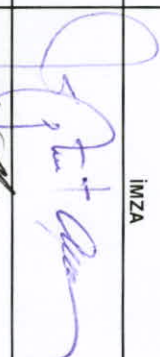
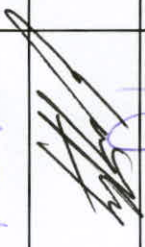






**TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 31 MART 2011 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN  
CETVELİ**

-1-

ADI SOYADI/ÜNVANINI UYRUGU VE İKAMETGAH ADRESİ	PAY SAHİBİNİN	SERMAYE MİKTARI TL	HİSSE ADEDİ	EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
DOĞUŞ HOLDING A.Ş. TÜRKİYE Eski Büyükdere Cad. Oycan Plaza. No:15 K:3-4-5 Maslak İST		857.315.761,89	86.731.576.189 BORSA DIŞI 20.10.1983	VEKALETEN	ŞADAN GÜRTAŞ		
BBVA (BANCO BILBAO VIZCAYA ARGENTARIA S.A) İSPANYA PZ San Nicolas 4-48005 Bilbao SPA		1.045.388.400,00	104.538.840.000 BORSA DIŞI 22.03.2011	VEKALETEN	EREN KURŞUN		
GE CAPITAL CORPORATION AMERİKA Corporation Trust Centre, 1209 Orange St. Wilmington, New Castle County		52.512.498,99	5.251.249.899 BORSA DIŞI 29.12.2010	VEKALETEN	KURŞAT ÖZKAN		
GE ARAŞTIRMA VE MÜŞAVİRLİK LIMITED ŞİRKETİ TÜRKİYE Sun Plaza, Dereboyu Sokak No:24, K:8 Maslak İSTANBUL		41.999.999,99	4.199.999.999 BORSA DIŞI 05.12.2005	VEKALETEN	KURŞAT ÖZKAN		
DOĞUŞ ARAŞTIRMA GELİŞTİRME VE MÜŞAVİRLİK HİZMETLERİ A.Ş. TÜRKİYE Eski Büyükdere Cad. Oycan Plaza. No:15 K:3-4-5 Maslak İST		159.554.237,02	15.955.423.702 BORSA DIŞI 26.12.2006	VEKALETEN	TARIK BINATLI		
DOĞUŞ NAKLİYAT VE TİCARET A.Ş. TÜRKİYE Eski Büyükdere Cad. Oycan Plaza. No:15 K:3-4-5 Maslak İST		606.546,29	60.654.629 BORSA DIŞI 28.12.1983	VEKALETEN	AHMET KURUTLUOĞLU		







**TOPLAM :**  
ASALETEN  
VEKALETEN




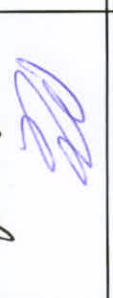

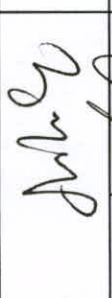

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## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 31 MART 2011 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVEL





PAY SAHİBİNİN ADI SOYADI/UNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
ONURSAL SONMEZ TÜRKİYE MERKEZ MAH. ŞAHINKAYA CAD. NO:20	2.854.66	285.466 BORSA DIŞI 08.04.1993	ASALETEN		
KEMAL SELÇÜKER TÜRKİYE ETHEMEFENDİ CAD. ŞANLI APT. NO:125/19 ERENKÖY	5.00	500 BORSA	ASALETEN		
RİFAT EMRE AMCAOĞLU TÜRKİYE NATO YOLU CAD. ATA SİT. MİNE SOK. NO:7 D:5 ÇENGELKÖY	1.00	100 BORSA	ASALETEN		
METİN YAĞCIOĞLU TÜRKİYE PALMİYE SİTESİ D-27 A BLOK K:6 ATAKÖY	1.000.00	100.000 BORSA	ASALETEN		
ORHAN TAHSİN TOPÇUOĞLU TÜRKİYE EMEK 75 SK NO:14/3 ÇANKAYA ANKARA	891.81	89.181 BORSA DIŞI 16.03.1994	ASALETEN		
ALİ İHSAN GÜRCAN TÜRKİYE ILICA MAH. ARDIÇ PALMİYE APT. 19/7 İZMİR	29.001.00	2.900.100 BORSA	ASALETEN		
GÜNGÖR BÜKMÜŞ TÜRKİYE ATAKÖY HAVACI FEYZA SOK. P-22 BLOK NO:1 D:29 BAKIRKÖY	1.00	100 BORSA DIŞI 21.06.1993	ASALETEN		
ORHAN PALA TÜRKİYE RECEPPAŞA CAD. NO:11 D:9 TALİMHANE BEYOĞLU İST.	1.00	100 BORSA	ASALETEN		
AHMET EROL DAĞLIER TÜRKİYE HAMAM SOK. NO:25/7 GÜNEŞ APT. B BLOK ERENKÖY İSTANBUL	501.50	50.150 BORSA	ASALETEN		
HAMZA İNAN TÜRKİYE SAİT ÇİTİÇİ KAMU SAĞLIĞI MERKEZİ 34330 BEŞİKTAŞ İSTANBUL	40.00	4.000 BORSA	ASALETEN		

PAY SAHİBİNİN ADI SOYADI/UNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
TEVFİK KAMURAN GÜVENÇ TÜRKİYE KOCAMANSUR SOK. GÜLLER APT. NO:129 D.7 ŞİŞLİ İST.	10.00	1.000 BORSA DIŞI 25.06.1996	ASALETEN		
ARET ARSLANYAN TÜRKİYE İCADIYE MAH. CEMİL MERİÇ SOK. ÇAMLIÇA APT. 4/6 ÜSKÜDAR İSTANBUL	1.00	100 BORSA DIŞI 09.03.1993	ASALETEN		
SİBEL KARIN ARSLANYAN TÜRKİYE İCADIYE MAH. CEMİL MERİÇ SOK. ÇAMLIÇA APT. 4/6 ÜSKÜDAR İSTANBUL	1.00	100 BORSA DIŞI 09.03.1993	ASALETEN		
ARDA ARI ARSLANYAN TÜRKİYE İCADIYE MAH. CEMİL MERİÇ SOK. ÇAMLIÇA APT. 4/6 ÜSKÜDAR İSTANBUL	1.00	100 BORSA DIŞI 09.03.1993	ASALETEN		
NAZ SOYSAL TÜRKİYE İŞ KULELERİ STRATEJİ VE KURUMSAL PERFORMANS BÖLÜMÜ BEŞİKTAŞ İST	10.00	1.000 BORSA	ASALETEN		
SENA ZEYNEP ERTAN TÜRKİYE İŞ KULELERİ STRATEJİ VE KURUMSAL PERFORMANS BÖLÜMÜ BEŞİKTAŞ İST	10.00	1.000 BORSA	ASALETEN		
BİLGE MEYPEYKER ULUYOL TÜRKİYE İŞ KULELERİ KAT 13 BEŞİKTAŞ İSTANBUL	5.00	500 BORSA	ASALETEN		
BORYAD BORSA YATIRIMCILARI DERNEĞİ TÜRKİYE HALITAĞA CAD. AKTEPE AP. NO:33/4 KADIKÖY İSTANBUL	3.00	300 BORSA 04.04.2007	VEKALETEN	UNAL KOÇER	



PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
INTERNATIONAL STAFFPENSION CORPORATION HOLLANDA 82 DE RUYTERKADE CURAÇAO NETHERLANDS ANTILLES	191.090.00	19.109.000 BORSA 19.03.2007	VEKALETEN	H. VUSLAT SÜMEN	
BBH / EASTERN EUROPEAN EQUITY FUND AMERİKA 1540 BROADWAY 38 TH FLOOR NY 10036 NEW YORK	320.000.00	32.000.000 BORSA 14.02.2011	VEKALETEN	H. VUSLAT SÜMEN	
BBH / FIDELITY FUNDS SICAV LÜKSEMBURG 2 A RUE ALBERTE BORSCHETT	3.081.039.00	308.103.900 BORSA 12.12.2007	VEKALETEN	H. VUSLAT SÜMEN	
BBH / NATIXIS INTERNATIONAL FUNDS LUX LÜKSEMBURG 28 AVENUE CHARLES DE GAULLE LUXEMBOURG	975.337.00	97.533.700 BORSA 29.09.2009	VEKALETEN	H. VUSLAT SÜMEN	
BBH / CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA AMERİKA 222 DELAWARE AVE FL 7 WILMINGTON	378.295.00	37.829.500 BORSA 11.03.2011	VEKALETEN	H. VUSLAT SÜMEN	
BBH/ THE CENTRAL EUROPE AND RUSSIA FUND INC AMERİKA 345 PARK AVE NEW YORK 1015400004 99	2.750.000.00	275.000.000 BORSA 28.05.2008	VEKALETEN	H. VUSLAT SÜMEN	
BBH/ GLOBAL X RUSSELL EMERGING MARKETS GROWTH ETF AMERİKA 1 FREEDOM VALLEY DR OAKS PENNSYLVANIA	3.092.00	309.200 BORSA 28.02.2011	VEKALETEN	H. VUSLAT SÜMEN	
DEXIA / CI GLOBAL VALUE FUND İNGİLTERE LEVEL 5 71 QUEEN VICTORIA STREET LONDON	100.010.00	10.001.000 BORSA 18.12.2008	VEKALETEN	H. VUSLAT SÜMEN	
DEXIA / DELTEC GLOBAL OPPORTUNITIES FUND LTD BAHAMALAR DELTEC HOUSE LYFORD CAY PO BOX N3229	45.000.00	4.500.000 BORSA 16.10.2007	VEKALETEN	H. VUSLAT SÜMEN	
DEXIA / CI INTERNATIONAL VALUE CORPORATE CLASS KANADA 2 QUEEN STREET EAST	524.070.00	52.407.000 BORSA 31.01.2011	VEKALETEN	H. VUSLAT SÜMEN	

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 31 MART 2011 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/UNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
DEXIA / CI CANADIAN INVESTMENT CORPORATE CLASS KANADA 2 QUEEN STREET EAST	102.390.00	10.239.000 BORSA 14.01.2009	VEKALETEN	H. VUSLAT SÜMEN	
DEXIA / CI CANADIAN INVESTMENT FUND KANADA 2 QUEEN STREET EAST	572.940.00	57.294.000 BORSA 27.10.2008	VEKALETEN	H. VUSLAT SÜMEN	
DEXIA / CI GLOBAL VALUE CORPORATE CLASS KANADA 2 QUEEN STREET EAST	54.490.00	5.449.000 BORSA 14.01.2009	VEKALETEN	H. VUSLAT SÜMEN	
CITIBANK / TCW AMERICAS DEVELOPMENT ASSOCIATION L.P. AMERKA 1251 AVENUE OF THE AMERICAS SUITE 4700 NEW YORK	520.599.00	52.059.900 BORSA 03.02.2011	VEKALETEN	H. VUSLAT SÜMEN	
CITIBANK COMMONWEALTH GLOBALSHARE FUND 22 AVUSTRALYA LEVEL 29 52 MARTIN PLACE SYDNEY NSW 2000 AVUSTRALYA	59.334.00	5.933.400 BORSA 27.10.2008	VEKALETEN	H. VUSLAT SÜMEN	
CITIBANK/ COMMONWEALTH GLOBALSHARE FUND 23 AVUSTRALYA LEVEL 29 52 MARTIN PLACE SYDNEY NSW 2000 AVUSTRALYA	29.812.00	2.981.200 BORSA 11.03.2011	VEKALETEN	H. VUSLAT SÜMEN	
CITIBANK / NATIONAL PENSION SERVICE KORE 7 16 SINCHEON DONG SONGPA GU SEOUL	167.205.00	16.720.500 BORSA 27.10.2008	VEKALETEN	H. VUSLAT SÜMEN	
CITIBANK / NATIONAL PENSION SERVICE KORE 7 16 SINCHEON DONG SONGPA GU SEOUL	165.069.00	16.506.900 BORSA 14.02.2011	VEKALETEN	H. VUSLAT SÜMEN	
CITIBANK / NATIONAL PENSION SERVICE KORE 716 SINCHEON DONG SONGPA GU SEOUL	418.011.00	41.801.100 BORSA 12.12.2007	VEKALETEN	H. VUSLAT SÜMEN	
DEXIA/PERPETUAL TRUST SERVICES LIMITED AS RESPONSIBLE ENTITY FOR ALTRINISC GLOBAL EQUITY TRUST AVUSTRALYA LEVEL 12 123 PITT STREET SYDNEY NSW 2000 AVUSTRALYA	249.120.00	24.912.000 BORSA 03.03.2011	VEKALETEN	H. VUSLAT SÜMEN	



TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 31 MART 2011 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ











PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
DEXIA / JASMINE FUND PTE LTD SINGAPUR 80 RAFFLES PLACE 46 01 UOB PLAZA SINGAPO	36.099.200.00	3.609.920.000 BORSA 10.03.2011	VEKALETEN	H. VUSLAT SÜMEN	
BH/GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV LUXSEMBURG 2 AVENUE CHARLES DE GAULLE B.P. 403 L201	6.735.545.00	673.554.500 BASKA BİR SAKLAMACI KURUM TRANSFER 20.05.2009	VEKALETEN	H. VUSLAT SÜMEN	
BH/EARNEST PARTNERS MULTIPLE INVESTMENT TRUST AMERİKA 1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	147.300.00	14.730.000 BORSA 29.06.2010	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY / DALLAS SYMPHONY FOUNDATION AMERİKA 2301 FLORA STREET ALLAS TEXAS 75201 DALLAS	12.490.00	1.249.000 BORSA 03.03.2011	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/ LORD ASSET MANAGEMENT TRUST-THOMAS WHITEEMERGING MARKETS FUN AMERİKA THOMAS WHITE INTERNATIONAL LTD LESALLA ST	11.700.00	1.170.000 BORSA 28.09.2010	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY / VONTOBEL GLOBAL EMERGING MARK AMERİKA 1540 BROADWAY 38 TH FLOOR NY	174.311.00	17.431.100 BORSA 12.10.2010	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY / VONTOBEL FCP-SIF LUXSEMBURG 2 RUE ALBERT BORSCHETTE L-1246 LUXEMBOURG	392.640.00	39.264.000 BORSA 08.10.2010	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY / ASHMORE EMERGING MARKETS TRIA GUERNSEY TRAFALGAR COURT LES BANQUES ST PETERPORT GUERNSEY G1Y 3QL	3.125.000.00	312.500.000 BORSA 30.11.2010	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY / HP INVEST COMMON CONTRACTUAL F IRLANDA GEORGES COURT 54-62 TOWNSEND STREET DUBLIN	710.220.00	71.022.000 BORSA 17.09.2010	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/ HERMES INVESTMENT FUNDS PLC IRLANDA GEORGES COURT 54-62 TOWNSEND STREET DUBLIN	737.330.00	73.733.000 BORSA 04.03.2010	VEKALETEN	H. VUSLAT SÜMEN	

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 31 MART 2011 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRIN CETVELİ

PAY SAHİBİNİN ADI SOYAD/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
THE NORTHERN TRUST COMPANY/BT PENSION SCHEME INGİLTERE LLOYDS CHAMBERS 1 UK	3.586.810.00	358.681.000 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/ FUTURE FUND BOARD OF GUARDIANS AVUSTRALYA LEVEL 43 120 COLLINS STREET MELBOURN VICTORIA 3000	2.567.687.00	256.768.700 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/ LABORERS RETIREMENTBOA EMPLOY ANNUITY ABENEFIT FUND OF CHIC AMERİKA 221 NORTH LASALLE STREET ILLINOIS USA	70.093.00	7.009.300 BASKA BİR SAKLAMACI KURM. TRANSFER 30.06.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/SCHLUMBERGER LIMITED MASTER PENSION TRUST AMERİKA 277 PARK AVENUE NEW YORK 10172 0266 UNITED STATES	174.120.00	17.412.000 BORS 04.06.2010	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/NEW ZEALAND SUPERANNUATION FUN YENİ ZELANDA LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND	312.881.00	31.288.100 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY DIOCESE OF FORT WAYNE SOUTH BEND INVESTMENT TRUST INC AMERİKA 1103 SPUH CALHOUN STREET FORT WAYNE IN US 45801 UNITED STATES	9.780.00	978.000 BORS 17.06.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF THE CITY AMERİKA 2 INTERNATIONAL PLACE 17 TH FLOOR BOSTON MASSACHUSETTS BOSTON	348.200.00	34.820.000 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY OF CANADA LIMITED PENSION TRUST KANADA THE CANADIAN ROAD OAKVILLE ONTARIO L6J 5E4 CANADA	44.339.00	4.433.900 BORS 27.05.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/ALTRINISIC INTERNATIONAL EQUITY PORTFOLIO LP AMERİKA 100 FIRST STRAMFORD PLACE STAMFORD CT 06902 UNITED STATES	45.020.00	4.502.000 BORS 02.03.2011	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/NTMF GLOBAL EX JAPAN EQUITY FUND INGİLTERE GEORGES QUAY HOUSE 43 TOWNSEND STREET DUBLIN	176.280.00	17.628.000 BORS 02.03.2011	VEKALETEN	H. VUSLAT SÜMEN	

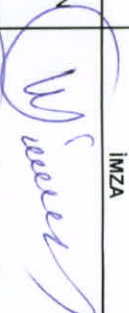




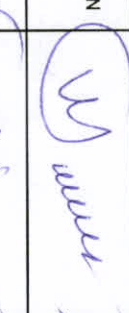
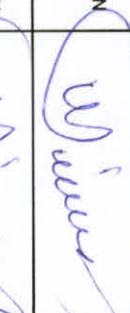

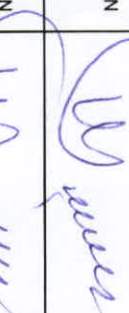



TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 31 MART 2011 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/UNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
THE NORTHERN TRUST COMPANY/MMC UK PENSION FUND TRUSTEE LIMITED INGİLTERE SACKVILLE HOUSE 143-149 EC2M 6BN UNITED KINGDOM	267.370.00	26.737.000 BORSA 17.09.2010	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/1199 HEALTH CARE EMPLOYEES PENSION FUND INGİLTERE 310W 43RD ST NEW YORK NY 10036 UNITED STATES	158.600.00	15.860.000 BORSA 28.10.2010	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/GUIDESTONE FUNDS INGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	165.258.00	16.525.800 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/FONDS VOOR GEMENE REKENING BEROEPREVERVOER HOLLANDA 1118 LM SCHIPHOL ZUIDOOST FOLKTONENWEG 4 NETHERLANDS	619.624.00	61.962.400 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/VILLINOIS MUN EMP RETIREMENT FUND INGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	415.800.00	41.580.000 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/UNILEVER PENSION FUND INGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	1.004.000.00	100.400.000 BORSA 11.03.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/ SAN FRAN CISCO CITY AND COUNTY INGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	1.883.709.00	188.370.900 BORSA 24.03.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/ THE COLARADO PUBLIC EMPLOYEES PENSION FUND INGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	1.341.575.00	134.157.500 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/NEW HAMPSHIRE RETIREMENT SYSTEM INGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	886.400.00	88.640.000 BORSA 05.05.2010	VEKALETEN	H. VUSLAT SÜMEN	
THE NORTHERN TRUST COMPANY/UNITED NATIONS JOINTS STAFF PENSION FUND INGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	9.947.000.00	994.700.000 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	

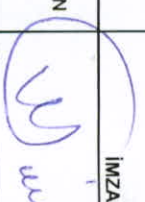
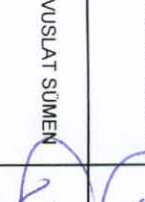

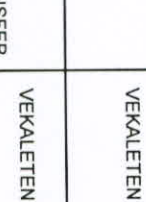
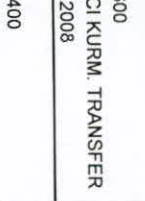
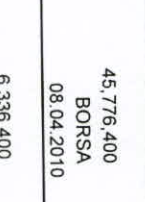
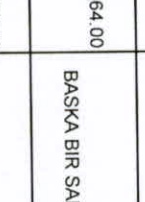

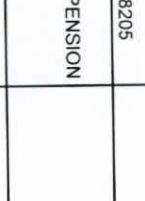



PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
THE NORTHERN TRUST COMPANY/NTCC COLLECTIE FUNDS FOR EMPLOYE BENEFIT TRUST İNGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND	112.540,00	11.254,000 BASKA BİR SAKLAMACI KURUMU TRANSFER 09.02.2009	VEKALETEN	H. VUSLAT SÜMEN	
BONY/THE TEXAS A AND M UNIVERSITY SYSTEM AMERİKA AND M SYSTEM BUILDING SUITE 1120 200 TECHNOLOGY WAY COLLEGE STATION	234.480,00	23.448,000 BORSA 02.03.2011	VEKALETEN	H. VUSLAT SÜMEN	
BONY/UNIVERSITY HOSPITALS HEALTH SYSTEM INC AMERİKA 11100 EUCLID AVENUE WLK 6056 CHEVELAND	17.090,00	1.709,000 BORSA 02.03.2011	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ QUEEN'S UNIVERSITY AT KINGSTON KANADA 207 STUART STREET 3 RD FLOOR KINGSTON ONTARIO K7L 3N6 CANADA	1.400,00	140,000 BORSA 16.12.2009	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ ALASKA PERMANENT FUND CORPORATION BELÇİKA 801 West 10Th St Suite 302 Alaska	170.800,00	17.080,000 BORSA 01.12.2009	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ PACE TRUSTEES LIMITED İNGİLTERE PO BOX 63 NEW CENTURY HOUSE MANCHESTER	427.961,00	42.796,100 BORSA 17.09.2010	VEKALETEN	H. VUSLAT SÜMEN	
BONY/CBIS GLOBAL FUNDS PLC İRLANDA GUILD HOUSE GUILD ST IFSC DUBLIN	39.265,00	3.926,500 BORSA 06.08.2010	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ELECTCITY SUPPLY BOARD GENERAL EMPLOY SUPER SCH BELÇİKA 43 MERRION SQUARE DUBLIN 2 IRELAND DUBLIN	475.000,00	47.500,000 BORSA 01.10.2009	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ RBS PENSION TRUSTEELIMITED İNGİLTERE 1 PRINCES WAY LONDON	647.700,00	64.770,000 BORSA 25.08.2009	VEKALETEN	H. VUSLAT SÜMEN	
BONY/MERCED COUNTY EMPLOYEES RETIREMENT AMERİKA 3199 M STREET MERCED CA 95348 CALIFORNIA	103.700,00	10.370,000 BORSA 05.03.2010	VEKALETEN	H. VUSLAT SÜMEN	

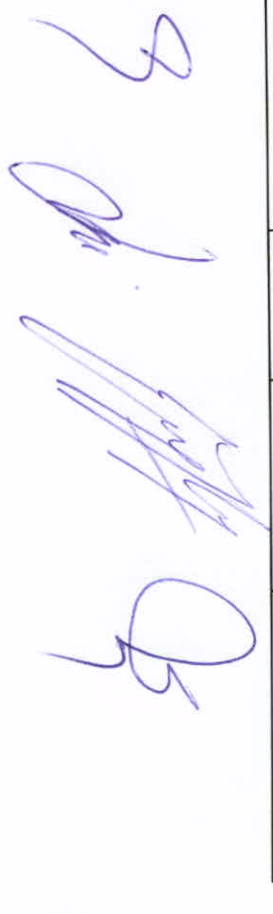
PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
BONY/ PUBLIC EMPLOYEE RETIREMENT SYS AMERİKA ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109	703.746 00	70.374 600 BASKA BİR SAKLAMACI KURM. TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ASCENSION HEALTH AMERİKA 4600 EDMUNDSON ROAD ST LOUIS MO US	543.358 00	54.335 800 BASKA BİR SAKLAMACI KURM. TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ MELLON BANK N A EMPLOYEE BENE COLLONVEST FUND COMMISSİ AMERİKA ONE MELLON BANK CENTER 151 1472 PITTSBUGH 15258 US	481.786 00	48.178 600 BORSAMERİKA 28.07.2009	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ NATIONAL PENSIONS RESERVE FUND COMMISSION IRLANDA TREASURY BUILDING GRAND CANAL STREET DUB.	138.656 00	13.865 600 BORSAMERİKA 24.09.2009	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ WEST VIRGINIA INVESTMENT MANAGEMENT BOARD AMERİKA 500 VIRGINIA ST EAST SUITE 200 CHARLESTO N WV 25301 2164 US	60.933 00	6.093 300 BORSAMERİKA 01.10.2009	VEKALETEN	H. VUSLAT SÜMEN	
BONY/BELLSOUTH CORPORATION RFA VEBA TR.F.N.REP.EMP. AMERİKA 1155 PEACHTREE STREET ATLANTA GA 30309 USA	15.022 00	1.502 200 BORSAMERİKA 03.09.2009	VEKALETEN	H. VUSLAT SÜMEN	
BONY/BELLSOUTH CORPORATION RFA VEBA TRUST AMERİKA 1155 PEACHTREE ST ATLANTA GA 30309 US	45.842 00	4.584 200 BORSAMERİKA 03.09.2009	VEKALETEN	H. VUSLAT SÜMEN	
BONY/THE CALIFORNIA ENDOWMENT AMERİKA 1000 NORTH ALAMEDA STREET LOS ANGELES CA 90012 US	168.736 00	16.873 600 BASKA BİR SAKLAMACI KURM. TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ NATIONAL ELEVATOR INDUSTRY PENSION PLAN AMERİKA 19 CAMPUS BOULEVARD SUITE NEWTON SQUARE PA 19073	874.153 00	87.415 300 BORSAMERİKA 04.06.2010	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM AMERİKA 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138	864.954 00	86.495 400 BASKA BİR SAKLAMACI KURM. TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SÜMEN	

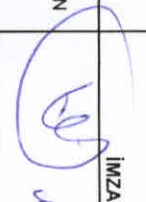


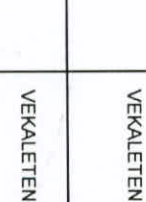
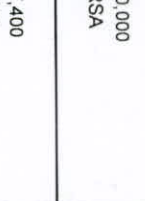
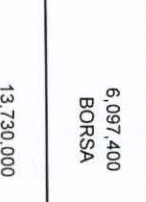
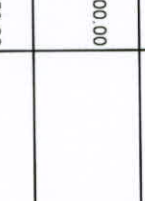
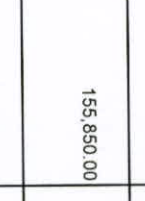
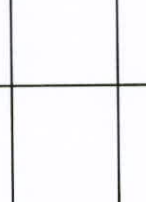
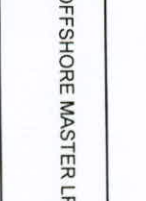


TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 31 MART 2011 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
BONY/ INCO ELECTED MASTER TRUST KANADA 145 KING STREET W SUITE 1500 TORONTO ONT ARIO M5H 4B7 CANADA	206.930.00	20.693.000 BORSA 02.03.2011	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ UNIVERSITY HOSPITALS HEALTH SYSTEM INC RTIREMEN P AMERİKA 11100 EUCLID AVENUE WLK 6056 CLEVELAND O H 44106 6056 USA	4.390.00	439.000 BORSA 02.03.2011	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK NV HOLLANDA DE ENTREE 99 197 1101 HE AMSTERDAM THE NETHERLANDS	71.136.00	7.113.600 BORSA 24.07.2009	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ CIBC EMERG MARKETS INDEX FUND AMERİKA ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109	96.486.00	9.648.600 BASKA BİR SAKLAMACI KURM. TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ THE BOARD OF REGETS OF THE UNIV OF TEXAS SYSTEM AMERİKA ONE BOSTON PLACE BOSTON MASSACHUSETT 2109 US	457.764.00	45.776.400 BORSA 08.04.2010	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ IMPERIAL EMERGING ECONOMIES PO AMERİKA 65 YONGE STREET SUITE 500 TORONTO ON M5E 1J4 CANADA	63.364.00	6.336.400 BASKA BİR SAKLAMACI KURM. TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ SBC AMERITECH UNION WELFARE BENEFIT TURST AMERİKA 175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO TEXAS 78205	307.396.00	30.739.600 BORSA 19.08.2009	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION AMERİKA ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109	191.717.00	19.171.700 BASKA BİR SAKLAMACI KURM. TRANSFER 16.10.2008	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ING INTERNATIONAL GROWTH FUND BELÇİKA DOUBLETREE RANCH ROAD 85258 ARIZONA	183.352.00	18.335.200 BASKA BİR SAKLAMACI KURM. TRANSFER	VEKALETEN	H. VUSLAT SÜMEN	
BONY/VIRTUS EMERGING MARKETS OPPORTUNITIES FUND AMERİKA 101MUNSON STREET, GREENFIELD, MASSACHUSETTS,01301 USA	2.881.048.00	288.104.800 BORSA	VEKALETEN	H. VUSLAT SÜMEN	



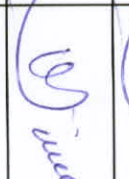
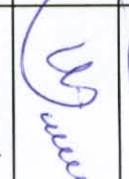










PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜŞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
BONY/EMERGING GLOBAL SHARES DOW JONES EMER. MA.FIN.TITANS.IND AMERİKA 171EATS RIDGEWOOD AVENUE RIDGEWOOD NEW JERSEY	71.040,00	7.104,000 BORSA	VEKALETEN	H. VUSLAT SÜMEN	
BONY/CANTILLON FUNDS PUBLIC LIMITED COMPANY İRLANDA 1 UPPER GRAND CANAL STREET DUBLIN 4	3.257.049,00	325.704,900 BORSA	VEKALETEN	H. VUSLAT SÜMEN	
BONY/CANTILLON INTERNATIONAL EQUITY L.P. AMERİKA 40 WEST 57 TH STREET 27 TH FLOOR NEW YORK	61.300,00	6.130,000 BORSA	VEKALETEN	H. VUSLAT SÜMEN	
BONY/CANTILLON GLOBAL EQUITY L.P. AMERİKA 40 WEST 57 TH STREET 27 TH FLOOR NEW YORK	576.000,00	57.600,000 BORSA	VEKALETEN	H. VUSLAT SÜMEN	
BONY/WISDOMTREE WORD EX-US GROWTH FUND AMERİKA 380 MADISON AVENUE 21ST FLOOR 10017 NEW YORK	60.974,00	6.097,400 BORSA	VEKALETEN	H. VUSLAT SÜMEN	
BONY/THE ADVISORS INNER CIRCLE FII HANCOCK HORIZON DIV INT FUND AMERİKA ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA 19456 US	137.300,00	13.730,000 BORSA	VEKALETEN	H. VUSLAT SÜMEN	
BONY/SELECT WORD EQUITY FUND İNGİL TERE AVENUE DES ARTS 35 B 1040 BRUSSELS	155.850,00	15.585,000 BORSA	VEKALETEN	H. VUSLAT SÜMEN	
BONY/AL TRINISIC NON-US EQUITY OFFSHORE MASTER LP. CAYMAN ADALARI AVENUE DES ARTS 35 B 1040 BRUSSELS	148.200,00	14.820,000 BORSA	VEKALETEN	H. VUSLAT SÜMEN	
BONY/NON-US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP CAYMAN ADALARI AVENUE DES ARTS 35 B 1040 BRUSSELS	174.530,00	17.453,000 BORSA	VEKALETEN	H. VUSLAT SÜMEN	
BONY/INTERNATIONAL OPPORTUNITIES FUNDS LUXSEMBURG 2-4 RUE EUGENE RUPPERT L-2483 GRAND DUCHY OF LUXEMBOURG	1.554.934,00	155.493,400 BORSA	VEKALETEN	H. VUSLAT SÜMEN	













TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 31 MART 2011 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ











PAY SAHİBİNİN ADI SOYAD/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİL CİNİN ADI SOYADI	İMZA
BONYING BEWAAR MAATSCHAPPIJ I B V BELÇİKA PRINCES BEATRIXLAAN 15-2595 AK GRAVENHAGE	51.288.00	5.128.800 BORSA	VEKALETEN	H. VUSLAT SÜMEN	
CACEIS/LOMBARD ODIER FUNDS LUXSEMBURG 11 RUE DE LA CORRATERIE 1204 GENEVA	174.367.00	17.436.700 BORSA	VEKALETEN	H. VUSLAT SÜMEN	
BONY/ PSP FOREIGN EQUITY FUND KANADA 1250 RENE LEVESQUE BSYD W MONTREAL QUEBE CANADA US	775.000.00	77.500.000 BORSA	VEKALETEN	H. VUSLAT SÜMEN	
NEWSMITH GLOBAL EMERGING MARKETS ABSOLUTE RETURN FUND IRLANDA	200.000.00	20.000.000 BORSA 29.09.2010	VEKALETEN	H. VUSLAT SÜMEN	
ISHARES MSCI ACWI EX US FINANCIALS INDEX FUND AMERIKA 400 HOWARD STREET SANFRANCISCO	1.320.00	132.000 BORSA 05.10.2009	VEKALETEN	ZELİHA BOLAT	
S&M HEALTH CARE PORTFOLIO MANAGEMENT COMPANY AMERIKA 477 N LINDBERGH BLVD ST LOUIS MO 63141	9.620.00	962.000 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED AMERIKA WHITELOCKE HOUSE 24 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	13.770.00	1.377.000 BORSA 24.08.2010	VEKALETEN	ZELİHA BOLAT	
TIAA CREF FUNDS TIAA CREF EMERGING MARKETS EQUITY INDEX AMERIKA 730 THIRD STREET NEW YORK	15.000.00	1.500.000 BORSA 06.08.2010	VEKALETEN	ZELİHA BOLAT	
THE CIVIL SERVICE SUPERANNUATION FUND KANADA 1200 444 ST MARY AVE WINNIPEG	15.700.00	1.570.000 BORSA 16.03.2010	VEKALETEN	ZELİHA BOLAT	
TIAA CREF EMERGING MARKETS EQUITY FUND AMERIKA 730 THIRD STREET NEW YORK 10017	20.505.00	2.050.500 BORSA 27.08.2009	VEKALETEN	ZELİHA BOLAT	















PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
EMERGING MARKETS EQUITIES FUND AMERİKA 1251 AVENUE OF THE AMERICAS SUITE 4700 NEW YORK	24.461.00	2.446.100 BORSA 26.05.2010	VEKALETEN	ZELİHA BOLAT	
ISHARES MSCI EMERGING MARKETS FINANCIAL SECTOR INDEX FUN AMERİKA 400 HOWARD STREET SAN FRANCISCO 94105	27.540.00	2.754.000 BORSA 27.08.2008	VEKALETEN	ZELİHA BOLAT	
NSTAR RETIREES BENEFIT TRUST AMERİKA ONE NSTAR WAY SE 210 WESTWOOD MA 02090	37.800.00	3.780.000 BORSA 11.05.2007	VEKALETEN	ZELİHA BOLAT	
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B AMERİKA 601 CONGRESS STREET BOSTON MA 02110	44.592.00	4.459.200 BORSA 23.07.2008	VEKALETEN	ZELİHA BOLAT	
THE CIVIL SERVICE SUPERANNUATION FUND KANADA 1200 444 ST MARY AV WINNIPEG	47.300.00	4.730.000 BORSA 24.02.2010	VEKALETEN	ZELİHA BOLAT	
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUS AMERİKA 601 CONGRESS STREET BOSTON MA	51.188.00	5.118.800 BORSA 10.04.2008	VEKALETEN	ZELİHA BOLAT	
GENESIS EMERGING MARKETS VEBIA TRUST AMERİKA 20 TRAFALGAR SQUARE 449 NASHUA NH 03063 USA	52.178.00	5.217.800 BORSA 29.11.2007	VEKALETEN	ZELİHA BOLAT	
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FU AMERİKA 601 CONGRESS STREET BOSTON MA 02110	59.070.00	5.907.000 BORSA 31.10.2008	VEKALETEN	ZELİHA BOLAT	
TAIWAN BUSINESS BANK IN IT S CAPACITY AS MASTE TAYVAN NO 30 TA CHENG STEET TAIPEI TAIWAN	73.878.00	7.387.800 BORSA 30.04.2008	VEKALETEN	ZELİHA BOLAT	
EMERGING MARKETS STRATEGIC INSIGHTS NON LENDABLE FUND B AMERİKA 400 HOWARD STREET SAN FRANCISCO 94105	74.125.00	7.412.500 BORSA 05.09.2008	VEKALETEN	ZELİHA BOLAT	













PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
HANSBERGER INTERNATIONAL SERIES EMERGING MARKETS F AMERİKA 399 BOYLSTON STREET BOSTON MA	80.931.00	8.093.100 BORSA 08.05.2006	VEKALETEN	ZELİHA BOLAT	
BLACKROCK INSTITUTIONAL TRUST COMPANY N A AMERİKA	82.868.00	8.286.800 BORSA 23.10.2009	VEKALETEN	ZELİHA BOLAT	
ISHARES MSCI ACWI EX US INDEX FUND AMERİKA 400 HOWARD STREET SAN FRANCISCO 94105	93.342.00	9.334.200 BORSA 03.12.2007	VEKALETEN	ZELİHA BOLAT	
NATIXIS EUROPE AVENIR FRANSA IMMEUBLE GRAND SENEI 21 QUAID AUSTRERLIT	104.000.00	10.400.000 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
ISHARES MSCI ACWI INDEX FUND AMERİKA 400 HOWARD STREET SAN FRANCISCO 94105	110.152.00	11.015.200 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
INSTITUTIONNEL 3D İSVİÇRE RUE DE LARQUEBUSE 22 1204 GENEVA SWITZERLAND	115.800.00	11.580.000 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED AMERİKA WHITELOCKE HOUSE 24 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	117.756.00	11.775.600 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
UNIVERS CNP 1 FRANSA IMMEUBLE GRAND SENEI 21 QUAI	119.200.00	11.920.000 BORSA 20.01.2010	VEKALETEN	ZELİHA BOLAT	
COLLEGE RETIREMENT EQUITIES FUND AMERİKA 730 THIRD AVENUE NEW YORK 10017	150.000.00	15.000.000 BORSA 30.04.2008	VEKALETEN	ZELİHA BOLAT	
EMERGING MARKETS EQUITY TRUST 3 CAYMAN PO BOX 31113 SMB WINWARD TREE FIFTH FLO OR REGATTA OFFICE PARK GRAND	164.518.00	16.451.800 BORSA 06.03.2009	VEKALETEN	ZELİHA BOLAT	

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, YURUĞU 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 TRUST AMERİKA 85 BROAD STREET NEW YORK NY 10004	170.889.00	17.088.900 BORSA 31.08.2010	VEKALETEN	ZELİHA BOLAT	
GENESIS EMERGING MARKETS FUND FOR CANADA AMERİKA PACIFIC CENTER 18 TH FLOOR 700 WEST GEORGIA	181.398.00	18.139.800 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
GOVERNMENT SUPERANNUATION FUND YENİ ZELANDA LEVEL 1695 CUSTOMHOUSE QUAY WELLINGTON	207.060.00	20.706.000 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
UAW RETIREE MEDICAL BENEFITS TRUST AMERİKA PO BOX 14309 DETROIT MI 48214	215.823.00	21.582.300 BORSA 28.04.2006	VEKALETEN	ZELİHA BOLAT	
CHASE RETIREMENT PLAN AMERİKA 3 METROTECH CENTER 5 TH FLOOR BROOKLYN NY 11245 USA	248.679.00	24.867.900 BORSA 23.10.2009	VEKALETEN	ZELİHA BOLAT	
EMERGING MKTS EQUITY TRUST 4 CAYMAN PO BOX 31113 SMB WINWARD TREE FIFTH FLOOR REGATTA OFFICE PARK GRAND	270.158.00	27.015.800 BORSA 15.05.2008	VEKALETEN	ZELİHA BOLAT	
BUREAU OF LABOR INSURANCE İNGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	309.000.00	30.900.000 BORSA 19.10.2006	VEKALETEN	ZELİHA BOLAT	
IBM SAVINGS PLAN AMERİKA 262 HARBOR DRIVE STAMFORD CT 06904	341.948.00	34.194.800 BORSA 15.04.2009	VEKALETEN	ZELİHA BOLAT	
GMM INVESTMENT FUNDS TRUST AMERİKA 767 FIFTH AVENUE 15 TH FLOOR NEW YORK	343.867.00	34.386.700 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
SAN BERNARDINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION AMERİKA 348 WEST HOSPITAL Y LANE 3RD FLOOR SAN	377.723.00	37.772.300 BORSA 24.02.2010	VEKALETEN	ZELİHA BOLAT	



TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 31 MART 2011 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ











PAY SAHİBİNİN ADI SOYADI/ÜNVANI, YURUĞU VE İKAMETGAH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
ASCENSION HEALTH MASTER PENSION TRUST AMERİKA 4600 EDMUNDSON RD	382.628.00	38.262.800 BORSA 15.05.2008	VEKALETEN	ZELİHA BOLAT	
GENESIS EMERGING MARKETS BUSINESS TRUST AMERİKA 20 TRAFALGAR SQUARE SUITE 449 NASHUA NEW HAMPSHIRE	422.770.00	42.277.000 BORSA 26.10.2009	VEKALETEN	ZELİHA BOLAT	
BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD CAYMAN WALKERS SPV LIMITED HOUSE	426.630.00	42.663.000 BORSA 03.03.2008	VEKALETEN	ZELİHA BOLAT	
H.E.S.T. AUSTRALIA LIMITED İNGİLTERE JP MORGAN CHASE BANK LONDON	467.470.00	46.747.000 BORSA 28.08.2009	VEKALETEN	ZELİHA BOLAT	
LABOR PENSION FUND SUPERVISORY COMMITTEE LABOR PENSIO TAYVAN 13 F NO 172 SEC 2 CHONGGING N RD DATONG	473.079.00	47.307.900 BORSA 02.06.2006	VEKALETEN	ZELİHA BOLAT	
CHINATRUST COMMERCIAL BANK AS MASTER CUSTODIAN FOR ALLIA AMERİKA 4F NO 77 CHUNG KING SOUTH ROAD SEC-1	483.000.00	48.300.000 BORSA 01.03.2006	VEKALETEN	ZELİHA BOLAT	
INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST KANADA 30 ADELAIDE STREET SUITE	518.741.00	51.874.100 BORSA 08.05.2008	VEKALETEN	ZELİHA BOLAT	
AUSTRALIAN REWARD INVESTMENT ALLIANCE AVUSTRALYA LEVEL 10 12 MOORE STREET CANBERRA ACT	524.288.00	52.428.800 BORSA 23.10.2009	VEKALETEN	ZELİHA BOLAT	
EMERGING MARKETS INDEX NON LENDABLE FUND B AMERİKA 400 HOWARD STREET SAN FRANCISCO	568.766.00	56.876.600 BORSA 24.01.2011	VEKALETEN	ZELİHA BOLAT	
INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST KANADA 30 ADELAIDE STREET SUITE	605.125.00	60.512.500 BORSA 10.10.2008	VEKALETEN	ZELİHA BOLAT	


















PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
EMPLOYEES RETIREMENT SYSTEM OF TEXAS AMERİKA 1801 BRAZOS AUSTIN TEXAS 78701 USA	614.800.00	61.480.000 BORSA 02.06.2006	VEKALETEN	ZELİHA BOLAT	
GMAM INVESTMENT FUNDS TRUST AMERİKA 767 FIFTH AVENUE 15 TH FLOOR NEW YORK	667.640.00	66.764.000 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED AMERİKA WHITELOCKE HOUSE 24 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	716.293.00	71.629.300 BORSA 15.04.2009	VEKALETEN	ZELİHA BOLAT	
MINIWORKERS PENSION SCHEME İNGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y	845.700.00	84.570.000 BORSA 31.07.2008	VEKALETEN	ZELİHA BOLAT	
OMERS ADMINISTRATION CORPORATION KANADA 33 SIR JOHN ROGERSON S QUAY DUBLIN	880.000.00	88.000.000 BORSA 20.01.2010	VEKALETEN	ZELİHA BOLAT	
OMERS ADMINISTRATION CORPORATION KANADA 33 SIR JOHN ROGERSON S QUAY DUBLIN	938.821.00	93.882.100 BORSA 26.10.2009	VEKALETEN	ZELİHA BOLAT	
ROYAL MAIL PENSION PLAN İNGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	943.400.00	94.340.000 BORSA 06.05.2009	VEKALETEN	ZELİHA BOLAT	
TEMPLETON EMERGING MARKETS FUND İNGİLTERE 5 MORRISON STREET EDINBURG EH3 8BH EDINBURG	970.000.00	97.000.000 BORSA 23.05.2006	VEKALETEN	ZELİHA BOLAT	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AMERİKA 400 O STREET SACRAMENTO CA	995.097.00	99.509.700 BORSA 30.01.2007	VEKALETEN	ZELİHA BOLAT	
GENESIS EMERGING MARKETS LIMITED PARTNERSHIP AMERİKA 1209 DRANGE STREET WILMINGTON	1.210.818.00	121.081.800 BORSA 23.05.2006	VEKALETEN	ZELİHA BOLAT	

















PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
GENESIS EMERGING MARKETS FUND LIMITED INGİL TERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y	1.241.807.00	124.180.700 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
MONETARY AUTHORITY OF SINGAPORE SINGAPUR 10 SHENTON WAY MAS BUILDING SINGAPORE	1.393.221.00	139.322.100 BORSA 03.12.2007	VEKALETEN	ZELİHA BOLAT	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AMERİKA 400 Q STREET SACRAMENTO CA	1.606.188.00	160.618.800 BORSA 29.02.2008	VEKALETEN	ZELİHA BOLAT	
AMERICAN FUNDS INSURANCE SERIES NEW WORLD FUND AMERİKA 333 SOUTH HOPE STREET LOS ANGELES CA 90 0711447	2.210.000.00	221.000.000 BORSA 30.07.2008	VEKALETEN	ZELİHA BOLAT	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AMERİKA 400 Q STREET SACRAMENTO CA	2.388.744.00	238.874.400 BORSA DIŞI 20.01.2010	VEKALETEN	ZELİHA BOLAT	
BLACKROCK INSTITUTIONAL TRUST COMPANY N A INVESTMENT FUN AMERİKA HOLLANDA CHASE BANK N A LONDON STICHTING DEPOSITARY APG EMERGIN HOLLANDA OUDE LINDESTRAT 70 6411	2.653.059.00	265.305.900 BORSA 29.12.2005	VEKALETEN	ZELİHA BOLAT	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC KANADA 1000 PLACE JEAN PAUL RIOPELLE	3.617.132.00	361.713.200 BORSA 16.07.2008	VEKALETEN	ZELİHA BOLAT	
THE NEW ECONOMY FUND AMERİKA 333 SOUTH HOPE STREET 54 TH FLOOR LOS ANGELES	3.747.000.00	374.700.000 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
SSGA EMERGING MARKETS FUND AMERİKA STAT A STREET FINANCIAL CENTRE ONE LINCOL N STREET 32 ND	4.010.019.00	401.001.900 BORSA 07.10.2008	VEKALETEN	ZELİHA BOLAT	

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 31 MART 2011 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
FIDELITY INVESTMENT FUNDS EUROPEAN FUND INGİL TERE JP MORGAN CHASE BANK LONDON VICTORIA EMBANKMENT LONDON	4,021,000.00	402,100,000 BORSA 02.06.2006	VEKALETEN	ZELİHA BOLAT	
THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS AMERİKA 280 PARK AVENUE NEW YORK	8,246,810.00	824,681,000 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
FRANKLIN TEMPLETON INVESTMENT FUNDS INGİL TERE 5 MORRISON STREET EDINBURG EH3 8 BH EDINBURGH	9,210,000.00	921,000,000 BORSA 23.05.2006	VEKALETEN	ZELİHA BOLAT	
NEW WORLD FUND INC INGİL TERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y	9,300,000.00	930,000,000 BORSA 02.06.2006	VEKALETEN	ZELİHA BOLAT	
CAPITAL WORLD GROWTH AND INCOME FUND INC INGİL TERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y	13,372,000.00	1,337,200,000 BORSA 19.02.2010	VEKALETEN	ZELİHA BOLAT	
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND AMERİKA 400 HOWARD STREET SAN FRANCISCO 94105	16,272,672.00	1,627,267,200 BORSA 30.12.2005	VEKALETEN	ZELİHA BOLAT	
ISHARES MSCI EMERGING MARKETS INDEX FUND AMERİKA 400 HOWARD STREET SAN FRANCISCO	21,961,396.00	2,196,139,600 BORSA 30.10.2009	VEKALETEN	ZELİHA BOLAT	
JP MORGAN EURO PACIFIC GROWTH FUND INGİL TERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	38,700,000.00	3,870,000,000 BORSA 23.05.2006	VEKALETEN	ZELİHA BOLAT	
FORTIS L FUND EQUITY TURKEY SICAV LÜKSEMBURG 3 RUE D ANTIN 75002 PARIS FRANCE	952,418.00	95,241,800 BAŞKA BİR ARACI KURUMDAN VIRMAN 14.02.2011	VEKALETEN	ÜNAL KIZIL	
FORTIS L FUND EQUITY EUROPE EMERGING SICAV LÜKSEMBURG 3 RUE D ANTIN 75002 PARIS FRANCE	773.00	77,300 BAŞKA BİR ARACI KURUMDAN VIRMAN 10.02.2011	VEKALETEN	ÜNAL KIZIL	
















TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 31 MART 2011 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
PARVEST LUKSEMBURG 3 RUE D ANTIN 75002 PARIS FRANCE	1.476.150.00	147.615.000 BAŞKA BİR ARACI KURUMDAN VIRMAN 18.02.2011	VEKALETEN	UNAL KIZIL	
ABERDEEN EUROPEAN FRONTIERS FUND UNITED KINGTOM 3 RUE D ANTIN 75002 PARIS FRANCE	746.590.00	74.659.000 BAŞKA BİR ARACI KURUMDAN VIRMAN 24.12.2010	VEKALETEN	UNAL KIZIL	
OPTIMIX WHOLESALE GLOBAL SHARE TRUST SINGAPUR 3 RUE D ANTIN 75002 PARIS FRANCE	31.391.00	3.139.100 BAŞKA BİR ARACI KURUMDAN VIRMAN 10.01.2011	VEKALETEN	UNAL KIZIL	













**SANAYİ VE TİCARET BAKANLIĞI**  
**KOMİSERLERİ**

**DİVAN BASKANI**

SABRİ KÖSE

RECEP DEMİR

SÜLEYMAN SÖZEN

**ÖY TOPLAYICILAR**

**KATİP**

ŞADAN GÜRTAŞ

EREN KURŞUN

TULUN DİNÇER

ŞİRKETİN SERMAYESİ YTL :

4.200.000.000,00

HİSSENİN İTİBARI DEĞERİ YTL

0,01

TOPLAM HİSSE ADEDİ :

420.000.000,000

ASGARI TOPLANTI NİSABI :

105.000.000,000

25,00%

MEVCUT TOPLANTI NİSABI :

242.613.876,765

57,77%

ASALETEN :

3.382,147

VERKALETEN :

242.610.494,618

**YÖNETİM KURULU ÜYELERİ VE DENETÇİLER**

Toplantıya katılan Yönetim Kurulu Üyeleri ve Denetçiler ekli listededir.

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

**YÖNETİM KURULU**



31 MART 2011 OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ VE DENETÇİLER

YÖNETİM KURULU ÜYELERİ

SÜLEYMAN SÖZEN

Dr. AHMET KAMIL ESİRTGEN

M.CÜNEYT SEZGİN

CARLOS TORRES VILA

JOSE MARIA GARGIA MEYER DOHNER  
S. ERGUN OZEN

DENETÇİLER

ALTAN REHA GÖKSU

MURAT İNAN

