	BERNA YAZKAN	
ROYAL MAIL PENSION PLAN JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	2.692.091,00	269.209.100 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	
NEW WORLD FUND INC JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	20.420.000,00	2.042.000.000 BORSA DIŞI 16.07.2007	VEKALETEN	BERNA YAZKAN	
TEMPLETON EMERGING MARKETS FUND 5 MORRISON STREET EDINBURGH EH3 8BH EDINBURGH	790.000,00	79.000.000 BORSA DIŞI 19.06.2009	VEKALETEN	BERNA YAZKAN	
FRANKLIN TEMPLETON INVESTMENT FUNDS FRANKLIN TEMPLETON INVESTMENT FUND LONDON	4.430.000,00	445.000.000 BORSA DIŞI 24.07.2008	VEKALETEN	BERNA YAZKAN	
STICHTING PENSIOENFONDS ABP OUDE LINDESTRAT 70 6411 EJ HEERLEN THE NETHERLANDS US	3.107.982,00	310.798.200 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	

## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLAN ÇETVELİ


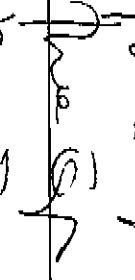

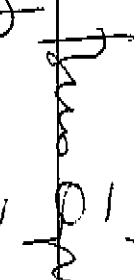
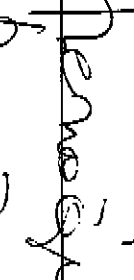
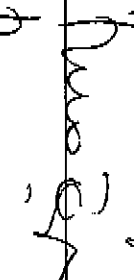
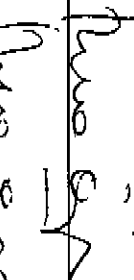
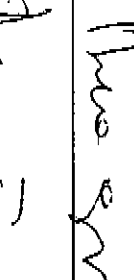
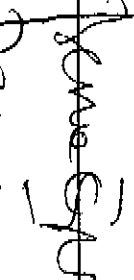

PAY SAHİBİNİN ADI SOYAD/UNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİMİN ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
GENESIS EMERGING MARKETS FUND LIMITED 400 P STREET SACRAMENTO CA US	1.479.707,00	147.970,790 BORSA DIŞI 05.06.2008	VEKALETEN	BERNA YAZKAN	
EMPLOYEES RETIREMENT SYSTEM OF TEXAS 1801 BRAZOS AUSTIN TEXAS 78701 USA US	242.800,00	24.280,000 BORSA DIŞI 27.05.2009	VEKALETEN	BERNA YAZKAN	
AMERICAN FUNDS INSURANCE SERIES NEW W FUND 333 SOUTH HOPE STREET LOS ANGELES CA 90 0711447 USA US	4.510.000,00	451.000,000 BORSA DIŞI 22.03.2005	VEKALETEN	BERNA YAZKAN	
EMERGING MARKETS EQUITY TRUST 4 PO BOX 31113 SMB WINWARD THREE FIFTH FLO DR REGATTA OFFICE PARK GRAND CAYMAN CAYMAN ISLANDS	147.985,00	14.798,500 BORSA DIŞI 25.05.2006	VEKALETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P STREET SACRAMENTO CA US	2.905.095,00	290.509,500 BORSA DIŞI 03.10.2008	VEKALETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P STREET SACRAMENTO CA US	1.189.800,00	118.980,000 BORSA DIŞI 27.05.2009	VEKALETEN	BERNA YAZKAN	
FIDELITY ADVISOR SERIES VII FIDELITY ADV ENI MAR F JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	1.105.375,00	110.537,500 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	
BOEING COMPANY EMPLOYEES RETIREMENT PLAN JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	1.105.304,00	110.530,400 BORSA DIŞI 16.06.2006	VEKALETEN	BERNA YAZKAN	
PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI HALLIBURTON HOUSE HOWE MOSS CRESCENT UK	988.176,00	98.817,600 BORSA DIŞI 25.05.2006	VEKALETEN	BERNA YAZKAN	
OMERS ADMINISTRATION CORPORATION 33 SIR JOHN ROGERSON S QUAY DUBLIN 2 IE	1.320.635,00	132.063,500 BORSA DIŞI 30.12.2009	VEKALETEN	BERNA YAZKAN	

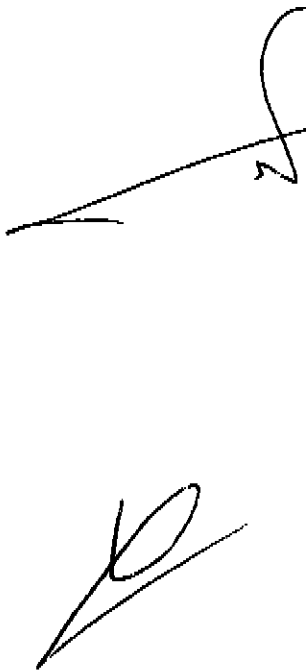
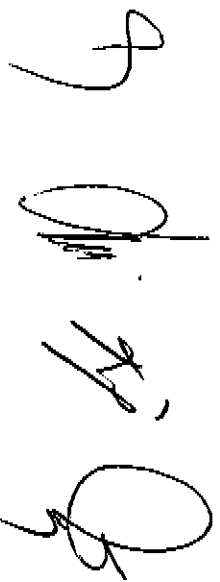






## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NİSAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLAN ÇEVRELLİ

PAY SAHİBİNİN ADI SOYAD/İŞYANI UYRUGU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
OMERS ADMINISTRATION CORPORATION 33 SIR JOHN ROGERSON S QUAY DUBLIN 2 IE	880.000,00	88.000.000 BORSA DIŞI 19.03.2009	VEKALETEN	BERNA YAZKAN	
VIKING GLOBAL EQUITIES II LP VIKING GLOBAL EQUITIES II LP 55 RAILRO US	2.090.090,00	209.000.000 BORSA DIŞI 25.08.2009	VEKALETEN	BERNA YAZKAN	
ALGERBIS GLOBAL FINANCIALS MASTER FUND PO BOX 309GT UGLAND HOUSE SOUTH CHURCH STREET GEORGE TOWN GRAND CAYMAN GEORGE TOWN	4.000.000,00	400.000.000 BORSA DIŞI 30.04.2007	VEKALETEN	BERNA YAZKAN	
HANSBERGER INT SERIES EMERGING MARKETS FUND 399 BOYLSTON STREET BOSTON MA 02116 US	80.434,00	8.043.400 BORSA DIŞI 01.08.2008	VEKALETEN	BERNA YAZKAN	
COBAS MAS CUS FOR ALLIANZ GLOBAL INVESTORS 4F NO 77 CHUNG KING SOUTH ROAD SEC1 TAP1 EI 100 TAIWAN US	483.000,00	48.300.000 BORSA DIŞI 30.12.2005	VEKALETEN	BERNA YAZKAN	
TAIWAN BUSINESS BANK/INTS CA A MA CU O A G I G D NO 30 YA CHENG STREET TAIPEI TAIWAN R O C TW	299.349,00	28.934.900 BORSA DIŞI 22.07.2009	VEKALETEN	BERNA YAZKAN	
WUIT48 LEVEL 7 AXA CENTRE 80 THE TERRACE WELLEN NZ	358.059,00	35.805.900 BORSA DIŞI 10.08.2009	VEKALETEN	BERNA YAZKAN	
VIKING LONG FUND MASTER LTD 87 MARY STREET GEORGE TOWN GRAND KY	317.200,00	31.720.000 BORSA DIŞI 25.06.2009	VEKALETEN	BERNA YAZKAN	
VGE III PORTFOLIO LTD VGE III PORTFOLIO LTD C O GOLDMAN SACHS KY	4.011.900,00	401.190.000 BORSA DIŞI 23.03.2010	VEKALETEN	BERNA YAZKAN	
VIKING GLOBAL EQUITIES II LP VIKING GLOBAL EQUITIES LP 55 RAILROAD US	118.100,00	11.810.000 BORSA DIŞI 27.04.2009	VEKALETEN	BERNA YAZKAN	

## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 1 NISAN 2010 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADINDANIMI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
PENSION BENEFIT GUARANTY CORPORATION 1200 K STREET NW WASHINGTON DC US	146 500,00	14 650 000 BORSA DIŞI 01 02 2010	VEKALETEN	BERNA YAZKAN	
NSTAR RETIREES BENEFIT TRUST ONE NSTAR WAY SE 210 WESTWOOD MA 02090 US	37 300,00	3 790 000 BORSA DIŞI 31 10 2008	VEKALETEN	BERNA YAZKAN	
FIDELITY INSTITUTIONAL EMERGING MARKETS FUNDO JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	1 256 550,00	125 655 000 BORSA DIŞI 18 06 2005	VEKALETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS. 400 P STREET SACRAMENTO CA US	58 000,00	5 800 000 BORSA DIŞI 22 12 2009	VEKALETEN	BERNA YAZKAN	
THE GENESIS GROUP TRUST FOR EMP. BEN P. 280 PARK AVENUE NEW YORK NY 10017 US	8 895 010,00	886 501 000 BORSA DIŞI	VEKALETEN	BERNA YAZKAN	
OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUS 347 KENT STREET, SYDNE NSW 200	133 875,00	13 387 500 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 04.05.2009	VEKALETEN	SEDA KOKTURK	
BORİYAD BORSA YATIRIMCILARI DERNEĞİ KÜŞDİLİ CAD. YILDIZ İŞHANI NO:21 K.4 D.3 KADIKÖY İSTANBUL	3,00	300	VEKALETEN	ALİ BAHQUVAN	
THREADNEEDLE LUX 71 QUEEN VICTORIZ STREET LONDON	77 403,00	7 740 300 BORSA DIŞI 24 07 2009	VEKALETEN	H VUSLAT SUMEN	
REBECO CAPITAL GROWTH FUNDS 71 QUEEN VICTORIZ STREET LONDON	463 833,00	46 383 300 BORSA DIŞI 30 12 2005	VEKALETEN	H VUSLAT SUMEN	
LINCOLN EMERGING MARKETS TRUST HSBC BANK A.Ş. AYAZAĞA MAH. OYCAN PLAZA MASLAK İSTANBUL	23 888,00	2 388 800 BORSA 26 03 2010	VEKALETEN	H VUSLAT SUMEN	

## 1 NISAN 2010 OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN SON SAYFASI

SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERLERİ

DİVAN BAŞKANI

METİN YÖNEY

RECEP DEMİR

SÜLEYMAN SÖZEN

OY TOPLAYICILAR

KATİP

ŞİRKETİN SERMAYESİ YTL :	4.200.000.000,00
HİSSENİN İTİBARI DEĞERİ YTL	0,01
TOPLAM HİSSE ADEDİ :	420.000.000,000
ASGARİ TOPLANTI NİSABI :	105.000.000,000
MEVCUT TOPLANTI NİSABI :	245.607.437,460
ASALETEN :	4.692,442
VEKALETEN :	245.602.745,018
	58,48%

ŞAZAN GÜRTAŞ  
YÖNETİM KURULU ÜYELERİ VE DENETÇİLER

KORŞAT ÖZKAN

TİJLİN DİNÇER

YÖNETİM KURULU

Toplantıya katılan Yönetim Kurulu Üyeleri ve Denetçiler ekli listededir.

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE  
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARIMIZA  
UYGUNDUR.

**1 NISAN 2010 OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ VE DENETÇİLER****YÖNETİM KURULU ÜYELERİ**

SÜLEYMAN SÖZEN

AHMET KAMİL ESİRİGEN

SAİT ERGÜN ÖZEN

MUAMMER CÜNEYT SEZGİN

DES OSHEA

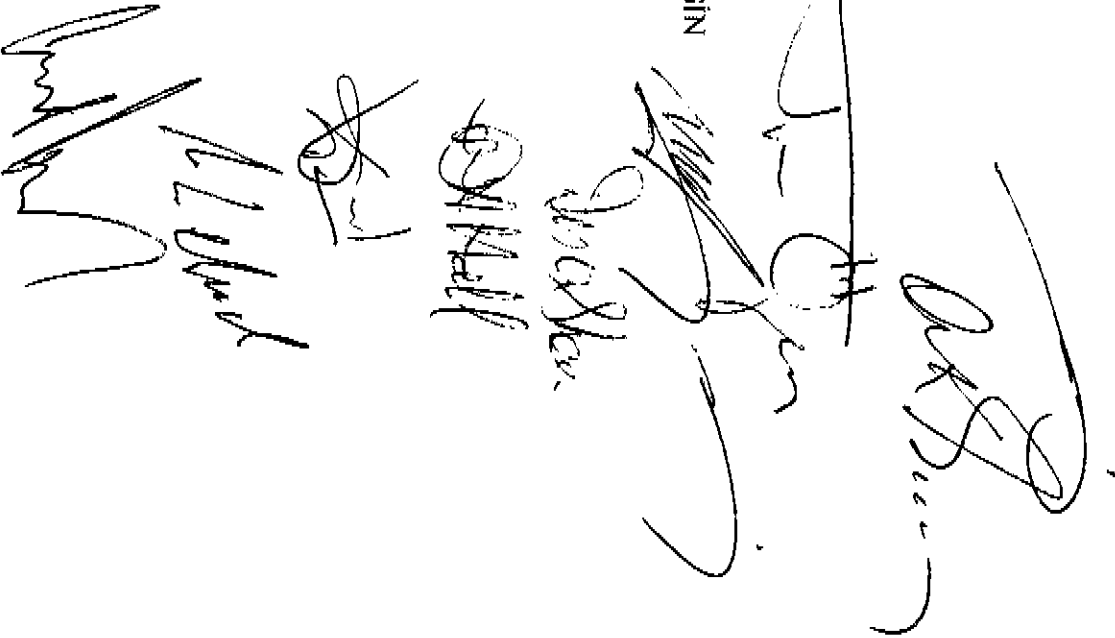
DENİS ARTHUR HALL

XAVIER PASCAL DURAND

**DENETÇİLER**

ALTAN REHA GÖKSU

MURAT İNAN

The image shows a list of names with corresponding handwritten signatures. The signatures are written in black ink and are somewhat stylized. The names are arranged in two columns: the first column contains the names of the board members (Yönetim Kurulu Üyeleri) and the second column contains the names of the auditors (Denetçiler). The signatures are placed to the right of each name, with some overlapping between adjacent names.