
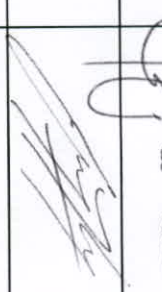

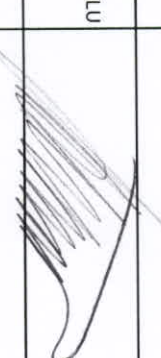
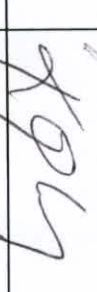



TÜRKİYE GARANTI BANKASI ANONİM ŞİRKETİ'NİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT  
HAZIRUN CETVELİ

-1-

PAY SAHİBİNİN ADI SOYADI/ÜNVANI YURUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE 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 IST	857,315,761,89	85,983,156,189 BORSA DIŞI 20.10.1983	VEKALETEN	ŞADAN GÜRTAŞ	
BVVA (BANCO BILBAO VIZCAYA ARGENTARIA S.A) İSPANYA PZ San Nicolas 4-48005 Bilbao SPA	1,050,420,000,00	104,790,420,000 BORSA DIŞI 22.03.2011	VEKALETEN	EREN KURŞUN	
DOĞUŞ ARAŞTIRMA GELİŞTİRME VE MÜŞAVİRLİK HİZMETLERİ A.Ş. TÜRKİYE Eski Büyükdere Cad. Oycan Plaza, No:15 K:3-4-5 Maslak IST	159,554,237,02	15,955,423,702 BORSA DIŞI 26.12.2006	VEKALETEN	HİSAR TOPRAK	
DOĞUŞ NAKLİYAT VE TİCARET A.Ş. TÜRKİYE Eski Büyükdere Cad. Oycan Plaza, No:15 K:3-4-5 Maslak IST	606,546,29	60,654,629 BORSA DIŞI 28.12.1983	VEKALETEN	AHMET KURUTLUOĞLU	
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	KÜRŞAT 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	KÜRŞAT ÖZKAN	

TOPLAM :  
ASALETEN  
VEKALETEN

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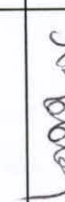



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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLİNİN ADI SOYADI	İMZA
FERİT FAİK ŞAHENK TÜRKİYE Eski Büyükdere Cad. Oycan Plaza. No:15 K:3-4-5 Maslak İST	27.626.303,22	2.762.630,322 BORSA 07.06.1995	VEKALETEN	AHMET KURUTLUOĞLU	
İLHAN HATTATOĞLU TÜRKİYE GÖZTEPE M ÇEMENZAR SOK. NO.10/21 34730	20.647,51	2.064,751 BORSA	ASALETEN		
ORHAN AMCAOĞLU TÜRKİYE DAVUTPAŞA ÇEŞME SOK. NO.41 CERRAHPAŞA 34093	1,00	100 BORSA	ASALETEN		
ABERDEEN EMERGING MARKETS FUND UNITED KINGDOM 3 RUE D ANTIN 75002 PARIS FRANCE	3.596.347,00	359.634,700 BORSA 23.06.2011	VEKALETEN	HÜLYA YURDDAŞ	
ABERDEEN EUROPEAN FRONTIERS FUND UNITED KINGDOM 3 RUE D ANTIN 75002 PARIS FRANCE	704.590,00	70.459,000 BORSA 24.12.2010	VEKALETEN	HÜLYA YURDDAŞ	
PARVEST LUXEMBOURG 3 RUE D ANTIN 75002 PARIS FRANCE	1.574.351,00	157.435,100 BORSA 18.02.2011	VEKALETEN	HÜLYA YURDDAŞ	
FORTIS L FUND EQUITY EUROPE EMERGING SICAV LUXEMBOURG 3 RUE D ANTIN 75002 PARIS FRANCE	919.840,00	91.984,000 BORSA 12.04.2011	VEKALETEN	HÜLYA YURDDAŞ	
FORTIS L FUND EQUITY TURKEY SICAV LUXEMBOURG 3 RUE D ANTIN 75002 PARIS FRANCE	668.288,00	66.828,800 BORSA 24.06.2011	VEKALETEN	HÜLYA YURDDAŞ	
ABERDEEN GLOBAL EASTERN EUROPEAN EQUITY FUND LUXEMBOURG 3 RUE D ANTIN 75002 PARIS FRANCE	440.507,00	44.050,700 BORSA 23.06.2011	VEKALETEN	HÜLYA YURDDAŞ	
BEST INVESTMENT CORPORATION ÇİN HSBC PLAZA	3.700.358,00	370.035,800 BORSA 39.946	VEKALETEN	H. VUSLAT SÜMEN	



TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, YURUŞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
EASTERN EUROPEAN EQUITY FUND AMERİKA BİRLEŞİK DEVLETLERİ 40 WATER STREET BOSTON, MA 01209 3661	320.000,00	32.000,000 BORSA 13.10.2008	VEKALETEN	H. VUSLAT SÜMEN	
NATIXIS INTERNATIONAL FUNDS LUX LUXSEMBURG 40 WATER STREET BOSTON, MA 01209 3661	931.337,00	93.133,700 BORSA 03.03.2006	VEKALETEN	H. VUSLAT SÜMEN	
THE CENTRAL EUROPE AND RUSSIA FUND INC AMERİKA BİRLEŞİK DEVLETLERİ 40 WATER STREET BOSTON, MA 01209 3661	1.750.000,00	175.000,000 BORSA 01.02.2007	VEKALETEN	H. VUSLAT SÜMEN	
GLOBAL X RUSSELL EMERGING MARKETS GROWTH ETF AMERİKA BİRLEŞİK DEVLETLERİ 40 WATER STREET BOSTON, MA 01209 3661	818,00	81,800 BORSA 24.01.2011	VEKALETEN	H. VUSLAT SÜMEN	
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE OF JPM EMERGING EQUITY FOCUS MOTHER FUND JAPONYA 40 WATER STREET BOSTON, MA 01209 3661	411.800,00	41.180,000 BORSA 24.07.2009	VEKALETEN	H. VUSLAT SÜMEN	
THE MTBO JAP LTD. A TR O EMER COUNTRYSTO ACTIVE MOTH FUND JAPONYA 40 WATER STREET BOSTON, MA 01209 3661	61.900,00	6.190,000 BORSA 29.04.2011	VEKALETEN	H. VUSLAT SÜMEN	
DELTEC GLOBAL OPPORTUNIES FUND LTD BAHAMALAR 71 QUEEN VICTORIA STREET LONDON	45.000,00	4.500,000 BORSA 04.01.2011	VEKALETEN	H. VUSLAT SÜMEN	
ASS DE BIEN ET DE RET DES POL ET POL DE LA VIL D M KANADA 71 QUEEN VICTORIA STREET LONDON	78.900,00	7.890,000 BORSA 06.03.2008	VEKALETEN	H. VUSLAT SÜMEN	
COMMONWEALTH GLOBAL SHARE FUND 22 KANADA 111 WALL STREET 24 TH FLOOR NEW YORK, NY 10005	43.865,00	4.386,500 BORSA 29.05.2009	VEKALETEN	H. VUSLAT SÜMEN	
COMMONWEALTH GLOBAL SHARE FUND 22 AVUSTRALYA 111 WALL STREET 24 TH FLOOR NEW YORK, NY 10005	29.812,00	2.981,200 BORSA 29.05.2009	VEKALETEN	H. VUSLAT SÜMEN	

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PAY SAHİBİNİN ADI SOYAD/ÜNNANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
NATIONAL PENSION SERVICE KORE 111 WALL STREET 24 TH FLOOR NEW YORK, NY 10005	167.205 00	16.720.500 BORSA 13.12.2010	VEKALETEN	H. VUSLAT SÜMEN	
FIRST TRUST ABERDEEN EMERGING OPPO AMERİKA BİRLEŞİK DEVLETLERİ 111 WALL STREET 24 TH FLOOR NEW YORK, NY 10005	93.372.00	9.337.200 BORSA 21.06.2011	VEKALETEN	H. VUSLAT SÜMEN	
CMIA EMERGING MARKETS FUND AVUSTRALYA 111 WALL STREET 24 TH FLOOR NEW YORK, NY 10005	326.051 00	32.605.100 BORSA 21.06.2011	VEKALETEN	H. VUSLAT SÜMEN	
NATIONAL PENSION SERVICE KORE 111 WALL STREET 24 TH FLOOR NEW YORK, NY 10005	1.580.555 00	158.055.500 BORSA 21.06.2011	VEKALETEN	H. VUSLAT SÜMEN	
ING BEWAAR MAATSCHAPPIJ I B V BELÇİKA PRINCES BEATRIXLAAN 15-2595 AK GRAVENHAGE	26.743 00	2.674.300 BAŞKA BİR SAKLAMACIDAN TRANSFER 18.04.2008	VEKALETEN	PINAR SEVİM	
INTERNATIONAL OPPORTUNITIES FUNDS LUXSEMBURG 2-4 RUE EUGENE RUPPERT L-2453 GRAND DUCHY OF LUXEMBOURG	1.554.934 00	155.493.400 BORSA 02.11.2009	VEKALETEN	PINAR SEVİM	
THE ADVISORS INNER CIRCLE F II HANCOCK HORIZON DIVI INT FUND AMERİKA BİRLEŞİK DEVLETLERİ ONE FREEDOM VALLEY DRIVE, OAKS PENNSYLVANIA 19456 U.S.A	153.500 00	15.350.000 BORSA 31.10.2008	VEKALETEN	PINAR SEVİM	
VIRTUS EMERGING MARKETS OPPORTUNITIES FUND AMERİKA BİRLEŞİK DEVLETLERİ 101 MUNSON STREET, GREENFIELD, MASSACHUSETTS, 01301, USA MASSACHUSETTS	3.823.448 00	382.344.800 BORSA 08.10.2010	VEKALETEN	PINAR SEVİM	
DBX MSCI EMERGING MARKETS CURRENCY-HEDGED EQUITY FUND AMERİKA BİRLEŞİK DEVLETLERİ WALL ST 60 10005 NEW YORK	2.508 00	250.800 BORSA 08.06.2011	VEKALETEN	PINAR SEVİM	
ING INTERNATIONAL GROWTH FUND BELÇİKA DOUBLETREE RANCH ROAD 85258 ARIZONA	183.352 00	18.335.200 BORSA 10.01.2011	VEKALETEN	PINAR SEVİM	



TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, YÜRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
LOMBARD ODIER FUNDS LUXSEMBURG 11 RUE DE LA CORRATERIE-1204 GENEVA	165.883,00	16.588,300 BORSA 19.03.2011	VEKALETEN	PINAR SEVİM	
LGT CAPITAL MANAGEMENT AG INGIL TERE AKATLAR	146.300,00	14.630,000 BAŞKA BİR SAKLAMACIDAN TRANSFER 28.03.2008	VEKALETEN	PINAR SEVİM	
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND AMERIKA BİRLEŞİK DEVLETLERİ ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	198.217,00	19.821,700 BAŞKA BİR SAKLAMACIDAN TRANSFER 16.10.2008	VEKALETEN	PINAR SEVİM	
IPROFILE EMERGING MARKETS POOL AMERIKA BİRLEŞİK DEVLETLERİ ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	64.617,00	6.461,700 BORSA 24.07.2009	VEKALETEN	PINAR SEVİM	
SBC AMERITECH UNION WELFARE BENEFIT TRUST AMERIKA BİRLEŞİK DEVLETLERİ 175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO TEXAS 78205 USA	307.396,00	30.739,600 BORSA 19.08.2009	VEKALETEN	PINAR SEVİM	
IMPERIAL EMERGING ECONOMIES PO AMERIKA BİRLEŞİK DEVLETLERİ 55 YONGE STREET SUITE 500 TORONTO ON M5E 1J4 CANADA CA	63.364,00	6.336,400 BAŞKA BİR SAKLAMACIDAN TRANSFER 16.10.2008	VEKALETEN	PINAR SEVİM	
THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM AMERIKA BİRLEŞİK DEVLETLERİ ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	457.764,00	45.776,400 BORSA 08.04.2010	VEKALETEN	PINAR SEVİM	
CIBC EMERG MARKETS INDEX FUND AMERIKA BİRLEŞİK DEVLETLERİ ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	96.486,00	9.648,600 BAŞKA BİR SAKLAMACIDAN TRANSFER 16.10.2008	VEKALETEN	PINAR SEVİM	
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV HOLLANDA DE ENTREE 99 197 1101 HE AMSTERDAM THE N ETHERLANDS US	93.253,00	9.325,300 BORSA 24.07.2009	VEKALETEN	PINAR SEVİM	
IG MACKENZIE UNIVERSAL EMERGING MARKETS CLASS KANADA 447 PORTAGE AVENUE WINNIPEG MANITOBA R3C 3B6 CANADA US	2.247.098,00	224.709,800 BAŞKA BİR SAKLAMACIDAN TRANSFER 16.10.2008	VEKALETEN	PINAR SEVİM	

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

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
MACKENZIE UNIVERSAL EMERGING MARKETS CAPITAL CLASS INGLTERE 150 BLOOR STREET WEST TORONTO ONTARIO M5 S 3B5 CANADA US	1,962,732.00	196,273,200 BAŞKA BİR SAKLAMACIDAN TRANSFER 16.10.2008	VEKALETEN	PINAR SEVİM	
DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER AMERİKA BİRLEŞİK DEVLETLERİ 2000 2ND AVENUE 819 WCB DETROIT MI 48226 USA US	262,385.00	26,238,500 BORSA 25.05.2009	VEKALETEN	PINAR SEVİM	
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 US	864,954.00	86,495,400 BAŞKA BİR SAKLAMACIDAN TRANSFER 16.10.2008	VEKALETEN	PINAR SEVİM	
NATIONAL ELEVATOR INDUSTRY PENSION PLAN AMERİKA BİRLEŞİK DEVLETLERİ 19 CAMPUS BOULEVARD SUITE NEWTON SQUARE PA 19073 3228 US	867,385.00	86,738,500 BORSA 04.06.2010	VEKALETEN	PINAR SEVİM	
THE CALIFORNIA ENDOWMENT AMERİKA BİRLEŞİK DEVLETLERİ 1000 NORTH ALAMEDA STREET LOS ANGELES CA 90012 US	176,036.00	17,603,600 BAŞKA BİR SAKLAMACIDAN TRANSFER 16.10.2008	VEKALETEN	PINAR SEVİM	
NATIONAL PENSIONS RESERVE FUND COMMISSION IRLANDA TREASURY BUILDING GRAND CANAL STREET DUB IE	127,327.00	12,732,700 BORSA 24.09.2009	VEKALETEN	PINAR SEVİM	
ASCENSION HEALTH AMERİKA BİRLEŞİK DEVLETLERİ 4600 EDMUNDSON ROAD ST LOUIS MO US	543,358.00	54,335,800 BAŞKA BİR SAKLAMACIDAN TRANSFER 16.10.2008	VEKALETEN	PINAR SEVİM	
PUBLIC EMPLOYEE RETIREMENT SYS AMERİKA BİRLEŞİK DEVLETLERİ ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	723,346.00	72,334,600 BAŞKA BİR SAKLAMACIDAN TRANSFER 16.10.2008	VEKALETEN	PINAR SEVİM	
FLORIDA RETIREMENT SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 1801 HERMITAGE BLVD SUITE 100 TALLAHASSE E FL 32308 USA US	2,086,672.00	208,667,200 BAŞKA BİR SAKLAMACIDAN TRANSFER 16.10.2008	VEKALETEN	PINAR SEVİM	
BELLSOUTH CORPORATION REA VEBIA TRUST AMERİKA BİRLEŞİK DEVLETLERİ 1155 PEACHTREE ST ATLANTA GA 30309 US	45,842.00	4,584,200 BORSA 03.09.2009	VEKALETEN	PINAR SEVİM	



TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, YÜRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
ONTARIO PENSON BOARD KANADA ONE ADELAIDE ST. E. STE. 1100 ONTARIO, M5 TORONTO	905,212.00	90,521,200 BORSA 15.04.2009	VEKALETEN	PINAR SEVİM	
BELLSOUTH CORPORATION RFA VEBA TR. F. N. REP. EMP. AMERİKA BİRLEŞİK DEVLETLERİ 1155 PEACHTREE STREET ATLANTA GA 30309 U SA US	15,022.00	1,502,200 BORSA 03.09.2009	VEKALETEN	PINAR SEVİM	
MERCED COUNTY EMPLOYEES RETIREMENT ASSOCIATION AMERİKA BİRLEŞİK DEVLETLERİ 3199 M STREET MERCED CA 95348 CALIFORNIA	103,700.00	10,370,000 BORSA 05.03.2010	VEKALETEN	PINAR SEVİM	
RBS PENSION TRUSTEELIMITED İNGİLTERE 1 PRINCES WAY LONDON LONDON	679,500.00	67,950,000 BORSA 25.08.2009	VEKALETEN	PINAR SEVİM	
ELECTCITY SUPPLY BOARD GENRAL EMPLOY SUPER SCH BELÇİKA 43 MERRION SQUARE DUBLIN 2 IRELAND DUBLIN	475,000.00	47,500,000 BORSA 01.10.2009	VEKALETEN	PINAR SEVİM	
PACE TRUSTEES LIMITED İNGİLTERE PO BOX 53 NEW CENTURY HOUSE MANCHESTER	177,961.00	17,796,100 BORSA 17.09.2010	VEKALETEN	PINAR SEVİM	
ALASKA PERMANENT FUND CORPORATION BELÇİKA 801 WEST 10TH ST SUITE 302 ALASKA JUNEAU	170,800.00	17,080,000 BORSA 01.12.2009	VEKALETEN	PINAR SEVİM	
QUEEN'S UNIVERSITY AT KINGSTON KANADA 207 STUART STREET, 3RD FLOOR KINGSTON ONTARIO K7L 3N6 CANADA	600.00	60,000 BORSA 16.12.2009	VEKALETEN	PINAR SEVİM	
STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND AMERİKA BİRLEŞİK DEVLETLERİ ONE NORTH CAPITOL STE 001 INDIANAPOLIS IN 46204 INDIANAPOLIS	455,300.00	45,530,000 BORSA 01.07.2011	VEKALETEN	PINAR SEVİM	
THE COLARADO PUBLIC EMPLOYEES İNGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	1,167,575.00	116,757,500 BAŞKA BİR SAKLAMACIDAN TRANSFER 09.02.2009	VEKALETEN	PINAR SEVİM	

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ 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
SAN FRANCISCO CITY AND COUNTY INGİL TERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	1.337.580.00	133.758.000 BORSA 24.03.2009	VEKALETEN	PINAR SEVİM	
UNILEVER PENSION FUND INGİL TERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	1.004.000.00	100.400.000 BORSA 11.03.2009	VEKALETEN	PINAR SEVİM	
ILLINOIS MUN EMP RETIREMENT F INGİL TERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	504.000.00	50.400.000 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	PINAR SEVİM	
UNITED NATIONS JOINT STAFF PE INGİL TERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	9.947.000.00	994.700.000 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	PINAR SEVİM	
UNITED NAT RELIEF AND WORKS AG INGİL TERE 155 BISHOPSGATE LONDON UK	182.928.00	18.292.800 BORSA 14.04.2009	VEKALETEN	PINAR SEVİM	
NEW HAMPSHIRE RETIREMENT SYSTEM INGİL TERE 155 BISHOPSGATE LONDON UK	886.400.00	88.640.000 BORSA 05.05.2010	VEKALETEN	PINAR SEVİM	
FONDS VOOR GEMENE REKENING BEROEPSVERVOER HOLLANDA 1118 LM SCHIPHOL ZUIDOOST FOLKSTONEWEG 4 NETHERLANDS	791.954.00	79.195.400 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	PINAR SEVİM	
GUIDESTONE FUNDS INGİL TERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	172.558.00	17.255.800 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	PINAR SEVİM	
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST INGİL TERE THE AMERICAN ROAD FORD MI 48121 USA UNITED STATES	181.932.00	18.193.200 BASKA BİR SAKLAMACI KURM. TRANSFER 09.02.2009	VEKALETEN	PINAR SEVİM	
1199 HEALTH CARE EMPLOYEES PENSION FUND INGİL TERE 310 W 43RD ST NEW YORK NY 10036 UNITED STATES	292.319.00	29.231.900 BORSA 28.10.2010	VEKALETEN	PINAR SEVİM	

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUGU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
MMC UK PENSION FUND TRUSTEE LIMITED İNGİLTERE SACKVILLE HOUSE 143-149 EC3M 6BN UNITED KINGDOM	267.370.00	26.737.000 BORSA 17.09.2010	VEKALETEN	PINAR SEVİM	
FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST KANADA THE CANADIAN ROAD OAKVILLE ONTARIO L6J 5E4 CANADA CANADA	44.339.00	4.433.900 BORSA 27.05.2009	VEKALETEN	PINAR SEVİM	
NATIONAL RAILROAD RETIREMENT INVE AMERİKA BİRLEŞİK DEVLETLERİ 1250 EYE STREET NW SUITE 500 WASHINGTON DC 200005 5930 USA UNITED STATES	1.803.089.00	180.308.900 BORSA 12.08.2009	VEKALETEN	PINAR SEVİM	
PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF THE CI AMERİKA BİRLEŞİK DEVLETLERİ 2 INTERNATIONAL PLACE 17TH FLOOR BOSTON - MASSACHUSETTS BOSTON	348.200.00	34.820.000 BASKA BİR SAKLAMACI KURUM TRANSFER 09.02.2009	VEKALETEN	PINAR SEVİM	
NEW ZEALAND SUPERANNUATION FUND YENİ ZEELANDA LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND	312.881.00	31.288.100 BASKA BİR SAKLAMACI KURUM TRANSFER 09.02.2009	VEKALETEN	PINAR SEVİM	
LABORERS RETIREMENTBOA EMPLOY ANNUITY ABENEFIT FUND OF CHIC AMERİKA BİRLEŞİK DEVLETLERİ 221 NORTH LASALLE STREET ILLINOIS USA UNITED STATES	68.793.00	6.879.300 BORSA 30.06.2009	VEKALETEN	PINAR SEVİM	
FUTURE FUND BOARD OF GUARDIANS AVUSTRALYA LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA 3000 MELBOURNE	820.607.00	82.060.700 BASKA BİR SAKLAMACI KURUM TRANSFER 09.02.2009	VEKALETEN	PINAR SEVİM	
BT PENSION SCHEME İNGİLTERE LLOYDS CHAMBERS 1 UK	540.514.00	54.051.400 BASKA BİR SAKLAMACI KURUM TRANSFER 09.02.2009	VEKALETEN	PINAR SEVİM	
HP INVEST COMMON CONTRACTUAL FUND İRLANDA GEORGES COURT 54-62 TOWNSEND STREET DUBLIN	710.220.00	71.022.000 BORSA 17.09.2010	VEKALETEN	PINAR SEVİM	
VONTOBEL FCP-SIF LUXEMBURG 2 RUE/ALBERT BORSCHETTE L-1246 LUXEMBOURG	420.240.00	42.024.000 BORSA 08.10.2010	VEKALETEN	PINAR SEVİM	

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
VONTOBEL GLOBAL EMERGING MARKETS FUND AMERICA BİRLEŞİK DEVLETLERİ 1540 BROADWAY 38TH FLOOR NY NEWYORK	309,911.00	30,991,100 BORSA 12.10.2010	VEKALETEN	PINAR SEVİM	
LORD ASSET MANAGEMENT TRUST-THOMAS WHITEEMERGING MARKETS AMERICA BİRLEŞİK DEVLETLERİ THOMAS WHITE INTERNATIONAL LTD LESALLA ST CHICAGO	11,700.00	1,170,000 BORSA 28.09.2010	VEKALETEN	PINAR SEVİM	
ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F KANADA 1 ADELAIDE STREET EAST SUITE 1200 TORONTO	2,213,606.00	221,360,600 BORSA 01.12.2010	VEKALETEN	PINAR SEVİM	
LOTHIAN PENSION FUND İNGİLTERE LEVEL 3/2 WVERLEY COURT 4 EAST MARKET STREET EDINBURGH EH8 8BG1 EDINBURGH	251,503.00	25,150,300 BORSA 21.06.2011	VEKALETEN	PINAR SEVİM	
CANTILLON INTERNATIONAL EQUITY L.P. AMERICA BİRLEŞİK DEVLETLERİ 40 WEST 57TH STREET 27TH FL NEW YORK	61,300.00	6,130,000 BORSA 02.05.2011	VEKALETEN	PINAR SEVİM	
CANTILLON FUNDS PUBLIC LIMITED COMPANY İRLANDA 33 SIR JOHN ROGERSON'S QUAY DUBLIN	3,647,049.00	364,704,900 BORSA 02.05.2011	VEKALETEN	PINAR SEVİM	
CANTILLON GLOBAL EQUITY L.P. AMERICA BİRLEŞİK DEVLETLERİ 40 WEST 57TH STREET 27TH FL NEW YORK	586,000.00	58,600,000 BORSA 02.05.2011	VEKALETEN	PINAR SEVİM	
ABU DHABI RETIREMENT PENSIONS AND BENEFITS BİRLEŞİK ARAP EMİRLİKLERİ PO BOX 3122 MAIN HEADQUARTERS AIRPORT ROAD ABU DHABI	262,254.00	26,225,400 BORSA 15.06.2011	VEKALETEN	PINAR SEVİM	
GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV LUXSEMBURG 2- AVENUE CHARLES DE GAULLE B.P.403 L201 LUXEMBOURG	7,536,945.00	753,694,500 BASKA BİR SAKLAMACI KURM. TRANSFER 20.05.2009	VEKALETEN	PINAR SEVİM	
EARNEST PARTNERS MULTIPLE INVESTMENT TRUST AMERICA BİRLEŞİK DEVLETLERİ 1/FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	241,400.00	24,140,000 BORSA 29.06.2010	VEKALETEN	PINAR SEVİM	



TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
SEI INSTITUTIONAL INVESTMENTS TRUST SCREENED WORLD EQUITY EX-AMERİKA BİRLEŞİK DEVLETLERİ 40 WATER STREET MA 02109 BOSTON	8.918.00	891.800 BORSA 01.07.2011	VEKALETEN	PINAR SEVİM	
CHASE BANK N.A. LONDON COLUMBIA STRATEGIC INVESTOR FUND AMERİKA BİRLEŞİK DEVLETLERİ JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	1.387.114.00	138.711.400 BORSA 24.06.2011	VEKALETEN	SEMRA ÖZER	
AUSTRALIAN REWARD INVESTMENT ALLIANCE AUSTRALYA LEVEL 10 12 MOORE STREET CANBERRA ACT 26 01 AUSTRALIA AU	554.870.00	55.487.000 BORSA 23.10.2009	VEKALETEN	SEMRA ÖZER	
FIDELITY INVESTMENT FUNDS EUROPEAN FUND İNGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	5.045.000.00	504.500.000 BASKA BİR SAKLAMACI KURM. TRANSFER 30.07.2009	VEKALETEN	SEMRA ÖZER	
ROYAL MAIL PENSION PLAN İNGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	754.720.00	75.472.000 BORSA 30.12.2005	VEKALETEN	SEMRA ÖZER	
BRITISH COAL STAFF SUPERANNUATION SCHEME İNGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	348.522.00	34.852.200 BASKA BİR SAKLAMACI KURM. TRANSFER 30.12.2005	VEKALETEN	SEMRA ÖZER	
MINeworkers Pension Scheme İNGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	2.154.467.00	215.446.700 BORSA 30.12.2005	VEKALETEN	SEMRA ÖZER	
FRANKLIN TEMPLETON INVESTMENT FUNDS İNGİLTERE 5 MORRISON STREET EDINBURGH EH3 8BH EDINBURGH	9.210.000.00	921.000.000 BASKA BİR SAKLAMACI KURM. TRANSFER 24.07.2008	VEKALETEN	SEMRA ÖZER	
TEMPLETON EMERGING MARKETS FUND İNGİLTERE 5 MORRISON STREET EDINBURGH EH3 8BH EDINBURGH	970.000.00	97.000.000 BASKA BİR SAKLAMACI KURM. TRANSFER 19.06.2009	VEKALETEN	SEMRA ÖZER	
FIDELITY EUROPEAN VALUES PLC İNGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	1.112.975.00	111.297.500 BORSA 10.05.2011	VEKALETEN	SEMRA ÖZER	

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ



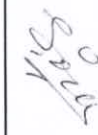
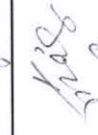
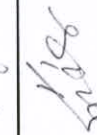
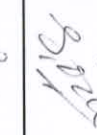
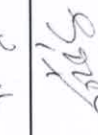
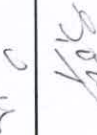


PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
JP MORGAN CHASE RETIREMENT PLAN AMERİKA BİRLEŞİK DEVLETLERİ 3 METROTECH CENTER 5TH FLOOR BROOKLYN NY 11245 USA US	248.679.00	24.867.900 BORSA 11.04.2006	VEKALETEN	SEMRA ÖZER	
BUREAU OF LABOR INSURANCE INGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	422.600.00	42.260.000 BORSA 27.03.2009	VEKALETEN	SEMRA ÖZER	
WASHINGTON STATE INVESTMENT BOARD AMERİKA BİRLEŞİK DEVLETLERİ 2100 EVERGREEN PARK DRIVE SW OLYMPIA WA 98504 0916 USA US	534.633.00	53.463.300 BORSA 01.10.2007	VEKALETEN	SEMRA ÖZER	
CHASE JPMORGAN EMERGING MARKETS EQUITY FUND INGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	9.796.153.00	979.615.300 BORSA 24.07.2009	VEKALETEN	SEMRA ÖZER	
INTERNATIONAL EQUITIES SECTOR TRUST AUSTRALYA LEVEL 7 83 CLARENCE STREET SYDNEY NSW 2 000 AUSTRALIA AU	148.342.00	14.834.200 BORSA 04.11.2009	VEKALETEN	SEMRA ÖZER	
JP MORGAN FUNDS INGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	47.115.869.00	4.711.586.900 BORSA 30.12.2005	VEKALETEN	SEMRA ÖZER	
EMPLOYEES RETIREMENT SYSTEM OF TEXAS AMERİKA BİRLEŞİK DEVLETLERİ 1801 BRAZOS AUSTIN TEXAS 78701 USA US	614.800.00	61.480.000 BORSA 27.05.2009	VEKALETEN	SEMRA ÖZER	
LABOR PENSION FUND SUPERVISORY COMMITTEE LABOR PENSIO TAYVAN 13 F NO 172 SEC 2 CHONGGING N RD DATONG DISTRICT TAIPEI CITY 10357 TAIWAN	800.479.00	80.047.900 BORSA 13.02.2009	VEKALETEN	SEMRA ÖZER	
CHASE BANK N.A. LONDON DEVON COUNTY COUNCIL PENSION FU INGİLTERE DAYON COUNTY COUNCIL HALL EXETER EX2 4QJ UK	365.960.00	36.596.000 BORSA 21.06.2011	VEKALETEN	SEMRA ÖZER	
CHASE BANK N.A. LONDON STICHTING DEPOSITARY APG EMERGIN HOLLANDA OUDE LINDESTRAT 70 6411 EJ NL	2.814.082.00	281.408.200 BORSA 03.01.2011	VEKALETEN	SEMRA ÖZER	

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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

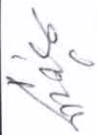


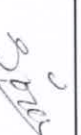
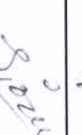

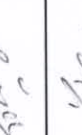
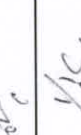
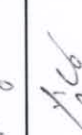
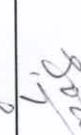
PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
GENESIS EMERGING MARKETS FUND LIMITED INGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	1.315.207,00	131.520,700 BORSA 05.06.2008	VEKALETEN	SEMRA ÖZER	
NATIXIS EUROPE AVENIR FRANSA IMMEUBLE GRAND SEINE 21 QUAI D AUSTERLIT Z 75634 PARIS CEDEX 13 FRANCE	104.000,00	10.400,000 BORSA 09.07.2007	VEKALETEN	SEMRA ÖZER	
UNIVERS CNP 1 FRANSA IMMEUBLE GRAND SEINE 21 QUAI D	119.200,00	11.920,000 BORSA 29.09.2009	VEKALETEN	SEMRA ÖZER	
TAIWAN BUSINESS BANK IN IT S CAPACITY AS MASTE TAYVAN NO 30 TA CHENG STREET TAPEI TAIWAN R O C TW	33.818,00	3.381,800 BORSA 22.07.2009	VEKALETEN	SEMRA ÖZER	
GMAM INVESTMENT FUNDS TRUST AMERİKA BİRLEŞİK DEVLETLERİ 767 FIFTH AVENUE 15TH FLOOR NEW YORK US	275.667,00	27.566,700 BORSA 28.02.2011	VEKALETEN	SEMRA ÖZER	
THRIVENT PARTNER WORLDWIDE ALLOCATION FUND AMERİKA BİRLEŞİK DEVLETLERİ 625 FOURTH AVE SOUTH MINNEAPOLIS MN 5541 5 US	51.204,00	5.120,400 BORSA 21.06.2011	VEKALETEN	SEMRA ÖZER	
NY BLACKWELL PARTNERS LLC AMERİKA BİRLEŞİK DEVLETLERİ 406 BALCWEILL STREET SUITE 300 DURHAM US	9.500,00	950,000 BORSA 03.05.2011	VEKALETEN	SEMRA ÖZER	
NOMURA INTERNATIONAL EQUITY UMBRELL LUKSEMBURG 33 RUE DE GASPERICH BATIMENT A L 5826 HE SPERANGE LUXEMBOURG LU	107.054,00	10.705,400 BORSA 21.06.2011	VEKALETEN	SEMRA ÖZER	
ASCENSION HEALTH MASTER PENSION TRUST AMERİKA BİRLEŞİK DEVLETLERİ 4600 EDMUNDSON RD US	382.628,00	38.262,800 BORSA 29.11.2010	VEKALETEN	SEMRA ÖZER	
RETREEE MEDICAL BENEFITS TRUST AMERİKA BİRLEŞİK DEVLETLERİ PO BOX 14309 DETROIT MI 48214 US	226.923,00	22.692,300 BORSA 04.01.2010	VEKALETEN	SEMRA ÖZER	

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

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
STATE RETIREMENT AND PENSION SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 120 EAST BALTIMORE STREET US	633.400.00	63.340.000 BORSA 29.12.2009	VEKALETEN	SEMRA ÖZER	<i>Semra Özer</i>
CANADA EMERGING MARKETS FUND KANADA 145 KING STREET WEST SUITE 1910 TORONTO CA	309.485.00	30.948.500 BORSA 21.06.2011	VEKALETEN	SEMRA ÖZER	<i>Semra Özer</i>
OMERS ADMINISTRATION CORPORATION KANADA ONE UNIVERSITY AVENUE SUITE 800 TORONTO ON M5J 2P1 CA	880.000.00	88.000.000 BORSA 19.03.2009	VEKALETEN	SEMRA ÖZER	<i>Semra Özer</i>
THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS AMERİKA BİRLEŞİK DEVLETLERİ 280 PARK AVENUE NEW YORK NY 10017 US	8.654.210.00	865.421.000 BORSA 05.06.2008	VEKALETEN	SEMRA ÖZER	<i>Semra Özer</i>
BRITISH AIRWAYS PENSION TRUSTEES LIMITED AMERİKA BİRLEŞİK DEVLETLERİ WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	716.293.00	71.629.300 BORSA 30.12.2005	VEKALETEN	SEMRA ÖZER	<i>Semra Özer</i>
BRITISH AIRWAYS PENSION TRUSTEES LIMITED AMERİKA BİRLEŞİK DEVLETLERİ WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	117.756.00	11.775.600 BORSA 30.12.2005	VEKALETEN	SEMRA ÖZER	<i>Semra Özer</i>
GENESIS EMERGING MARKETS FUND FOR CANADA AMERİKA BİRLEŞİK DEVLETLERİ PACIFIC CENTER 18TH FLOOR 700 WEST GEORGIA ST VANCOUVER CA	188.998.00	18.899.800 BORSA 05.06.2008	VEKALETEN	SEMRA ÖZER	<i>Semra Özer</i>
EMERGING MARKETS EQUITY INDEX AMERİKA BİRLEŞİK DEVLETLERİ 730 THIRD STREET NEW YORK 10017 US	5.000.00	500.000 BORSA 31.08.2010	VEKALETEN	SEMRA ÖZER	<i>Semra Özer</i>
THE CIVIL SERVICE SUPERANNUATION FUND KANADA 1200 444 ST MARY AVE WINNIPEG CA	15.700.00	1.570.000 BORSA 04.01.2011	VEKALETEN	SEMRA ÖZER	<i>Semra Özer</i>
INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST KANADA 30 ADELAIDE STREET SUITE CA	675.691.00	67.569.100 BORSA 21.01.2011	VEKALETEN	SEMRA ÖZER	<i>Semra Özer</i>



TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLAN ÇEVVELİ

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
INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST KANADA 30 ADELAIDE STREET SUITE CA	518.741.00	51.874.100 BORSA 06.12.2010	VEKALETEN	SEMRA ÖZER	
MONETARY AUTHORITY OF SINGAPORE SINGAPUR 10 SHENTON WAY MAS BUILDING SG	1.393.221.00	139.322.100 BORSA 14.07.2010	VEKALETEN	SEMRA ÖZER	
HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TR AMERİKA BİRLEŞİK DEVLETLERİ 10200 BELLAIRE BOULEVARD 3SW 138 HOUSTON TX 77072 5299 US	102.409.00	10.240.900 BORSA 21.06.2011	VEKALETEN	SEMRA ÖZER	
THE CIVIL SERVICE SUPERANNUATION FUND KANADA 1200 444 ST MARY AVE WINNIPEG CA	47.300.00	4.730.000 BORSA 18.05.2010	VEKALETEN	SEMRA ÖZER	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC KANADA 1000 PLAGE JEAN PAUL RIOPELLE CA	4.078.237.00	407.823.700 BORSA 12.05.2008	VEKALETEN	SEMRA ÖZER	
COLLEGE RETIREMENT EQUITIES FUND AMERİKA BİRLEŞİK DEVLETLERİ 730 THIRD AVENUE NEW YORK NY 10017 US	157.764.00	15.776.400 BORSA 03.03.2008	VEKALETEN	SEMRA ÖZER	
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO AMERİKA BİRLEŞİK DEVLETLERİ 625 FOURTH AVE SOUTH MINNEAPOLIS MN 5541 5 US	113.704.00	11.370.400 BORSA 21.06.2011	VEKALETEN	SEMRA ÖZER	
NSTAR RETIREES BENEFIT TRUST AMERİKA BİRLEŞİK DEVLETLERİ ONE NSTAR WAY SE 210 WESTWOOD MA 02090 US	37.800.00	3.780.000 BORSA 31.10.2008	VEKALETEN	SEMRA ÖZER	
EARNEST INTERNATIONAL POOLED GROUP TRUST AMERİKA BİRLEŞİK DEVLETLERİ 225 FRANKLIN STREET BOSTON MA 02110 US	144.000.00	14.400.000 BORSA 16.07.2008	VEKALETEN	SEMRA ÖZER	
THRIVENT PARTNER EMERGING MARKETS PORTFOLIO AMERİKA BİRLEŞİK DEVLETLERİ 625 FOURTH AVE SOUTH MINNEAPOLIS MN 5541 5 US	35.391.00	3.539.100 BORSA 21.06.2011	VEKALETEN	SEMRA ÖZER	





















TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ


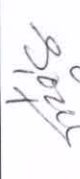
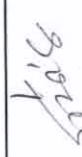
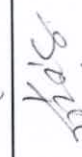
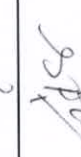

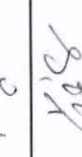


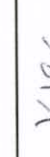
PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLİNİN ADI SOYADI	İMZA
STICHTING PHILIPS PENSIOENFONDS HOLLANDA GEBOUW VS 4A VREDEOORD 105 5621 NL	156.625.00	15.662.500 BORSA 21.06.2011	VEKALETEN	SEMRA ÖZER	
BLACKROCK INSTITUTIONAL TRUST COMPANY N A AMERIKA BİRLEŞİK DEVLETLERİ	3.744.661,00	374.466,100 BORSA 20.10.2008	VEKALETEN	SEMRA ÖZER	
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS AMERIKA BİRLEŞİK DEVLETLERİ 2815 WEST WASHINGTON STREET US	418.670.00	41.867.000 BORSA 21.06.2011	VEKALETEN	SEMRA ÖZER	
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS AMERIKA BİRLEŞİK DEVLETLERİ 2815 WEST WASHINGTON STREET US	66.264.00	6.626.400 BORSA 21.06.2011	VEKALETEN	SEMRA ÖZER	
BLACKROCK INSTITUTIONAL TRUST COMPANY N A INVESTMENT FUN AMERIKA BİRLEŞİK DEVLETLERİ	10.753.861.00	1.075.386,100 BORSA 10.11.2008	VEKALETEN	SEMRA ÖZER	
STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUNDS AMERIKA BİRLEŞİK DEVLETLERİ 55 ELM ST HARTFORD CT 06106 1773 US	955.562.00	95.566.200 BORSA 21.06.2011	VEKALETEN	SEMRA ÖZER	
BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD CAYMAN WALKERS SPV LIMITED HOUSE 87 KY	407.147.00	40.714.700 BORSA 03.12.2008	VEKALETEN	SEMRA ÖZER	
OMERS ADMINISTRATION CORPORATION KANADA ONE UNIVERSITY AVENUE SUITE 800 TORONTO ON M5J 2P1 CA	696.740.00	69.674.000 BORSA 19.03.2009	VEKALETEN	SEMRA ÖZER	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED AMERIKA BİRLEŞİK DEVLETLERİ WHITELOCKE HOUSE 2 4 LAMPION MIDDLESEX TW3 1HU UNITED KINGDOM	13.770.00	1.377.000 BORSA 30.12.2005	VEKALETEN	SEMRA ÖZER	
SAN BERNARDINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION AMERIKA BİRLEŞİK DEVLETLERİ 348 WEST HOSPITALITY LANE 3RD FLOOR SAN BERNARDINO CA	300.723.00	30.072.300 BORSA 24.03.2010	VEKALETEN	SEMRA ÖZER	







TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVEL

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLİNİN ADI SOYADI	İMZA
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 400 O STREET SACRAMENTO CA US	724.150.00	72.415.000 BORSA 16.02.2009	VEKALETEN	SEMRA ÖZER	
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQU AMERİKA BİRLEŞİK DEVLETLERİ 601 CONGRESS STREET BOSTON MA 02110 USA US	44.592.00	4.459.200 BORSA 30.12.2005	VEKALETEN	SEMRA ÖZER	
CHINA TRUST COMMERCIAL BANK AS MASTER CUSTODIAN FOR ALLIA AMERİKA BİRLEŞİK DEVLETLERİ 4F NO 77 CHUNG KING SOUTH ROAD SEC1 TAIP EI 100 TAIWAN US	483.000.00	48.300.000 BORSA 30.12.2005	VEKALETEN	SEMRA ÖZER	
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FU AMERİKA BİRLEŞİK DEVLETLERİ 601 CONGRESS STREET BOSTON MA 02110 USA US	59.070.00	5.907.000 BORSA 28.04.2006	VEKALETEN	SEMRA ÖZER	
HANSBERGER INTERNATIONAL SERIES EMERGING MARKETS F AMERİKA BİRLEŞİK DEVLETLERİ 399 BOYLSTON STREET BOSTON MA 02116 US	111.523.00	11.152.300 BORSA 01.08.2008	VEKALETEN	SEMRA ÖZER	
EMERGING MKTS EQUITY TRUST 4 CAYMAN PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA OFFICE PARK GRAND CAYMAN CAYM AN ISLANDS KY	270.158.00	27.015.800 BORSA 25.05.2006	VEKALETEN	SEMRA ÖZER	
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQU AMERİKA BİRLEŞİK DEVLETLERİ 601 CONGRESS STREET BOSTON MA 02110 USA US	51.188.00	5.118.800 BORSA 30.12.2005	VEKALETEN	SEMRA ÖZER	
EMERGING MARKETS EQUITY TRUST 3 CAYMAN PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA OFFICE PARK GRAND CAYMAN CAYM AN ISLANDS KY	164.118.00	16.411.800 BORSA 05.06.2008	VEKALETEN	SEMRA ÖZER	
GENESIS EMERGING MARKETS BUSINESS TRUST AMERİKA BİRLEŞİK DEVLETLERİ 20 TRAFALGAR SQUARE SUITE 449 NASHUA NEW HAMPSHIRE 03063 USA	441.870.00	44.187.000 BORSA 05.06.2008	VEKALETEN	SEMRA ÖZER	
ABERDEEN EMERGING MARKETS INSTITUTIONAL FUND AMERİKA BİRLEŞİK DEVLETLERİ 1735 MARKET ST PHILADELPHIA PA 19103 USA	3.534.601.00	353.460.100 BORSA 21.06.2011	VEKALETEN	SEMRA ÖZER	



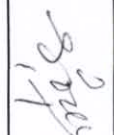
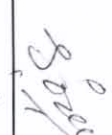
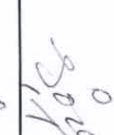
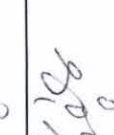
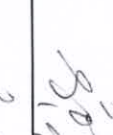
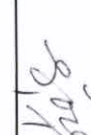






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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 14 TEMMUZ 2011 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
EMERGING MARKETS INDEX NON LENDABLE FUND B AMERİKA BİRLEŞİK DEVLETLERİ 400 HOWARD STREET SAN FRANCISCO CA US	574.496,00	57.449,600 BORSA 24.02.2010	VEKALETEN	SEMRA ÖZER	
GENESİS EMERGING MARKETS VEBA TRUST AMERİKA BİRLEŞİK DEVLETLERİ 20 TRAFALGAR SQUARE SUITE 449 NASHUA NH 03063 USA US	54.578,00	5.457,800 BORSA 25.06.2008	VEKALETEN	SEMRA ÖZER	
IBM 401 K PLUS PLAN AMERİKA BİRLEŞİK DEVLETLERİ 262 HARBOR DRIVE STAMFORD CT 06904 2394 US	341.948,00	34.194,800 BORSA 30.12.2005	VEKALETEN	SEMRA ÖZER	
IGMAM INVESTMENT FUNDS TRUST AMERİKA BİRLEŞİK DEVLETLERİ 767 FIFTH AVENUE 15TH FLOOR NEW YORK US	603.740,00	60.374,000 BORSA 28.02.2011	VEKALETEN	SEMRA ÖZER	
GENESİS EMERGING MARKETS LIMITED PARTNERSHIP AMERİKA BİRLEŞİK DEVLETLERİ 1209 ORANGE STREET WILMINGTON DE 19801 USA US	1.404.318,00	140.431,800 BORSA 05.06.2008	VEKALETEN	SEMRA ÖZER	
GOLDMAN SACHS AND CO PROFIT SHARING MASTER TRUST AMERİKA BİRLEŞİK DEVLETLERİ 85 BROAD STREET NEW YORK NY 10004 US	174.589,00	17.458,900 BORSA 05.06.2008	VEKALETEN	SEMRA ÖZER	







**BAKANLIK  
KOMİSERLERİ**

**DİVAN BAŞKANI**


  
SABRİ KÖSE

RECEP DEMİR

SÜLEYMAN SÖZEN

**OY TOPLAYICILAR**

**KATİP**

  
ŞADAN GÜRTAŞ

  
EREN KELEŞÜN

  
TÜLİN DİNKÇİ

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 :	239.704.485,140
ASALETEN :	0
VEKALETEN :	239.704.485,140
	57,07%

**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**





14 TEMMUZ 2011 OLAĞANÜSTÜ GENEL KURUL TOPLANTISI HAZIRUN CETVELİ

YÖNETİM KURULU ÜYELERİ

SÜLEYMAN SÖZEN

MUAMMER CÜNEYT SEZGİN

AHMET KAMIL ESİRTGEN

MANUEL PEDRO GALATAS SANCHEZ HARGUNDEY

CARLOS TORRES VILA



DENETÇİLER

ALTAN REHA GÖKSU

MURAT İNAN



ELC