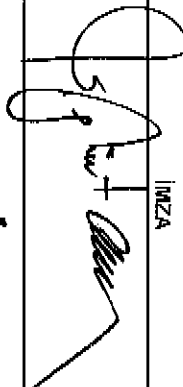

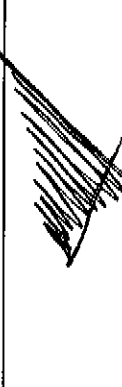
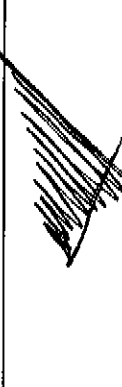


**TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL  
TOPLANTISINA AİT HAZIRLANAN CETVELİ**

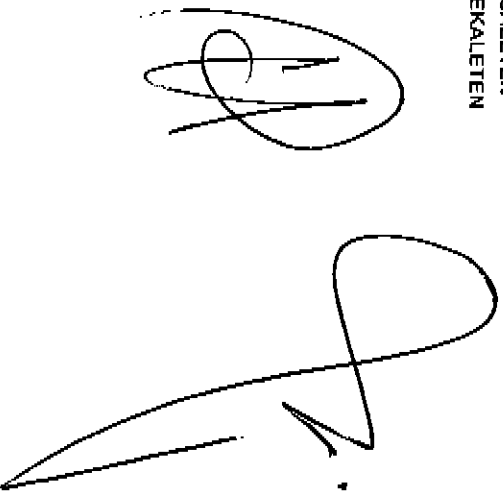
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PAY SAHİBİNİN ADI SOYADINI VANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
DOĞUŞ HOLDİNG A.Ş. Eski Büyükdere Cad. Oycan Plaza No:15 K:3-4-5 Maslak/İstanbul	1.119.800,710,64	111.980,071,064	VEKALETEN	ŞADAN GURTAŞ	
GE ARAŞTIRMA VE MUŞAVİRLİK LİMİTED ŞİRKETİ Sun Plaza, Dereboynu Sokak No:24, K:8 Maslak/İstanbul	875,712,498,98	87,571,249,898	VEKALETEN	KURŞAT ÖZKAN	
DOĞUŞ ARAŞTIRMA GELİŞTİRME VE MUŞAVİRLİK HİZMETLERİ A.Ş. Eski Büyükdere Cad. Oycan Plaza No:15 K:3-4-5 Maslak/İstanbul	159,554,237,02	15,955,423,702	VEKALETEN	TARIK BİNATLI	
DOĞUŞ NAKLİYAT VE TİCARET A.Ş. Eski Büyükdere Cad. Oycan Plaza No:15 K:3-4-5 Maslak/İstanbul	2,309,997,54	230,999,754	VEKALETEN	AHMET KURUTLUOĞLU	

TOPLAM :  
ASALETEN  
VEKALETEN

2,157,377,444,18  
0,00  
2,157,377,444,18

215,737,744,418  
0  
215,737,744,418






## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

ADI SOYADI/ŞİRKETİNİN VE İKAME TGAH ADRESİ	PAY SAHİBİNİN	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
STICHTING BEDRIJF STAKPENSIENFONDS VOOR HET HORECABEDRIJF Ayazaga Mah. Ahi Evran Cad. Dereboynu Sok. HSBC Plaza 34398 Maslak/İSTANBUL		208.129.00	20.812.900	VEKALETEN	H.VUSLAT SUMEN	
RBS AS TRUSTEE OF ARTEMIS AS TRUSTEE OF ARTEMIS GLOBAL GROWTH Ayazaga Mah. Ahi Evran Cad. Dereboynu Sok. HSBC Plaza 34398 Maslak/İSTANBUL		416.000.00	41.600.000	VEKALETEN	H.VUSLAT SUMEN	
ARTEMIS EUROPEAN GROWTH FUND Ayazaga Mah. Ahi Evran Cad. Dereboynu Sok. HSBC Plaza 34398 Maslak/İSTANBUL		6.310.760.00	631.076.000	VEKALETEN	H.VUSLAT SUMEN	
ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUND Ayazaga Mah. Ahi Evran Cad. Dereboynu Sok. HSBC Plaza 34398 Maslak/İSTANBUL		716.000.00	71.600.000	VEKALETEN	H.VUSLAT SUMEN	
FORTIS L FUND EQUITY TURKEY Ayazaga Mah. Ahi Evran Cad. Dereboynu Sok. HSBC Plaza 34398 Maslak/İSTANBUL		2.219.005.00	221.900.500	VEKALETEN	H.VUSLAT SUMEN	
L FUND EQUITY FINANCE WORLD Ayazaga Mah. Ahi Evran Cad. Dereboynu Sok. HSBC Plaza 34398 Maslak/İSTANBUL		228.695.00	22.869.500	VEKALETEN	H.VUSLAT SUMEN	
L FUND EQUITY EUROPE EMERGING Ayazaga Mah. Ahi Evran Cad. Dereboynu Sok. HSBC Plaza 34398 Maslak/İSTANBUL		1.538.768.00	153.876.800	VEKALETEN	H.VUSLAT SUMEN	
BBHCONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 40 Walter Street, Boston, MA 02109 3861		1.196.705.00	119.670.500	VEKALETEN	H.VUSLAT SUMEN	
BBHCONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 40 Walter Street, Boston, MA 02109 3861		561.403.00	56.140.300	VEKALETEN	H.VUSLAT SUMEN	
BBHTHE CENTRAL EUROPE AND RUSSIA FUND INC 40 Walter Street, Boston, MA 02109 3861		2.200.000.00	220.000.000	VEKALETEN	H.VUSLAT SUMEN	

## TÜRKİYE GARANTİ BANKASI AMONİTİR ŞİRKETİ'NİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

ADI SOYAD/ÜNVANI VE İKAMETGAH ADRESİ	PAY SAHİBİNİN SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
BBH/FORWARD GLOBAL EMERGING MARKETS FUND 40 Water Street, Boston, MA 02109 3861	528.202.000	52.820.200	VEKALETEN	H.YUSLAT SÜMEN	
BBH/NEWGATE INVESTMENT TRUST EMERGING MARKETS INVESTMENT FUND 40 Water Street, Boston, MA 02109 3861	1.070.972.000	107.097.200	VEKALETEN	H.YUSLAT SÜMEN	
BBH/PICLET GLOBAL EMERGING MARKETS FUND LLC 40 Water Street, Boston, MA 02109 3861	630.375.000	63.037.500	VEKALETEN	H.YUSLAT SÜMEN	
BBH/PICLET GRP TRUST/ NYC EMPLOYEE BENEFIT PL BROWN BROTHERS HARRIMAN TRSUT COMPANY 40 Water Street, Boston, MA 02109 3861	245.980.000	24.598.000	VEKALETEN	H.YUSLAT SÜMEN	
BBH/PIONEER EMERGING MARKETS FUND 40 Water Street, Boston, MA 02109 3861	1.883.000.000	188.300.000	VEKALETEN	H.YUSLAT SÜMEN	
BBH/PIONEER EMERGING MARKETS VCI PORTFOLIO 40 Water Street, Boston, MA 02109 3861	386.100.000	38.610.000	VEKALETEN	H.YUSLAT SÜMEN	
BBH/PRESIDENT & FELLOWS OF HARVARD COLLEGE 40 Water Street, Boston, MA 02109 3861	120.670.000	12.067.000	VEKALETEN	H.YUSLAT SÜMEN	
BBH/THE AMERICAN BAPTIST HOME MISSION SOCIETY 40 Water Street, Boston, MA 02109 3861	26.225.000	2.622.500	VEKALETEN	H.YUSLAT SÜMEN	
BBH/THE BIRCH TREE FUND OF THE AMERICAN INVESTMENT TRUST 40 Water Street, Boston, MA 02109 3861	343.521.000	34.352.100	VEKALETEN	H.YUSLAT SÜMEN	
BBH/THE MASTER TRUST BANK OF JAPAN LTD REMITBCA00035147 40 Water Street, Boston, MA 02109 3861	837.200.000	83.720.000	VEKALETEN	H.YUSLAT SÜMEN	

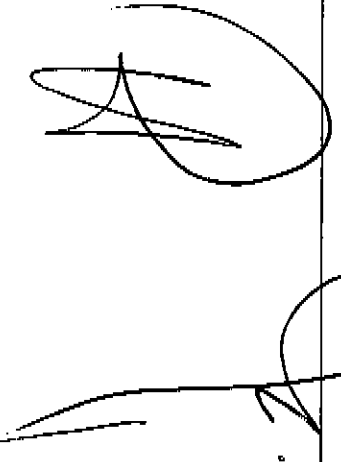
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## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

ADI SOYADINIYANI VE İKAMETGAH ADRESİ	PAY SAHİBİNİN SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
CITIBANK N.A./AGF AGGRESSIVE GLOBAL STOCK FUND 111 Wall Street 24 th Floor New York, NY 1005	52.214.00	5.221.400	VEKALETEN	H.VUSLAT SÜMEN	
CITIBANK N.A. / DUNHAM EMERGING MARKETS STOCK FUND 111 Wall Street 24 th Floor New York, NY 1005	61.000.00	6.100.000	VEKALETEN	H.VUSLAT SÜMEN	
CITIBANK N.A. / PFMAT RE BBALIE NEWGATE 111 Wall Street 24 th Floor New York, NY 1005	1.928.966.00	192.896.600	VEKALETEN	H.VUSLAT SÜMEN	
CITIBANK N.A. / TCW/AMERICAS DEVELOPMENT ASSOCIATION L.P. 111 Wall Street 24 th Floor New York, NY 1005	1.980.000.00	198.000.000	VEKALETEN	H.VUSLAT SÜMEN	
RBC DEXIA INVESTOR SERVICES TRUST/THE CANADA POST PENSION PLAN 71 Queen Victoria Street London	969.400.00	96.940.000	VEKALETEN	H.VUSLAT SÜMEN	
RBC DEXIA INVESTOR SERVICES TRUST / ONTARIO PUBLIC SERVICES EMPLOYEES UNION PENSION PLAN TRUST FON 71 Queen Victoria Street London	5.102.706.00	510.270.600	VEKALETEN	H.VUSLAT SÜMEN	
RBC DEXIA INVESTOR SERVICES TRUST 71 Queen Victoria Street London	149.561.00	14.956.100	VEKALETEN	H.VUSLAT SÜMEN	
RBC DEXIA INVESTOR SERVICES TRUST 71 Queen Victoria Street London	192.200.00	19.220.000	VEKALETEN	H.VUSLAT SÜMEN	
ARTEMIS INTERNATIONAL SICAV 3 Rue Danton 75002 Paris FRANCE	47.315.00	4.731.500	VEKALETEN	SEDA KÖKTÜRK	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P Street Sacramento Ca US	467.562.00	46.756.200	VEKALETEN	BERNA ÖZER	


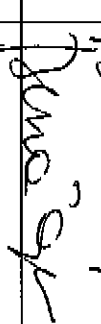
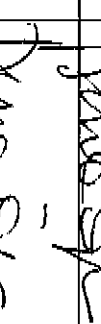

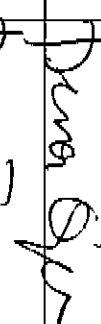
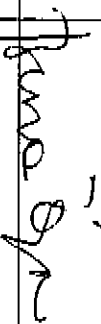
## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA ALT HAZIRUN CETVELİ

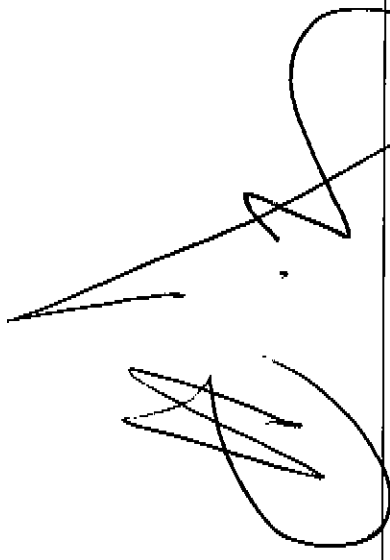
AD SOYAD/UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P Street Sacramento Ca US	1.471.178 00	147.117 800	VEKALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P Street Sacramento Ca US	2.489.904 00	248.990 400	VEKALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P Street Sacramento Ca US	478.659 00	47.865 900	VEKALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P Street Sacramento Ca US	1.396.981 00	139.698 100	VEKALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P Street Sacramento Ca US	4.120.000 00	412.000 000	VEKALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P Street Sacramento Ca US	1.189.800 00	118.980 000	VEKALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P Street Sacramento Ca US	3.598.888 00	359.888 800	VEKALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P Street Sacramento Ca US	2.585.271 00	258.527 100	VEKALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P Street Sacramento Ca US	1.047.800 00	104.780 000	VEKALETEN	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS 400 P Street Sacramento Ca US	1.053.084 00	105.308 400	VEKALETEN	BERNA ÖZER	

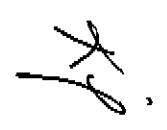


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## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

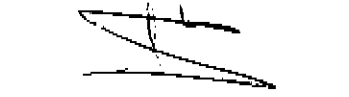




PAY SAHİBİNİN ADI SOYADU/UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
EMERGING MARKETS STRATEGIC INGHITS NON LEND 400 Howard Street San Francisco 94105 US	524,241.00	52,424,100	VEKALETEN	BERNA ÖZER	
ISHARES MSCI TÜRKİYE İNŞAAT İNDEKSİ 400 Howard Street San Francisco 94105 US	7,226,364.00	722,636,400	VEKALETEN	BERNA ÖZER	
BGI EMERGING MARKETS STRATEGIC INSIGHTS Wellers Spv Limited House 87 KY	571,791.00	57,179,100	VEKALETEN	BERNA ÖZER	
BARCLAYS GLOBAL INVESTORS NATIONAL ASS Citibank A.Ş. İnkitap Mah. Yılmaz Plaza No:3 Ümraniye/İSTANBUL	4,836,785.00	483,678,500	VEKALETEN	BERNA ÖZER	
BARCLAYS GLOBAL INVESTORS NA İNŞAAT FUNDUSU Citibank A.Ş. İnkitap Mah. Yılmaz Plaza No:3 Ümraniye/İSTANBUL	12,894,129.00	1,289,412,900	VEKALETEN	BERNA ÖZER	
ISHARES MSCI EMERGING MARKETS İNDEKSİ FUNDUSU 400 Howard Street San Francisco 94105 US	26,047,967.00	2,604,796,700	VEKALETEN	BERNA ÖZER	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC Centre Cdp Capital 1000 Place Jean Riopelle CA	816,827.00	81,882,700	VEKALETEN	BERNA ÖZER	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC Centre Cdp Capital 1000 Place Jean Riopelle CA	476,041.00	47,604,100	VEKALETEN	BERNA ÖZER	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC Centre Cdp Capital 1000 Place Jean Riopelle CA	885,253.00	88,525,300	VEKALETEN	BERNA ÖZER	
JOHN HANCOCK TRUST INT EQ İNDEKSİ TRUST A 601 Congress Street Boston Ma 02110 USA	35,281.00	3,528,100	VEKALETEN	BERNA ÖZER	



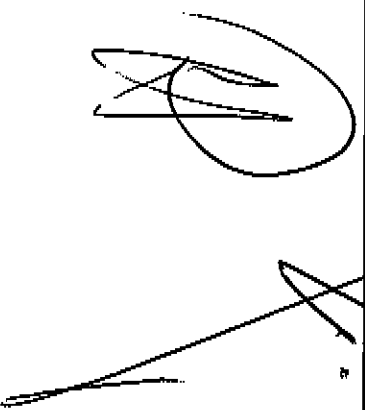
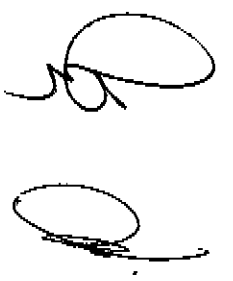
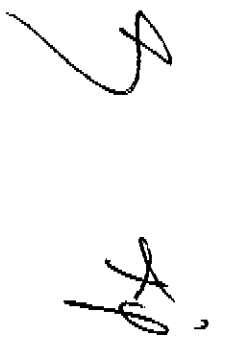
## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADINI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
JOHN HANCOCK FUNDS II INT EQ INDEX F 301 Congress Street Boston Ma 02110 USA	48.998.00	4.899.800	VEKALETEN	BERNA ÖZER	
JOHN HANCOCK TRUST INT EQ INDEX TRUST B 301 Congress Street Boston Ma 02110 USA	44.592.00	4.459.200	VEKALETEN	BERNA ÖZER	
STATE OF CONNECTICUT RET PLANS AND TRUST 55 Elm St Hartford Ct 06108-1773 USA	3.680.136.00	368.013.600	VEKALETEN	BERNA ÖZER	
SSGA EMERGING MARKETS FUND State Street Financial Center One Lincoln Street 32nd Floor Boston Ma 02111 2900 USA	5.351.997.00	535.199.700	VEKALETEN	BERNA ÖZER	
MONETARY AUTHORITY OF SINGAPORE 10 Shenton Way Mas Building SINGAPORE	1.293.269.00	129.328.900	VEKALETEN	BERNA ÖZER	
IBM SAVINGS PLAN 262 Harbor Drive Stamford Ct 06904 2394 USA	341.948.00	34.194.800	VEKALETEN	BERNA ÖZER	
EUROPACIFIC GROWTH FUND Jp Morgan Chase Bank London 60 Victoria Embankment London Ec4y 0jp UK	80.820.000.00	8.082.000.000	VEKALETEN	BERNA ÖZER	
DRIEHAUS GLOBAL GROWTH FUND 25 East Erie Street Chicago Il 60611 USA	69.098.00	6.909.800	VEKALETEN	BERNA ÖZER	
DRIEHAUS INTERNATIONAL DISCOVERY FUND Jp Morgan Chase Bank London 60 Victoria Embankment London Ec4y 0jp UK	657.641.00	65.764.100	VEKALETEN	BERNA ÖZER	
ROYAL MAIL PEN TRU LMS AS TRU OF TROYA Jp Morgan Chase Bank London 60 Victoria Embankment London Ec4y 0jp UK	2.682.091.00	268.209.100	VEKALETEN	BERNA ÖZER	

## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

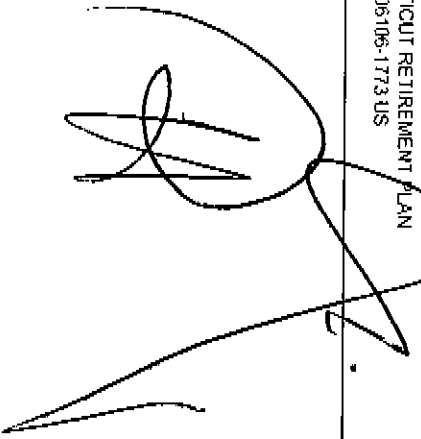
PAY SAHİBİNİN ADI SOYADINI VANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİL CİNİN ADI SOYADI	İMZA
FIDELITY INVESTMENT FUNDS EUROPEAN FUND Jp Morgan Chase Bank London 60 Victoria Embankment London EcadY Ojip UK	2.946.000,00	294.600,000	VEKALETEN	BERNA ÖZER	Berna Özer
FIDELITY INSTITUTIONAL EMERGING MARKETS Jp Morgan Chase Bank London 60 Victoria Embankment London EcadY Ojip UK	1.181.550,00	118.155,000	VEKALETEN	BERNA ÖZER	Berna Özer
FIDELITY FUNDS SICAV 2 A Rue Alberte Bourschette L 1248 LU	1.702.845,00	170.284,500	VEKALETEN	BERNA ÖZER	Berna Özer
FIDELITY FUNDS EMERGING MARKETS 33 Boulevard Preince Henri Bp 403 L2014 Luxembourg LU	1.120.120,00	112.012,000	VEKALETEN	BERNA ÖZER	Berna Özer
INSTITUTIONNEL 3D Rue De L Arquebuse 22 1204 Geneva Switze Rland CH	65.000,00	6.500,000	VEKALETEN	BERNA ÖZER	Berna Özer
GENESIS EMERGING MARK LTD PARTNERSHIP 229 Franklin Street Boston Ma 02110 USA	2.061.118,00	206.111,800	VEKALETEN	BERNA ÖZER	Berna Özer
GENESIS EMERGING MARKETS FUND FOR CANADA Pacific Center 181th Floor 700 West Georgia St Vancouver CA	276.598,00	27.659,800	VEKALETEN	BERNA ÖZER	Berna Özer
GENESIS EMERGING MARKETS FUND LIMITED Jp Morgan Chase Bank London 60 Victoria Embankment London EcadY Ojip UK	2.346.707,00	234.670,700	VEKALETEN	BERNA ÖZER	Berna Özer
THE GENESIS GROUP TRUST FOR EMPLOYEE BEN. 290 Park Avenue New York NY 10017 USA	14.819.910,00	1.481.991,000	VEKALETEN	BERNA ÖZER	Berna Özer
GENESIS EMERGING MARKETS BUSINESS TRUST 20 Trafalgar Square Surit 449 Nashua New Hampshire 03063 USA	852.170,00	85.217,000	VEKALETEN	BERNA ÖZER	Berna Özer



## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

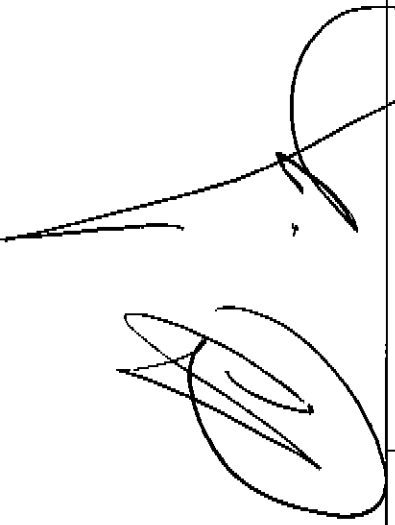
PAY SAHİBİNİN ADI SOYADU/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİL CİNİN ADI SOYADI	İMZA
EMERGING MARKETS EQUITY TRUST I Windward Three 5Th Floor Regatta Office Park Grand Cayman Cayman Islands Po Box 31113 Smb KY	393,895.00	39,389,500	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
EMERGING MARKETS EQUITY TRUST 3 Po Box 31113 Smb Windward Three Fifth Flr Of Regatta Offices Park Grand Cayman Caym An Islands KY	335,518.00	33,551,800	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
STICHTING PENSIONFONDS ABP Oude Linderstraat 70 6411 EJ Heerlen The Netherlands US	4,893,482.00	489,348,200	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
EMPLOYEES RETIREMENT SYSTEM OF TEXAS 1901 Brazos Austin Texas 78701 US	119,800.00	11,980,000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
TEMPLETON EMERGING MARKETS FUND 5 Morrison Street Edinburgh EH3 9BH Edinburgh	970,000.00	97,000,000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
NEW WORLD FUND INC Jp Morgan Chase Bank London 60 Victoria Embankment London	21,420,000.00	2,142,000,000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
GAMAM INVESTMENT FUNDS TRUST 767 Fifth Avenue 15Th Floor Ny 10153 US	575,980.00	57,598,000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
GIMAM INVESTMENT FUNDS TRUST 767 Fifth Avenue 15Th Floor Ny 10153 US	1,650,307.00	165,030,700	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
STATE OF CONNECTICUT RET PLANS AND TRUST 55 Elm St Hartford Ct 06106-1773 US	756,502.00	75,650,200	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
STATE OF CONNECTICUT RETIREMENT PLAN 56 Elm St Hartford Ct 06106-1773 US	42,895.00	4,289,500	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>

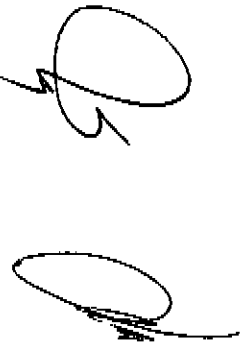

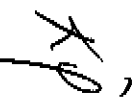




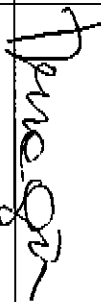
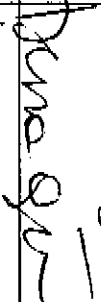
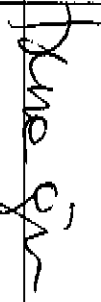
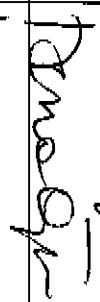
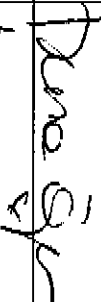


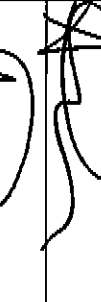



## TÜRKİYE GARANTI BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

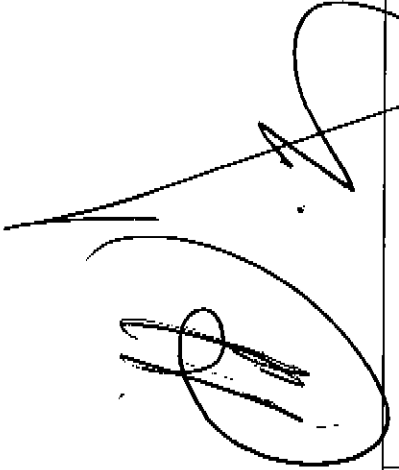
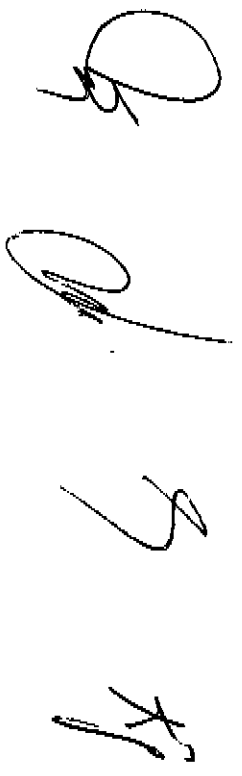
ADI SOYADINI/ANANI VE İKAMETGAH ADRESİ	PAY SAHİBİNİN SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
BRİTİŞ AIRWAYS PENSİON Whitehocke House 2 4 Lampton Middlesex Tw3 1Hu United Kingdom US	162.345,00	16.234,500	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
BRİTİŞ AIRWAYS PENSİON Whitehocke House 2 4 Lampton Middlesex Tw3 1Hu United Kingdom US	1.160,00	1.160,000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
BRİTİŞ AIRWAYS PENSİON Whitehocke House 2 4 Lampton Middlesex Tw3 1Hu United Kingdom US	717.760,00	71.776,000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
THE ROCKEFELLER FOUNDATION 420 Fifth Ave New York Ny 10018 2702 US	608.506,00	60.850,600	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
THE ROCKEFELLER FOUNDATION 420 Fifth Ave New York Ny 10018 2702 US	107.780,00	10.778,000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
THE EXAM UMBRELLA FUNDS Co Sociel Guild House Guild Street Dublin N 1 Ireland İe	289.003,00	28.900,300	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
GENERAL MOTORS WELFARE BENEFIT TRUST 767 Fifth Avenue New York Ny 10153 US	99.762,00	9.976,200	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
GENERAL MOTORS WELFARE BENEFIT TRUST 767 Fifth Avenue New York Ny 10153 US	335.223,00	33.522,300	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
CALIFORNIA STATE TEACHERS RETIREMENT SYS 7667 Folsom Blvd Suite 250 Sacramento Ca 95826 US	1.140.200,00	114.020,000	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>
GOLDMAN SACHS AND CO PROFIT/SHARING 85 Broad Street New York Ny 10004 US	264.289,00	26.428,900	VEKALETEN	BERNA ÖZER	<i>Berna Özer</i>



## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
OMERS ADMINISTRATION CORPORATION One University Ave Suite 1000 Toronto On Ca	980.000.00	98.000.000	VEKALETEN	BERNA ÖZER	
COLLEGE RETIREMENT EQUITIES FUND 730 Third Avenue New York Ny 10017 US	300.000.00	30.000.000	VEKALETEN	BERNA ÖZER	
AMERICAN FUNDS INSURANCE SERIES 333 South Hope Street Los Angeles Ca 90 071447 Usa US	6.060.000.00	606.000.000	VEKALETEN	BERNA ÖZER	
EARNEST INT POOLED GROUP TRUST 225 Franklin Street Boston Ma 02110 US	41.500.00	4.150.000	VEKALETEN	BERNA ÖZER	
GMO MEAN REVERSION FUND Goldman Sachs And Co Po Box 9836 Bowling Green Station Ny 10274 Usa Us	404.886.00	40.488.600	VEKALETEN	BERNA ÖZER	
GENESIS EMERGING MARK VEBIA TRUST 20 Trafalgar Square Suite 449 Nashua Nh 03063 Usa Us	96.378.00	9.637.800	VEKALETEN	BERNA ÖZER	
LONE BALSAM LP Two Greenwich Plaza Greenwich Ct 06830 C Connecticut Usa Us	1.619.944.00	161.994.400	VEKALETEN	DENİZ AYSUN	
LONE CASCADE LP Two Greenwich Plaza Greenwich Ct 06830 C Connecticut Usa Us	17.894.295.00	1.789.429.500	VEKALETEN	DENİZ AYSUN	
LONE CYPRESS LTD Co Goldman Sachs Cayman Trust Harbour Ce Nbre Po Box 896 Grand Cayman Cayman Isla Nds Bwr Us	16.794.088.00	1.679.408.800	VEKALETEN	DENİZ AYSUN	
LONE DRAGON PINE LP 515 South Dupont Highway County Of Kent Dover Delaware 19901 Us	18.229.746.00	1.822.974.600	VEKALETEN	DENİZ AYSUN	

## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVEL

ADI SOYAD/İNİVANI VE İKAMETGAH ADRESİ	PAY SAHİBİNİN SERMAYE MİKTARI YTL	HİSSE ADEDİ	TENSİL SEKİ	TEMSİLCİNİN ADI SOYADI	İMZA
LONE HIMALAYAN PINE MASTER FUND LTD Walker's Spu Limited Walker House 87 Mary Street George Town Grand Cayman Ky1 9002 Cayman Islands Ky	1,081,427.00	108,142.700	VEKALETEN	DENİZ AYSUN	
LONE KAVRULI LTD Co Goldman Sachs Cayman Trust Harbour Ce Nfre Po Box 896 Grand Cayman Cayman Isla Nds Bwı Us	14,038,778.00	1,403,877.800	VEKALETEN	DENİZ AYSUN	
LONE MONTEREY MASTER FUND LTD Co Goldman Sachs Cayman Trust Harbour Ce Nfre Po Box 896 Grand Cayman Cayman Isla Nds Bwı Us	1,614,075.00	161,407.500	VEKALETEN	DENİZ AYSUN	
LONE SEQUOIA L P Two Greenwich Plaza Greenwich Ct 06830 C Omnecticut Usa Us	1,353,367.00	135,336.700	VEKALETEN	DENİZ AYSUN	
LONE SIERRA L P Two Greenwich Plaza Greenwich Ct 06830 C Omnecticut Usa Us	867,664.00	86,766.400	VEKALETEN	DENİZ AYSUN	
LONE SPRUCE L P Two Greenwich Plaza Greenwich Ct 06830 C Omnecticut Usa Us	738,201.00	73,820.100	VEKALETEN	DENİZ AYSUN	
ALASKA PERMANENT FUND CORPORATION Avenue Des Arts 35 B-1040 Brussels Brussels	137,100.00	13,710.000	VEKALETEN	PINAR SEVİM	
BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM Avenue Des Arts 35 B-1040 Brussels Brussels	488,712.00	48,871.200	VEKALETEN	PINAR SEVİM	
ING BEWAAR MAATSCHAPPIJ B V Avenue Des Arts 35 B-1040 Brussels Brussels	389,680.00	38,968.000	VEKALETEN	PINAR SEVİM	
ING BEWAAR MAATSCHAPPIJ B V Avenue Des Arts 35 B-1040 Brussels Brussels	6,210.00	621.000	VEKALETEN	PINAR SEVİM	

## TÜRKİYE GARANTI BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

ADI SOYAD/ÜNVANI VE İKAMETGAH ADRESİ	PAY SAHİBİNİN SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL SEKİLİ	TEMSİL CİNİN ADI SOYADI	İMZA
ACTIVEPASSIVE EMERGING MARKETS EQUITY FUND Avenue Des Arts 35-B-1040 Brussels Brussels	10.413.000	1.041.300	VEKALETEN	PINAR SEVİM	
THE ADVISORS INNER CIRCLE F II HANCOCK HORIZON DIVI INT FUND One Freedom Valley Drive, Oaks Pennsylvania 19456 U S A Pennsylvania	37.900.000	3.790.000	VEKALETEN	PINAR SEVİM	
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND One Boston Place Boston Massachusetts 2109 Us	764.476.000	76.447.600	VEKALETEN	PINAR SEVİM	
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT One Boston Place Boston Massachusetts 2109 Us	2.135.869.000	213.586.900	VEKALETEN	PINAR SEVİM	
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM One Boston Place Boston Massachusetts 2109 Us	333.561.000	33.356.100	VEKALETEN	PINAR SEVİM	
EMERGING MARKETS INVESTORS FUND One Boston Place Boston Massachusetts 2109 Us	1.626.478.000	162.647.800	VEKALETEN	PINAR SEVİM	
KODAK RETIREMENT INCOME PLAN TRUST One Boston Place Boston Massachusetts 2109 Us	118.322.000	11.832.200	VEKALETEN	PINAR SEVİM	
KODAK PENSION PLAN One Boston Place Boston Massachusetts 2109 Us	39.164.000	3.916.400	VEKALETEN	PINAR SEVİM	
SOUTH CALIFORNIA EDISON RETIREMENT PLAN One Boston Place Boston Massachusetts 2109 Us	93.341.000	9.334.100	VEKALETEN	PINAR SEVİM	
STATE OF WISCONSIN INVESTMENT BOARD One Boston Place Boston Massachusetts 2109 Us	3.486.597.000	348.659.700	VEKALETEN	PINAR SEVİM	

## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

ADI SOYADINDAN VE İKAMETGAH ADRESİ	PAY SAHİBİNİN SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL SEKİ	TEMSİLCİNİN ADI SOYADI	İMZA
IMPERIAL EMERGING ECONOMIES FUND 55 Yonge Street Suite 500 Toronto On M5E 1J4 Canada Ca	41.884.00	4.188.400	VEKALETEN	PINAR SEVİM	
CIBC EMERGING MARKETS INDEX FUND One Boston Place Boston Massachusetts 2109 Us	40.048.00	4.001.600	VEKALETEN	PINAR SEVİM	
MERRILL LYNCH FRONTIERS EMERGING MARKETS EQUITY POOL Cm Investment Management Inc Waterpark Place 20 Bay St Ste 1402 Toronto Ontario M5J 2N8 Canada Us	222.937.00	22.293.700	VEKALETEN	PINAR SEVİM	
RENAISSANCE DEVELOPING CAPITAL MARKETS FUND Cm Investment Management Inc Waterpark Place 20 Bay St Ste 1402 Toronto Ontario M5J 2N8 Canada Us	39.290.00	3.929.000	VEKALETEN	PINAR SEVİM	
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV De Entree 99 197 1101 He Amsterdam The N Netherlands Us	107.000.00	10.700.000	VEKALETEN	PINAR SEVİM	
PSP FOREIGN EQUITY FUND 1250 Rene Levesque Blvd W Montreal Quebec C Canada Us	1.800.000.00	180.000.000	VEKALETEN	PINAR SEVİM	
CHRISTUS HEALTH 2500 North Loop West Houston Tx 77092 Us A Us	65.577.00	6.557.700	VEKALETEN	PINAR SEVİM	
CHRISTUS HEALTH CASH BALANCE PLAN 2500 North Loop West Houston Tx 77092 Us A Us	67.827.00	6.782.700	VEKALETEN	PINAR SEVİM	
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL 1818 H Street Nw Washington Dc 20433 Usa Us	172.309.00	17.230.900	VEKALETEN	PINAR SEVİM	
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 44 Battle Street Floor 5 Cambridge Ma 02 138 Us	313.380.00	31.338.000	VEKALETEN	PINAR SEVİM	

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## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLAN CETVELİ

ADI SOYAD/ÜNVANI VE İKAMETGAH ADRESİ	PAY SAHİBİNİN SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
MACKENZIE GROWTH FUND 150 Bloor Street West Toronto Ontario M5 S Ca	3,200,000.00	320,000,000	VEKALETEN	PINAR SEVİM	
THE CALIFORNIA ENDOWMENT 10111 North Alameda Street Los Angeles Ca 90012 Us	210,136.00	21,013,600	VEKALETEN	PINAR SEVİM	
ASCENSION HEALTH 4600 Edmondson Road St Louis Mo 63134 Us A Us	414,700.00	41,470,000	VEKALETEN	PINAR SEVİM	
PUBLIC EMPLOYEE RETIREMENT SYS One Boston Place Boston Massachusetts 2109 Us	1,670,446.00	167,044,600	VEKALETEN	PINAR SEVİM	
ONTARIO PENSION BOARD One Adelaide ST. E. STE. 1100 Ontario, M5 Toronto	148,536.00	14,853,600	VEKALETEN	PINAR SEVİM	
LOS ANGELES CITY EMPLOYEES RETIREMENT 155 Bishopsgate London EC2M 3XS England United Kingdom	206,500.00	20,650,000	VEKALETEN	PINAR SEVİM	
SAN FRANCISCO CITY AND COUNTY 155 Bishopsgate London EC2M 3XS England United Kingdom	467,537.00	46,753,700	VEKALETEN	PINAR SEVİM	
ILLINOIS MUNI EMP RETIREMENT F 155 Bishopsgate London EC2M 3XS England United Kingdom	307,300.00	30,730,000	VEKALETEN	PINAR SEVİM	
UNITED NATIONS JOINT STAFF PE 155 Bishopsgate London EC2M 3XS England United Kingdom	10,740,000.00	1,074,000,000	VEKALETEN	PINAR SEVİM	
GUIDESTONE FUNDS 155 Bishopsgate London EC2M 3XS England United Kingdom	459,868.00	45,986,800	VEKALETEN	PINAR SEVİM	

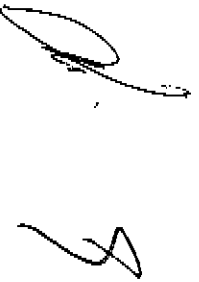
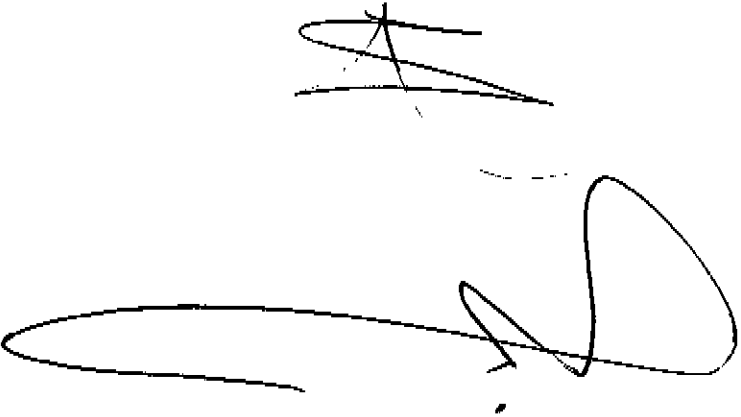
## TÜRKİYE GARANTI BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AIT HAZIRUN CETVELİ

ADI SOYADININ VE İKAMETGAH ADRESİ	PAY SAHİBİNİN	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
GMO FUNDS PLC 155 Bishopsgate London EC2M 3XS England United Kingdom		3.688.425 00	368.842.500	VEKALETEN	PINAR SEVİM	
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST The American Road Ford Bldg 48121 Usa United States		181.933 00	18.193.300	VEKALETEN	PINAR SEVİM	
STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB Professor E M Meijstraan 1 1183 Av Amstelveen Netherlands		655.209 00	65.520.900	VEKALETEN	PINAR SEVİM	
FORD FOUNDATION THE 320 East 43Rd Street / New York Ny 10017 United States		377.475 00	37.747.500	VEKALETEN	PINAR SEVİM	
ENVIRONMENT AGENCY ACTIVE PENSION FUND Waterside Drive Rio House Aztec Bristol Uk United Kingdom		459.008 00	45.900.800	VEKALETEN	PINAR SEVİM	
PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF THE CITY OF C 203 N Lasalle Street Suite 2600 Chicago Illinois 60601 Usa United States		132.700 00	13.270.000	VEKALETEN	PINAR SEVİM	
NEW ZEALAND SUPERANNUATION FUND Level 17 Amp Centre 29 Auckland 1143 New Zealand		142.809 00	14.280.900	VEKALETEN	PINAR SEVİM	
FORD UAW HOLDINGS LLC One American Road Dearborn Mi 48126 Usa United States		22.602 00	2.260.200	VEKALETEN	PINAR SEVİM	
FUTURE FUND BOARD OF GUARDIANS Level 44 120 Collins Street Melbourne Victoria 3000 Australia		498.002 00	49.800.200	VEKALETEN	PINAR SEVİM	
BT PENSION SCHEME Lloyd's Chambers 1 UK		5.460.328 00	546.032.800	VEKALETEN	PINAR SEVİM	



## TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 3 EYLÜL 2009 TARİHLİ OLAĞANUŞTÜ GENEL KURUL TOPLANTISINA AIT HAZIRLIK CETVELİ

PAY SAHİBİNİN ADI SOYADINDUVYANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL SEKİLİ	TEMSİLCİNİN ADI SOYADI	İMZA
GMO TR GMO EMERGING COUNTRIES FUND 40 Rowes Wharf Boston United States	927.590.00	92.759.000	VEKALETEN	PINAR SEVİM	
GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV 2 Avenue Charles De Gaulle B.P. 403 L201 Luxembourg	10.052.649.00	1.005.294.500	VEKALETEN	PINAR SEVİM	



## 3 EYLÜL 2009 OLAĞANÜSTÜ GENEL KURUL TOPLANTISI HAZIRUN SON SAYFASI

SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERLERİ

DIYAN BAŞKANI

ŞİRKETİN SERMAYESİ YTL : 4.200.000.000,00  
HİSSENİN İTİBARI DEĞERİ YTL 0,01  
TOPLAM HİSSE ADEDİ : 420.000.000,000  
ASGARİ TOPLANTI NISABI : 105.000.000,000 25,00%

MEVCUT TOPLANTI NISABI : 255.559.338,318 60,85%  
ASALETEN : 0  
VEKALETEN : 255.559.338,318

METİN YÖNEY

HÜSEYİN BAŞKANTAN

ŞİLEYMAN SÖZEN

OY TOPLAYICILAR

KATİP

ŞADAN GÜRTAŞ

KURŞAT ÖZKAN

TÜHAN DİNÇER

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE  
YAPISI ŞİRKET PAZAR DEĞERİNE VE KAYITLARIMIZA  
UYGUNDUR.

YÖNETİM KURULU