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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 NİSAN 2008 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA
AİT HAZIRUN CETVELİ

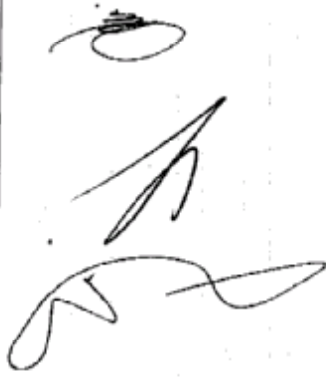
PAY SAHİBİNİN ADI SOYADININ VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
DOĞUŞ HOLDİNG A.Ş. Doğuş Holding Binaları İstinye Yolu İstinye / İstanbul	559.900.355,89	65.900.035.668	VEKALETEN	ŞADAN GÖRTAŞ	
GE ARAŞTIRMA VE MÜŞAVİRLİK LIMITED ŞİRKETİ Sun Plaza, Dereboyu Sokak No:24, K:8 Maslak / İstanbul	437.850.000,00	43.785.000.000	VEKALETEN	KURŞAT ÖZKAN	
DOĞUŞ ARAŞTIRMA GELİŞTİRME VE MÜŞAVİRLİK HİZMETLERİ A.Ş. Doğuş Holding Binaları İstinye Yolu İstinye / İstanbul	79.777.115,51	7.977.711.251	VEKALETEN	TARİK BİNARLI	
DOĞUŞ NAKLİYAT VE TİCARET A.Ş. Doğuş Holding Binaları İstinye Yolu İstinye / İstanbul	1.154.968,77	115.499.877	VEKALETEN	AHMET KURULTUĞLU	

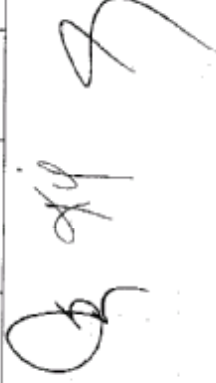
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ASALETEN 0
VEKALETEN 1.078.662.472,96 187.868.247,256






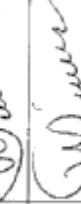

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 KISIM 2008 TARİHLİ OLAGAN GENEL KURUL TOPLANTISINA AIT HAZIRLIK CETVELİ

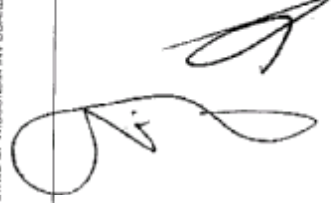
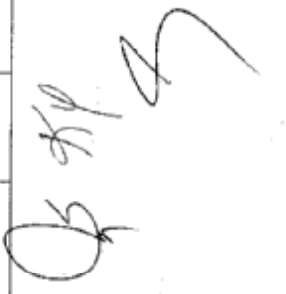
ADI SOYADINA VE İKAMETGAH ADRESİ	PAZ SAHİBİNİN	SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
ORHAN TOPÇUOĞLU		1.000,40	100,040	ASALETEN		
AHMET SEMİH TUNÇMAN		89,77	8,977	ASALETEN		
MERAL SİLGİR		1,00	100	ASALETEN		
MUSTAFA ENİLER		1,00	100	ASALETEN		
HALUK ER		1,00	100	ASALETEN		
OKURSAI BÖRNEZ		100,00	10,000	ASALETEN		
FARUK YAĞCIOĞLU		1,00	100	ASALETEN		





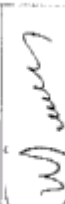








TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 3 NİSAN 2008 TARİHLİ OLGAN GENEL KURULU TOPLANTISINA AIT HAZIRLANAN DETAYLI

ADLI BÖYÜKÖRNEK VE İKAMETGAH ADRESİ	PAY SAHİBİNİN	SEYRİ VE İZLENİMLERİ	HİSSE ADEDI	TEMSİL ŞİKLİ	TEMSİLİNİN ADI SOYADI	İMZA
BBH CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA	297.803,00	28.780,300	VEKALETEN	VUSLAT SÜMEN		
BBH THE CENTRAL EUROPE AND RUSSIA FUND INC	2.990.999,00	269.999,900	VEKALETEN	VUSLAT SÜMEN		
BBREI INSTITUTIONAL INTER TRUST EMERS MARK EQUITY FU	112.881,00	11.288,100	VEKALETEN	VUSLAT SÜMEN		
BBH FORWARD EASTERN EUROPE EQUITIES FUND	17.230,00	1.723,900	VEKALETEN	VUSLAT SÜMEN		
MELON BANK N.A / CENTRAL STATES SOUTHEAST & SOUTHWEST AREAS PENSION FUND	82.462,00	8.244,286	VEKALETEN	VUSLAT SÜMEN		
MELON BANK N.A / BELL ATLANTIC MASTER TRUST	263.727,20	25.372,708	VEKALETEN	VUSLAT SÜMEN		
MELON BANK N.A / STATE OF WISCONSIN INV BOARD	1.342.994,00	134.299,400	VEKALETEN	VUSLAT SÜMEN		





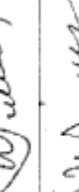


 

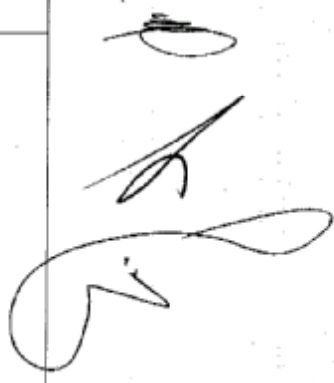
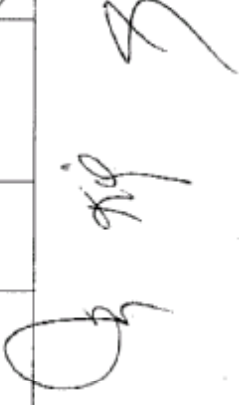
TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 NİSAN 2005 TARİHLİ OLAGAN GENEL KURUL TOPLANTISINA AIT HAZIRLAN ÇEVRELİ

ADİ SOYADININ VE İHAMETGAH ADRESİNİN MELON BANK N.A. / IMPERIAL EMERGING ECONOMIES FUND	PAY SAHİBİNİN SİSMEYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLİNİN ADİ SOYADI	İMZA
MELON BANK N.A. / CIBC EMERGING MARKETS INDEX FUND	30.076,00	3.807.600	VEKALETEN	VUSLAT SÜMEN	
MELON BANK N.A. / ABN AMRO FUNDS	20.416,00	2.341.600	VEKALETEN	VUSLAT SÜMEN	
MELON BANK N.A. / THE DUXIE ENDOWMENT	137.416,00	13.741.600	VEKALETEN	VUSLAT SÜMEN	
MELON BANK N.A. / OHSO SCHOOL EMPLOYEES RETIREMENT SYSTEM	42.716,00	4.271.600	VEKALETEN	VUSLAT SÜMEN	
MELON BANK N.A. / WACHTENZIE GROWTH FUND	70.616,00	7.061.600	VEKALETEN	VUSLAT SÜMEN	
MELON BANK N.A. / GOTHIC CORPORATION	3.000.000,00	300.000.000	VEKALETEN	VUSLAT SÜMEN	
	103.672,00	10.367.200	VEKALETEN	VUSLAT SÜMEN	

  Kp

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 31 NİSAN 2008 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLAN ÇEVRELİ

ADI / BÖYKLENDİRİLMİŞ VE İKAMETİĞİN ADRESİ	PAY SAHİBİNİN SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI / SOYADI	İMZA
MELON BANK N.A. / EMPLOYEES RETIREMENT PLAN OF DUKE UNIVERSITY	17.521,00	1.392.106	VEKALETEN	VUSLAT SÜMEN	
DEXIA / THE CANADA FOT PENSION PLAN	304.887,00	36.458.703	VEKALETEN	VUSLAT SÜMEN	
DEXIA / ONTARIO TEACHERS GROUP GLOBAL FUND	16.988,00	1.696.800	VEKALETEN	VUSLAT SÜMEN	
DE VIA / ONTARIO PUBLIC SERVICES EMPLOYEE UNION PENS PL TR F	1.221.603,00	622.100.300	VEKALETEN	VUSLAT SÜMEN	
BONY / BONY ALASKA PERMANENT FUND ORP	115.306,00	11.330.000	VEKALETEN	VUSLAT SÜMEN	
BONY / BONY ING BEHAVIOR MATSCHUPPI 1 BY ING EME MA EG FO	59.896,00	6.098.600	VEKALETEN	VUSLAT SÜMEN	
BONY / JOHN HANCOCK FINANCIAL INDUSTRIES FUND	692.006,00	66.202.800	VEKALETEN	VUSLAT SÜMEN	



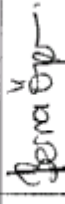

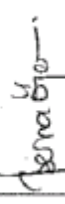
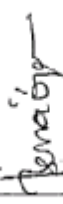
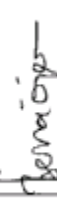
 


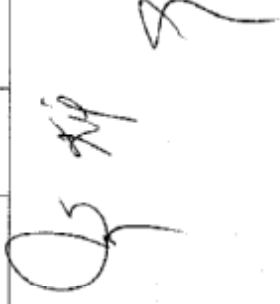
TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 NİSAN 2004 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA KATILANLARIN DETAYLI

PAY SAHİBİNİN ADI SOYADININ VE İKAMETGAH ADRESİNİN	PAY SAHİBİNİN ADI SOYADI	TEMSİLİNİN ADI SOYADI	TEMSİL ŞEKLİ	HİSSE ADEDI	SEYDİYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLİNİN ADI SOYADI
SONY / POWERSHARES DWA EMERGING MARKETS TEC. LEA. PORT	54.948,00	5.494.800	VEKALETEN					IRAZA
EATON VANCE EMERGING PORTFOLIO	206.340,00	25.634.200	VEKALETEN					
ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUND	856.802,00	85.985.200	VEKALETEN					
REGENT GS FUND LTD	854.190,00	85.415.800	VEKALETEN					
ISHARES ACIS EMERGING MARKETS INDEX FUND	103.277,00	10.327.700	VEKALETEN					
TBF (CYPRUS) LTD	465.642,00	46.564.200	VEKALETEN					
THE CHILDRENS INVESTMENT MASTER FUND LTD	37.201.000,00	3.720.100.000	VEKALETEN					

[Handwritten signatures and initials]

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 HİSSENİNİN GENEL KURUL TOPLANTISINA AIT HAZİRAN DÖNEMİ

ADY BÖLGE ADRESİ	PAY SAHİBİNİN ADI	BERNAYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
ARTEMIS EUROPEAN GROWTH FUND		10.000.000,00	1.000.000,000	VEKALETEN	VUSLAT SÖMEN	
RBS AS TRUSTEE OF ARTEMIS AS TRUSTEE OF ARTEMIS GLOBAL GROWT		801.699,00	80.100.000	VEKALETEN	VUSLAT SÖMEN	
LINDIS MAN EMP RETIREMENT F		306.309,00	30.630.000	VEKALETEN	BERNA ÖZER	
TEACHERS RETIREMENT SYSTEM OF		1.068.376,09	106.837.000	VEKALETEN	BERNA ÖZER	
RBS AS DEPOSITORY OF LG EMERGING MARKETS F		6.160,00	614.000	VEKALETEN	BERNA ÖZER	
HSBC GLOBAL EQUITY POOLED FUND		110.657,09	11.067.700	VEKALETEN	BERNA ÖZER	
NORFERN TRUST MULTI MANAGER FUNDS PLC		136.813,00	13.681.300	VEKALETEN	BERNA ÖZER	


TURKIVE GARANTI BANKASI ANONIM SIRKETI'NIN 3 NISAN 2008 TARİHLİ OLAN GENEL KURUL TOPLANTISINA AIT HAZIRLIK CETVELİ

ADLI SOYAD(SUNMAYI VE KAMUETGAH ADRESİ)	PAY SAHİBİNİN İSİMİ	SEKMEYE WAKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLİNİN ADI SOYADI	İMZA
FORD MOTOR COMPANY US DEFINED BENEFIT PLS TR.		50.950,00	9.096.600	VEKALETEN	BERNA ÖZER	Berna özer
QMD FUNDS PLC		1.175.040,29	117.094.000	VEKALETEN	BERNA ÖZER	Berna özer
HSBC CANADIAN BALANCED FUND		105.190,00	10.516.600	VEKALETEN	BERNA ÖZER	Berna özer
HSBC INTERNATIONAL EQUITY POOLED FUND		128.123,00	12.813.300	VEKALETEN	BERNA ÖZER	Berna özer
PUBLIC SCHOOL TECHN. PEN AND. RET. F.		128.608,00	12.868.900	VEKALETEN	BERNA ÖZER	Berna özer
WCM FUND INC		1.289.896,00	128.090.600	VEKALETEN	BERNA ÖZER	Berna özer
FUTURE FUND BOARD OF GUARANIS		51.360,00	5.155.600	VEKALETEN	BERNA ÖZER	Berna özer

(Handwritten signatures and initials)

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 NİSAN 2023 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZİRAN DÖNEMİ

ADU SOYAD/ŞİRKETİNİN VE KARŞIYANIN ADRESİNİN	PAY SAHİBİNİN	BERNİYE MİKTARI YTL	İSİSİ ADRESİ	TEMİSİL BİRLİĞİ	TEMİSİLİNİN ADU SOYADU	İNZA
NORTHERN TRUST MULTI ADVISOR FUNDS		703.300,00	703.000.000	VEKALETEN	BERNİYE ÖZER	Berna Özer
PIONEER FUNDS EASTERN EUROPEAN EQUITY		615.370,00	615.337.600	VEKALETEN	BERNİYE ÖZER	Berna Özer
SSGA EMERGING MARKETS FUND		2.704.805,00	270.480.500	VEKALETEN	BERNİYE ÖZER	Berna Özer
CANISSE DE DEPOT ET PLACEMENT DU QUÉBEC		2.106.100,00	210.015.000	VEKALETEN	BERNİYE ÖZER	Berna Özer
BİM SAVING PLAN		201.424,00	20.142.400	VEKALETEN	BERNİYE ÖZER	Berna Özer
AMERICAN FUNDS INSURANCE SERIES NEW WORLD F.		385.000,00	38.500.000	VEKALETEN	BERNİYE ÖZER	Berna Özer
MONEY MARKET AUTHORITY OF SINGAPORE		554.000,00	55.400.000	VEKALETEN	BERNİYE ÖZER	Berna Özer


 B. Ö. Ö.

07-JUN-1997 04:36 FROM

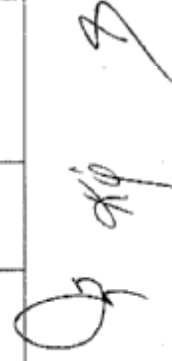
TO 3181945

P.02/07

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 MİSAL 2000 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

ADLI SOYAD(SÖZKURAMI VE İKAMETGAH ADRESİ)	PAY SAHİBİNİN BERMAYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLİNİN ADI BOYADI	İMZA
STATE OF CONNECTICUT RET PLANS AND TRUST F.	1.003.770,00	100.377,000	VEKALETEN	BERNA ÖZER	Berna Özer
THE ROCKEFELLER FOUNDATION	125.703,00	12.570,300	VEKALETEN	BERNA ÖZER	Berna Özer
BRITISH AIRWAYS PENSION TRUSTEES LIMITED	439.392,00	43.939,200	VEKALETEN	BERNA ÖZER	Berna Özer
BRITISH AIRWAYS PENSION TRUSTEES LIMITED	108.471,00	10.847,100	VEKALETEN	BERNA ÖZER	Berna Özer
BRITISH AIRWAYS PENSION TRUSTEES LIMITED	9.069,00	900,900	VEKALETEN	BERNA ÖZER	Berna Özer
CAISSE DE DEPOT ET PLACEMENT DU QUÉBEC	431.046,00	43.104,600	VEKALETEN	BERNA ÖZER	Berna Özer
JOBH HANCOCK FUNDS II INT. EQUITY INDEX F	26.446,00	2.644,600	VEKALETEN	BERNA ÖZER	Berna Özer





TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 NİSAN 2008 TARİHLİ OLAĞAN GENEL KURUL TOPlantısına AİT HAZİRAN CETVELİ

ADLI SOYADININ VE İKAMETGAH ADRESİ	PAY SAHİBİNİN SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCHİNİN ADI SOYADI	İMZA
JOHN HANCOCK TRUST INT EQUITY INDEX TRUST A	22.183,00	2.216.300	VEKALETEN	BERNA OZER	<i>Berna Özer</i>
JOHN HANCOCK TRUST INT EQUITY INDEX TRUST B	31.458,00	3.143.800	VEKALETEN	BERNA OZER	<i>Berna Özer</i>
CASSE DE DEPO ET PLACEMENT DU QUEBEC	624.910,00	62.491.000	VEKALETEN	BERNA OZER	<i>Berna Özer</i>
THE ROCKEFELLER FOUNDATION	34.464,00	3.446.400	VEKALETEN	BERNA OZER	<i>Berna Özer</i>
CASSE DE DEPOT ET PLACEMENT DU QUEBEC	152.205,00	15.220.500	VEKALETEN	BERNA OZER	<i>Berna Özer</i>
HEPROSTATES PARTNERS LP	373.178,00	37.317.800	VEKALETEN	BERNA OZER	<i>Berna Özer</i>
ARRIAN PARTNERS LP	45.550,00	4.555.000	VEKALETEN	BERNA OZER	<i>Berna Özer</i>





Berna Özer

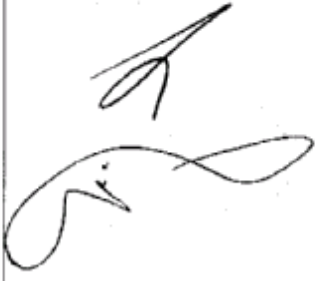
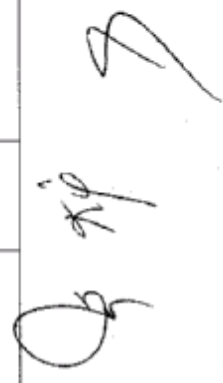
TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 NİSAN 2008 TARİHLİ OLAN GENEL KURUL TOPLANTISINA AIT NAZARIN CETVELİ

ADI BOYADINI VE İKAMETGAH ADRESİ	PAY SAHİBİNİN SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
HEPROCHARTERS PARTNERS OF LP	117.367,20	11.736.700	VEHALETEN	BERNA ÖZER	Berna Özer
ALGEBRIS GLOBAL FINANCIALS MASTER	4.469.000,00	440.000,000	VEHALETEN	BERNA ÖZER	Berna Özer
BORSA BORSALARI YATIRIMCILARI DERNEĞİ	1,20	150	VEHALETEN	VEU SERDARILYON	Serdar
MÜSEYİN TAŞÇIN	50,00	5.000	ASALETEN		
TUĞÇ SOZEN	900.000,00	90.000,000	ASALETEN		
İSMAN HATTATOĞLU	12.367,25	1.236.725	ASALETEN		İsmail Hattat
ALİ İHSAN ÇURÇAN	34.656,04	3.465.604	ASALETEN		Ali İhsan

Handwritten signatures and initials are present on the right side of the page, including a large signature and the initials "P. Özer" and "Serdar".

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 NİSAN 2008 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLAN ÇETVELİ

ADI SOYADINDAN VE İKAMETGAH ADRESİ	PAY SAHİBİNİN	SERMAYE MİKTARI YTL	HİSSE ADEDI	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
GÜNGÖR BÖKMEZ		22.443,77	2.244.377	ASALETEN		
AHMET ARSLANYAN		1,00	100	ASALETEN		
AYDIN TANKIYERDİ		100,000	10.000	ASALETEN		
SİBEL KURBAN ARSLANYAN		1,00	100	ASALETEN		S K Arslanyan
BİRLİHİ SONRA ARSLANYAN		1,00	100	ASALETEN		
RIÇA ÖZDİNİN YAŞAR		1,00	100	ASALETEN		
ARDA ARI ARSLANYAN		1,00	100	ASALETEN		

3 NISAN 2008 OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN SON SAYFASI

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERLERİ

DİVAN BAŞKANI

ŞİRKETİN SERMAYESİ YTL : 2.100.000.000,00
HİSSENİN İTİBARI DEĞERİ YTL 0,01
TOPLAM HİSSE ADEDİ : 210.000.000,000
ASGARİ TOPLANTI NISABI : 52.500.000,000 25,00%
MEVCUT TOPLANTI NISABI : 117.828.155,092 56,11%
ASALETEN : 7.051.446
VEKALETEN : 117.821.103,646

METİN YÖNEY

RECEP DEMİR

SÜLEYMAN SOZEN

OY TOPLAYICILAR

KATİP

ADAN GÜRTAŞ

KÜRSAT ÖZKAN

TULUN FIRÇIN

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET PAZDETLERİNE VE KAYITLARIMIZA
UYGUNDUR.

NON KALIM SÜRLÜĞÜ