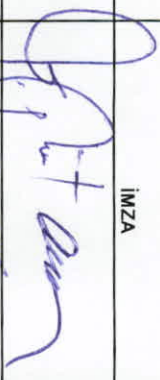


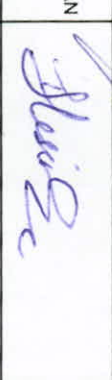



TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

-1-

PAY SAHİBİNİN ADI SOYAD/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	HİSSE ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
DOĞUŞ HOLDİNG A.Ş. TÜRKİYE Eski Büyükdere Cad. Oycan Plaza. No:15 K:3-4-5 Maslak İST	857.315.761,89	85.983.156.189	BORSA DIŞI 20.10.1983	VEKALETEN	ŞADAN GÜRTAŞ	
BANCO BILBAO VIZCAYA ARGENTARIA S.A İSPANYA PZ San Nicolas 4-48005 Bilbao SPA	1.050.420.000,00	105.042.000.000	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 İST	159.554.237,02	15.955.423.702	BORSA DIŞI 26.12.2006	VEKALETEN	AHMET KURUTLUOĞLU	
DOĞUŞ NAKLİYAT VE TİCARET A.Ş. TÜRKİYE Eski Büyükdere Cad. Oycan Plaza. No:15 K:3-4-5 Maslak İST	606.546,29	60.654.629	BORSA DIŞI 28.12.1983	VEKALETEN	HISAR EGE TOPRAK ERDOĞAN	
GE ARAŞTIRMA VE MÜŞAVİRLİK LİMİTED ŞİRKETİ TÜRKİYE Sun Plaza, Dereboyu Sokak No:24, K:8 Maslak İSTANBUL	41.999.999,99	4.199.999.999	BORSA DIŞI 05.12.2005	VEKALETEN	KURŞAT ÖZKAN	

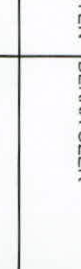









TOPLAM :
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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
TEMPLETON EMERGING MARKETS FUND İNGİLTERE LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP UK UK	590.000,00	59.000.000 BORSA 16.09.2009	VEKALETEN	BERNA ÖZER	
GENESIS EMERGING MARKETS FUND LIMITED İNGİLTERE LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP UK UK	1.803.829,00	180.382.900 BORSA 05.06.2008	VEKALETEN	BERNA ÖZER	
EUROPACIFIC GROWTH FUND İNGİLTERE JP MORGAN CHASE BANK NA İNGİLTERE	22.163.923,00	2.216.392.300 BORSA 23.07.2008	VEKALETEN	BERNA ÖZER	
NEW WORLD FUND INC İNGİLTERE MUTUAL FUNDS SERVICES DEPT. BOSTON 02105	8.559.582,00	855.958.200 BORSA 16.07.2007	VEKALETEN	BERNA ÖZER	
AMERICAN FUNDS INSURANCE SERIES NEW WORLD FUND AMERİKA BİRLEŞİK DEVLETLERİ 730 THIRD AVENUE NEW YORK NY 10017 US	2.018.765,00	201.876.500 BORSA 22.03.2006	VEKALETEN	BERNA ÖZER	
COLLEGE RETIREMENT EQUITIES FUND AMERİKA BİRLEŞİK DEVLETLERİ 399 BOYLSTON STREET BOSTON MA 02116 US	210.000,00	21.000.000 BORSA 03.03.2008	VEKALETEN	BERNA ÖZER	
HANSBERGER INTERNATIONAL SERIES EMERGINGMARKETS FUND AMERİKA BİRLEŞİK DEVLETLERİ 767 FIFTH AVENUE 15TH FLOOR NEW YORK US	128.264,00	12.826.400 BORSA 01.08.2008	VEKALETEN	BERNA ÖZER	
GMAM INVESTMENT FUNDS TRUST AMERİKA BİRLEŞİK DEVLETLERİ 767 FIFTH AVENUE 15TH FLOOR NEW YORK US	224.180,00	22.418.000 BORSA 28.02.2011	VEKALETEN	BERNA ÖZER	
GMAM INVESTMENT FUNDS TRUST AMERİKA BİRLEŞİK DEVLETLERİ 767 FIFTH AVENUE 15TH FLOOR NEW YORK US	841.357,00	84.135.700 BORSA 28/02/2011	VEKALETEN	BERNA ÖZER	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC KANADA 1000 PLACE JEAN PAUL RIOPELLE MONTREAL CA	4.125.397,00	412.539.700 BORSA 12.05.2008	VEKALETEN	BERNA ÖZER	





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TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 12 NISAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNİVAN, YURUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
WASHINGTON STATE INVESTMENT BOARD AMERİKA BİRLEŞİK DEVLETLERİ 2100 EVERGREEN PARK DRIVE SW OLYMPIA WA 98504 0916 USA US	1.018.034,00	101.803.400 BORSA 01.10.2007	VEKALETEN	BERNA ÖZER	<i>[Signature]</i>
OMERS ADMINISTRATION CORPORATION KANADA ONE UNIVERSITY AVENUE SUITE 800 TORONTO	590.000,00	59.000.000 BORSA 19.03.2009	VEKALETEN	BERNA ÖZER	<i>[Signature]</i>
OMERS ADMINISTRATION CORPORATION KANADA ONE UNIVERSITY AVENUE SUITE 800 TORONTO	600.225,00	60.022.500 BORSA 19.03.2009	VEKALETEN	BERNA ÖZER	<i>[Signature]</i>
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 400 P STREET SACRAMENTO SACRAMENTO	401.884,00	40.188.400 BORSA 01.06.2007	VEKALETEN	BERNA ÖZER	<i>[Signature]</i>
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 400 P STREET SACRAMENTO SACRAMENTO	860.089,00	86.008.900 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	<i>[Signature]</i>
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 400 P STREET SACRAMENTO SACRAMENTO	919.902,00	91.990.200 BORSA 01.06.2007	VEKALETEN	BERNA ÖZER	<i>[Signature]</i>
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 400 P STREET SACRAMENTO SACRAMENTO	1.810.900,00	181.090.000 BORSA 21.04.2009	VEKALETEN	BERNA ÖZER	<i>[Signature]</i>
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 400 P STREET SACRAMENTO SACRAMENTO	2.287.523,00	228.752.300 BORSA 05.06.2008	VEKALETEN	BERNA ÖZER	<i>[Signature]</i>
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 400 P STREET SACRAMENTO SACRAMENTO	2.984.656,00	298.465.600 BORSA 03.10.2008	VEKALETEN	BERNA ÖZER	<i>[Signature]</i>
MONETARY AUTHORITY OF SINGAPORE SINGAPUR 10 SHENTON WAY MAS BUILDING SG	204.721,00	20.472.100 BORSA 14.07.2010	VEKALETEN	BERNA ÖZER	<i>[Signature]</i>

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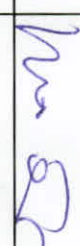

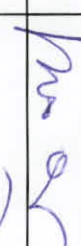
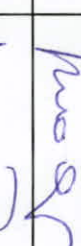

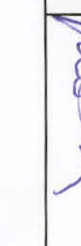
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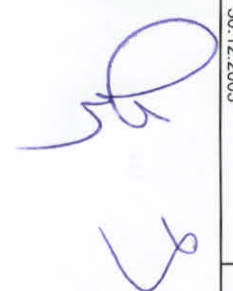
TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYAD/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUND AMERİKA BİRLEŞİK DEVLETLERİ 55 ELM ST HARTFORD CT 06106 1773 US	1.639.000,00	163.900.000 BORSA 26.06.2011	VEKALETEN	BERNA ÖZER	
AMERICAN BEACON EMERGING MARKETS FUND AMERİKA BİRLEŞİK DEVLETLERİ 4151 AMON CARTER BLVD US	199.520,00	19.952.000 BORSA 08.09.2011	VEKALETEN	BERNA ÖZER	
BRANDES EMERGING MARKETS EQUITY FUND KANADA 20 BAY ST SUITE 400 PO BOX 62 TORONTO M5 J 2N8 CANADA CA	948.060,00	94.806.000 BORSA 02.09.2011	VEKALETEN	BERNA ÖZER	
HALLIBURTON CO EMPLOYEE BEN MA AMERİKA BİRLEŞİK DEVLETLERİ 10200 BELLAIRE BOULEVARD 3SW 138 HOUSTON TX 77072 5299 US	262.000,00	26.200.000 BORSA 21.06.2011	VEKALETEN	BERNA ÖZER	
IBM 401K PLUS PLAN AMERİKA BİRLEŞİK DEVLETLERİ 1 NEW ORCHARD ARMORC NEW YORK 10504 1722 USA US	341.948,00	34.194.800 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	
SSGA EMERGING MARKETS FUND AMERİKA BİRLEŞİK DEVLETLERİ 32ND FLOOR BOSTON MA 02111 2900 USA US	1.872.060,00	187.206.000 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	
SBC MASTER PENSION TRUST AMERİKA BİRLEŞİK DEVLETLERİ 1 CHASE MANHATTAN PLAZA FLOOR 19 NEW YORK NY 10005 1401 USA	359.913,00	35.991.300 BORSA 25.05.2009	VEKALETEN	BERNA ÖZER	
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS AMERİKA BİRLEŞİK DEVLETLERİ 2815 WEST WASHINGTON STREET US	270.500,00	27.050.000 BORSA 21.06.2011	VEKALETEN	BERNA ÖZER	
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS AMERİKA BİRLEŞİK DEVLETLERİ 2815 WEST WASHINGTON STREET US	1.455.500,00	145.550.000 BORSA 21.06.2011	VEKALETEN	BERNA ÖZER	
FIDELITY INVESTMENT FUNDS EUROPEAN FUND İNGİLTERE 60 VICTORIA EMBANKMENT LONDON EC4X 0LP UK UK	5.091.000,00	509.100.000 BORSA 30.07.2009	VEKALETEN	BERNA ÖZER	




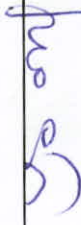
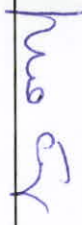





TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
MARYLAND STATE RETIREMENT AND PENSION SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 120 EAST BALTIMORE STREET BALTIMORE AMERICA	633.400,00	63.340.000 BORSA 29.12.2009	VEKALETEN	BERNA ÖZER	
FIDELITY EUROPEAN VALUES PLC İNGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	1.397.605,00	139.760.500 BORSA 10.05.2011	VEKALETEN	BERNA ÖZER	
GENESIS EMERGING MARKETS FUND FOR CANADA KANADA PACIFIC CENTER 18TH FLOOR 700 WEST GEORGIA ST VANCOUVER CA	261.740,00	26.174.000 BORSA 21.06.2011	VEKALETEN	BERNA ÖZER	
THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS AMERİKA BİRLEŞİK DEVLETLERİ 280 PARK AVENUE NEW YORK NY 10017 US	12.049.448,00	1.204.944.800 BORSA 05.06.2008	VEKALETEN	BERNA ÖZER	
YOUNG MENS CHRISTIAN ASSOCIATION RETIREMENT FUND İNGİLTERE JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON	144.700,00	14.470.000 BORSA 13.06.2008	VEKALETEN	BERNA ÖZER	
GENESIS EMERGING MARKETS LIMITED PARTNERSHIP AMERİKA BİRLEŞİK DEVLETLERİ 1209 ORANGE STREET WILMINGTON DE 19801 USA US	2.289.390,00	228.939.000 BORSA 05.06.2008	VEKALETEN	BERNA ÖZER	
GENESIS EMERGING MARKETS BUSINESS TRUST AMERİKA BİRLEŞİK DEVLETLERİ 20 TRAFALGAR SQUARE SUITE 449 NASHUA NEW HAMPSHIRE 03063 USA	606.457,00	60.645.700 BORSA 05.06.2008	VEKALETEN	BERNA ÖZER	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED AMERİKA BİRLEŞİK DEVLETLERİ WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	12.645,00	1.264.500 BORSA 30/12/2005	VEKALETEN	BERNA ÖZER	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED AMERİKA BİRLEŞİK DEVLETLERİ WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	100.511,00	10.051.100 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED AMERİKA BİRLEŞİK DEVLETLERİ WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM	707.268,00	70.726.800 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	






TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ



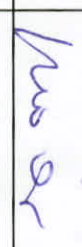

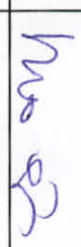





PAY SAHİBİNİN ADI SOYAD/İŞİ/İVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
CCB AS MAS. CUS FOR ALLIANZ GLOBAL INVESTORS GLO. EME. MAR. FUND AMERİKA BİRLEŞİK DEVLETLERİ 4F NO 77 CHUNG KING SOUTH ROAD SEC1 TAIP EI 100 TAIWAN US	660.420,00	66.042.000 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	
EMERGING MARKETS EQUITY TRUST 1 CAYMAN ADALARI CAYMAN ISLANDS PO BOX 31113 SMB KY	143.331,00	14.333.100 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	
ABERDEEN CANADA EMERGING MARKETS FUND KANADA 145 KING STREET WEST SUITE 1910 TORONTO CA	1.517.000,00	151.700.000 BORSA 21.06.2011	VEKALETEN	BERNA ÖZER	
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F AMERİKA BİRLEŞİK DEVLETLERİ 601 CONGRESS STREET BOSTON MA 02110 USA US	74.330,00	7.433.000 BORSA 28.04.2006	VEKALETEN	BERNA ÖZER	
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.IND. TRUS.A AMERİKA BİRLEŞİK DEVLETLERİ 601 CONGRESS STREET BOSTON MA 02110 USA US	51.188,00	5.118.800 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.IND. TRUS.B AMERİKA BİRLEŞİK DEVLETLERİ 601 CONGRESS STREET BOSTON MA 02110 USA US	44.592,00	4.459.200 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	
STICHTING PHILIPS PENSIOENFONDS HOLLANDA GEBOUW VS 4A VREDEOORD 105 5621 HOLLANDA	357.000,00	35.700.000 BORSA 21.06.2011	VEKALETEN	BERNA ÖZER	
EMERGING MARKETS EQUITY TRUST 3 CAYMAN ADALARI PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA	218.458,00	21.845.800 BORSA 05.06.2008	VEKALETEN	BERNA ÖZER	
SSB RBKJ EMERGING MKTS EQUITY TRUST 4 CAYMAN ADALARI PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA	263.816,00	26.381.600 BORSA 05.10.2009	VEKALETEN	BERNA ÖZER	
BRUNEI INVESTMENT AGENCY BRUNEI SULTANLIĞI MINISTRY OF DEFENCE SPG 295 JALAN KEBANG BN	72.819,00	7.281.900 BORSA 05.10.2009	VEKALETEN	BERNA ÖZER	








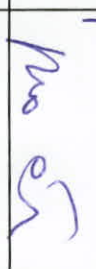
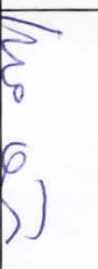
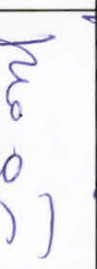






TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 12 NISAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYAD/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
FRANKLIN TEMPLETON INVESTMENT FUND İNGİLTERE 5 MORRISON STREET EDINBURGH EH3 8BH EDINBURGH	4.090.000,00	409.000.000 BORSA 24.07.2008	VEKALETEN	BERNA ÖZER	
NORWICH UNION MANAGER OF MANAGER ICVC NORWICH EM EQUITY MON İNGİLTERE 2 ROUGIER STREET YORK YO90 1UU UK	261.000,00	26.100.000 BORSA 21.06.2011	VEKALETEN	BERNA ÖZER	
ASCENSION HEALTH MASTER PENSION TRUST AMERİKA BİRLEŞİK DEVLETLERİ 4600 EDMUNDSON RD ST LOUIS US	382.628,00	38.262.800 BORSA 29.11.2009	VEKALETEN	BERNA ÖZER	
INTERNATIONAL EQUITIIES SECTOR TRUST AVUSTRALYA LEVEL 7 83 CLARENCE STREET SYDNEY NSW 2 000 AUSTRALIA AU	254.000,00	25.400.000 BORSA 04.11.2009	VEKALETEN	BERNA ÖZER	
GENESIS EMERGING MARKETS VEBVA TRU AMERİKA BİRLEŞİK DEVLETLERİ 20 TRAFALGAR SQUARE SUITE 449 NASHUA NH 03063 USA US	75.095,00	7.509.500 BORSA 25.06.2008	VEKALETEN	BERNA ÖZER	
OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUS AVUSTRALYA 347 KENT STREET SYDNEY NSW 2000 AU	41.367,00	4.136.700 BORSA 22.09.2011	VEKALETEN	BERNA ÖZER	
ABERDEEN EMERGING MARKETS INSTITUTIONAL FUND AMERİKA BİRLEŞİK DEVLETLERİ 1735 MARKET ST PHILADELPHIA PA 19103 USA	21.890.000,00	2.189.000.000 BORSA 21.06.2011	VEKALETEN	BERNA ÖZER	
INSTITUTIONNEL 3D İSVİÇRE RUE DE L ARQUEBUSE 22 1204 GENEVA SWITZTE RLAND CH	75.200,00	7.520.000 BORSA 25.06.2007	VEKALETEN	BERNA ÖZER	
TAIWAN BUSINESS BANKIN ITS CA A MA CU O A G I G D QF TAYVAN NO 30 TA CHENG STREET TAPEI TAIWAN R O C TW	21.883,00	2.188.300 BORSA 22.07.2009	VEKALETEN	BERNA ÖZER	
UFF EMERGENCE FRANSA 26 RUE DE LA PEPINIERE 75008 PARIS FRANC E FR	244.000,00	24.400.000 BORSA 16.10.2007	VEKALETEN	BERNA ÖZER	















TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI SOYAD/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
COMMONWEALTH SUPERANNUATION CORPORATION AVUSTRALYA AVUSTRALYA	554.870,00	55.487.000 BORSA 23.10.2009	VEKALETEN	BERNA ÖZER	
SSB RF90 THRIVENT PARTNER WORLDWIDE ALLOCATION FUND AMERİKA BİRLEŞİK DEVLETLERİ 625 FOURTH AVE SOUTH MINNEAPOLIS MN 5541 5 US	276.000,00	27.600.000 BORSA 21.06.2011	VEKALETEN	BERNA ÖZER	
GOVERNMENT SUPERANNUATION FUND YENİ ZELANDA LEVEL 16 95 CUSTOMHOUSE QUAY WELLINGTON NEW ZEALAND NZ	401.540,00	40.154.000 BORSA 04.06.2009	VEKALETEN	BERNA ÖZER	
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO AMERİKA BİRLEŞİK DEVLETLERİ 625 FOURTH AVE SOUTH MINNEAPOLIS MN 5541 5 US	220.000,00	22.000.000 BORSA 21.06.2011	VEKALETEN	BERNA ÖZER	
THRIVENT PARTNER EMERGING MARKET'S PORTFOLIO AMERİKA BİRLEŞİK DEVLETLERİ 625 FOURTH AVE SOUTH MINNEAPOLIS MN 5541 5 US	151.000,00	15.100.000 BORSA 21.06.2011	VEKALETEN	BERNA ÖZER	
EARNEST INTERNATIONAL POOLED GROUP TRUST AMERİKA BİRLEŞİK DEVLETLERİ 225 FRANKLIN STREET BOSTON MA 02110 US	170.400,00	17.040.000 BORSA 16.07.2008	VEKALETEN	BERNA ÖZER	
LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PE FU TAYVAN 13 F NO 172 SEC 2 CHONGCING N RD DATONG DISTRICT TAIPEI CITY 10357	45.097,00	4.509.700 BORSA 13.02.2009	VEKALETEN	BERNA 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	BERNA ÖZER	
DEVON COUNTY COUNCIL PENSION FUND İNGİLTERE DAVON COUNTY COUNCIL HALL EXETER EX2 4QJ UK	587.523,00	58.752.300 BORSA 21.06.2011	VEKALETEN	BERNA ÖZER	
STICHTING DEPOSITARY APG EMERGING MARKET'S EQUITY POOL HOLLANDA OUDE LINDESTRAT 70 6411 EJ NL	4.399.700,00	439.970.000 BORSA 03.01.2011	VEKALETEN	BERNA ÖZER	

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, ÜYRÜĞÜ VE İKAMETGAH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST KANADA 30 ADELAIDE STREET SUITE CA	588.741,00	58.874,100 BORSA 06.12.2010	VEKALETEN	BERNA ÖZER	
UAW RETIREE MEDICAL BENEFITS TRUST AMERİKA BİRLEŞİK DEVLETLERİ PO BOX 14309 DETROIT MI 48214 US	126.200,00	12.620.000 BORSA 29.12.2011	VEKALETEN	BERNA ÖZER	
UAW RETIREE MEDICAL BENEFITS TRUST AMERİKA BİRLEŞİK DEVLETLERİ PO BOX 14309 DETROIT MI 48214 US	232.944,00	23.294.400 BORSA 29.12.2011	VEKALETEN	BERNA ÖZER	
UAW RETIREE MEDICAL BENEFITS TRUST AMERİKA BİRLEŞİK DEVLETLERİ PO BOX 14309 DETROIT MI 48214 US	303.768,00	30.376.800 BORSA 04.01.2010	VEKALETEN	BERNA ÖZER	
UAW RETIREE MEDICAL BENEFITS TRUST AMERİKA BİRLEŞİK DEVLETLERİ PO BOX 14309 DETROIT MI 48214 US	418.900,00	41.890.000 BORSA 16.12.2011	VEKALETEN	BERNA ÖZER	
TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND AMERİKA BİRLEŞİK DEVLETLERİ 730 THIRD AVE NEW YORK NEW YOR US	7.577,00	757.700 BORSA 31.08.2010	VEKALETEN	BERNA ÖZER	
TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY FUND AMERİKA BİRLEŞİK DEVLETLERİ 730 THIRD AVE NEW YORK NEW YOR US	20.000,00	2.000.000 BORSA 31.08.2010	VEKALETEN	BERNA ÖZER	
DP-RP PORTFOLIO LTD KANADA 30 ADELAIDE STREET EAST SUITE CA	9.990,00	999.000 BORSA 11.01.2011	VEKALETEN	BERNA ÖZER	
BLACKWELL PARTNERS LLC AMERİKA BİRLEŞİK DEVLETLERİ 406 BLACKWELL STREET SUITE US	9.500,00	950.000 BORSA 03.05.2011	VEKALETEN	BERNA ÖZER	
FISHER INVESTMENTS INSTITUTIONAL FUNDS PUBLIC LIMITED COMPANY İRLANDA 15 16 FITZWILLIAM PLACE DUBLIN 2 IE	477.700,00	47.770.000 BORSA 14.03.2012	VEKALETEN	BERNA ÖZER	






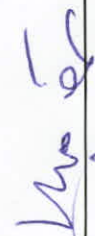



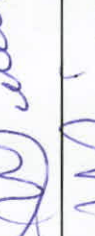



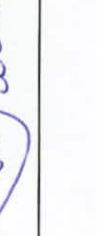








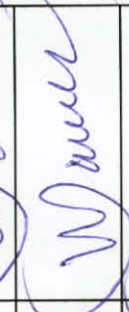

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ




PAY SAHİBİNİN ADI SOYADI/ÜN VANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
BP PENSION FUND AMERİKA BİRLEŞİK DEVLETLERİ CHERTSEY ROAD SUNBURY ON US	735.000,00	73.500.000 BORSA 19.07.2011	VEKALETEN	BERNA ÖZER	
EARNEST EMERGING MARKETS INVESTMENT TRUST FUND AMERİKA BİRLEŞİK DEVLETLERİ 20 TRAFALGAR SQUARE NASHUA NH US	36.200,00	3.620.000 BORSA 12.12.2011	VEKALETEN	BERNA ÖZER	
STANDARD LIFE ASSURANCE LTD İNGİLTERE LEWISHAM HOUSE 25 MOLESWORTH STREET LE WISHAM SE 13 7EX UK	1.285.761,00	128.576.100 BORSA 30.12.2005	VEKALETEN	H.VUSLAT SÜMEN	
FIDELITY FUNDS SICAV LÜKSEMBURG 2 A RUE ALBERTE BORSCHETTE LUX LU	2.209.278,00	220.927.800 BORSA 30.12.2005	VEKALETEN	H.VUSLAT SÜMEN	
CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA AMERİKA BİRLEŞİK DEVLETLERİ 222 DELAWARE AVE FL 7 WILMINGTON US	200.017,00	20.001.700 BORSA 29.12.2006	VEKALETEN	H.VUSLAT SÜMEN	
EASTERN EUROPEAN EQUITY FUND AMERİKA BİRLEŞİK DEVLETLERİ 1540 BROADWAY 38TH FLOOR NY 10036 NEW YORK	320.000,00	32.000.000 BORSA 13.10.2008	VEKALETEN	H.VUSLAT SÜMEN	
CI GLOBAL VALUE FUND İNGİLTERE LEVEL 5 71 QUEEN VICTORIA STREET LONDON UK	139.000,00	13.900.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
UMB AMERİKA BİRLEŞİK DEVLETLERİ 928 GRAND BLVD KANSAS CITY MO 64106 U SA US	13.091,00	1.309.100 BORSA 06.03.2012	VEKALETEN	H.VUSLAT SÜMEN	
THE CENTRAL EUROPE AND RUSSIA FUND INC AMERİKA BİRLEŞİK DEVLETLERİ 345 PARK AVE NEW YORK NEW YORK 101540004 99 US	3.500.000,00	350.000.000 BORSA 01.02.2007	VEKALETEN	H.VUSLAT SÜMEN	
ASS DE BIEN ET DE RET DES POL ET POL DE LA VIL D M KANADA 480 RUE GILFORD BUREAU 200 MONTREAL H2J 1N3 CANADA	94.300,00	9.430.000 BORSA 06.03.2008	VEKALETEN	H.VUSLAT SÜMEN	










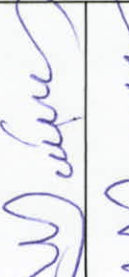




TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

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
STANLIB FUNDS LIMITED GLB EQ ACML İNGİLTERE EQUITY FUND 1ST FLOOR 47 ESPLANADE ST HE LIER JERSEY JE1 9LB	42.920,00	4.292.000 BORSA 24.09.2007	VEKALETEN	H.VUSLAT SÜMEN	
NATIONAL PENSION SERVICE KORE CUMHURİYETİ KUKMINYEONKUM BLDG 7 16 KR	121.200,00	12.120.000 BORSA 13.12.2010	VEKALETEN	H.VUSLAT SÜMEN	
NATIONAL PENSION SERVICE KORE CUMHURİYETİ KUKMINYEONKUM BLDG 7 16 KR	2.651.000,00	265.100.000 BORSA 21.06.2011	VEKALETEN	H.VUSLAT SÜMEN	
PERPETUAL TRUST SERVICES LIMITED AS RESPONSIBLE ENTITY FOR ALT AVUSTRALYA LEVEL 12 123 PITT STREET SYDNEY NSW 2000 AUSTRALIA	437.500,00	43.750.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND ÇİN HALK CUMHURİYETİ SOUTH TOWER FORTUNE TIME BUILDING CN	22.051,00	2.205.100 BORSA 26.07.2011	VEKALETEN	H.VUSLAT SÜMEN	
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND ÇİN HALK CUMHURİYETİ SOUTH TOWER FORTUNE TIME BUILDING CN	377.545,00	37.754.500 BORSA 25.07.2011	VEKALETEN	H.VUSLAT SÜMEN	
CMLA EMERGING MARKETS FUND AVUSTRALYA LEVEL 29 52 MARTIN PLACE SYDNEY NSW AU	546.000,00	54.600.000 BORSA 21.06.2011	VEKALETEN	H.VUSLAT SÜMEN	
DELTEC GLOBAL OPPORTUNITIES FUND LTD BAHAMALAR DELTEC HOUSE LYFORD CAY PO BOX N3229 BS	45.000,00	4.500.000 BORSA 04.01.2011	VEKALETEN	H.VUSLAT SÜMEN	
CI INTERNATIONAL VALUE CORPORATE CLASS KANADA 2 QUEEN STREET EAST CA	1.353.210,00	135.321.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
CI CANADIAN INVESTMENT CORPORATE CLASS KANADA 2 QUEEN STREET EAST CA	519.540,00	51.954.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	











TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN 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
CI CANADIAN INVESTMENT FUND KANADA 2 QUEEN STREET EAST CA	1.323.140,00	132.314.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
CI GLOBAL VALUE CORPORATE CLASS KANADA 2 QUEEN STREET EAST CA	106.910,00	10.691.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
SCOUT INTERNATIONAL FUND AMERİKA BİRLEŞİK DEVLETLERİ 1010 GRAND BLVD KANSAS US	10.295.908,00	1.029.590.800 BORSA 06.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
COMMONWEALTH EMERGING MARKETS FUND 7 AVUSTRALYA LEVEL 29 52 MARTIN PLACE SYDNEY AU	333.900,00	33.390.000 BORSA 06.10.2011	VEKALETEN	H.VUSLAT SÜMEN	
LGT CAPITAL MANAGEMENT AG AVUSTURYA HERRENGASSE 12 FL 9490 VADUZ AT	65.000,00	6.500.000 BORSA 30.09.2011	VEKALETEN	H.VUSLAT SÜMEN	
ALASKA PERMANENT FUND CORPORATION AMERİKA BİRLEŞİK DEVLETLERİ 801 WEST 10TH ST SUITE 302 ALASKA JUNEAU	170.800,00	17.080.000 BORSA 11.06.2010	VEKALETEN	H.VUSLAT SÜMEN	
GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV LÜKSEMBURG 2- AVENUE CHARLES DE GAULLE B.P.403 L201 LUXEMBOURG	12.383.350,00	1.238.335.000 BORSA 18.02.2009	VEKALETEN	H.VUSLAT SÜMEN	
STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND AMERİKA BİRLEŞİK DEVLETLERİ ONE NORTH CAPITOL STE 001 INDIANAPOLIS IN 46204 INDIANAPOLIS	1.301.770,00	130.177.000 BORSA 17.02.2006	VEKALETEN	H.VUSLAT SÜMEN	
BT PENSION SCHEME İNGİLTERE LLOYDS CHAMBERS 1 UK	540.514,00	54.051.400 BORSA 24.06.2012	VEKALETEN	H.VUSLAT SÜMEN	
DESERET MUTUAL MASTER RETIREMENT PLAN AMERİKA BİRLEŞİK DEVLETLERİ AVENUE DES ARTS 35 B-1040 BRUSSELS BRUSSELS	278.300,00	27.830.000 BORSA 14.03.2012	VEKALETEN	H.VUSLAT SÜMEN	















TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

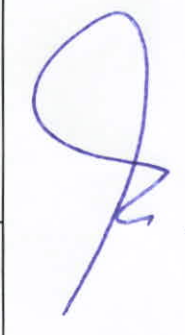


PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
FLORIDA RETIREMENT SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FL 32308 USA US	2.590.000,00	259.000.000 BORSA 08.04.2010	VEKALETEN	H.VUSLAT SÜMEN	
GUIDESTONE FUNDS İNGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	254.714,00	25.471.400 BORSA 16.09.2010	VEKALETEN	H.VUSLAT SÜMEN	
THE COLARADO PUBLIC EMPLOYEES İNGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	1.028.575,00	102.857.500 BORSA 09.09.2009	VEKALETEN	H.VUSLAT SÜMEN	
LOS ANGELES CITY EMPLOYEES RTRMT İNGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	57.300,00	5.730.000 BORSA 28.03.2012	VEKALETEN	H.VUSLAT SÜMEN	
SAN FRANCISCO CITY AND COUNTY İNGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	1.315.951,00	131.595.100 BORSA 04.06.2010	VEKALETEN	H.VUSLAT SÜMEN	
CIBC EMERG MARKETS INDEX FUND AMERİKA BİRLEŞİK DEVLETLERİ ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	89.103,00	8.910.300 BORSA 29.05.2008	VEKALETEN	H.VUSLAT SÜMEN	
PUBLIC EMPLOYEE RETIREMENT SYS AMERİKA BİRLEŞİK DEVLETLERİ 460 PARK AVENUE 22 ND F1 NEWYORK 10022 NEWYORK	968.066,00	96.806.600 BORSA 27.04.2010	VEKALETEN	H.VUSLAT SÜMEN	
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR İNGİLTERE THE ADELPHI 11TH FLOOR 1-11 JOHN ADAM ST WC2N 6 HT LONDON	390.445,00	39.044.500 BORSA 15.02.2012	VEKALETEN	H.VUSLAT SÜMEN	
IMPERIAL EMERGING ECONOMIES PO KANADA 55 YONGE STREET SUITE 500 TORONTO ON M5E 1J4 CANADA CA	59.582,00	5.958.200 BORSA 24.02.2009	VEKALETEN	H.VUSLAT SÜMEN	
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND AMERİKA BİRLEŞİK DEVLETLERİ ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	183.856,00	18.385.600 BORSA 13.03.2012	VEKALETEN	H.VUSLAT SÜMEN	








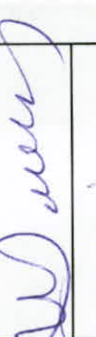

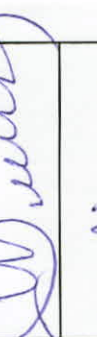





TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

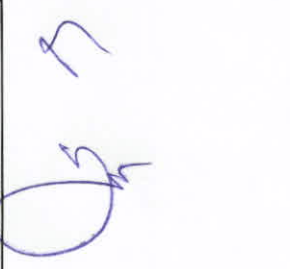
PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
MCGRW HILL INC RETIREMENT PLAN İNGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	460.870,00	46.087.000 BORSA 02.09.2011	VEKALETEN	H.VUSLAT SÜMEN	
UNITED NATIONS JOINT STAFF PE İNGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	9.947.000,00	994.700.000 BORSA 09.11.2011	VEKALETEN	H.VUSLAT SÜMEN	
BRANDES INSTITUTIONAL EQUITY T İNGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	2.389.510,00	40.788 238.951.000 BORSA 02.09.2011	VEKALETEN	H.VUSLAT SÜMEN	
ILLINOIS MUN EMP RETIREMENT F İNGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	1.201.612,00	120.161.200 BORSA 19.11.2009	VEKALETEN	H.VUSLAT SÜMEN	
PEPSICO MASTER RETIREMENT TRUST İNGİLTERE 155 BISHOPSGATE LONDON UK	1.080.770,00	108.077.000 BORSA 23.06.2011	VEKALETEN	H.VUSLAT SÜMEN	
WHIRLPOOL CORPORATION SUBSIDIARY EMPLOYEES RETIREMENT TRUS İNGİLTERE 155 BISHOPSGATE LONDON UK	301.417,00	30.141.700 BORSA 08.02.2012	VEKALETEN	H.VUSLAT SÜMEN	
NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUST İNGİLTERE 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM	243.900,00	24.390.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST AMERİKA BİRLEŞİK DEVLETLERİ THE AMERICAN ROAD FORD MI 48121 USA UNITED STATES	181.932,00	18.193.200 BORSA 28.04.2010	VEKALETEN	H.VUSLAT SÜMEN	
JAGUAR PENSION TRUSTEES LIMITED İNGİLTERE BROWNS LANE ALLESLEY COVENTRY CV5 9DR UNITED KINGDOM	150.262,00	15.026.200 BORSA 14.12.2011	VEKALETEN	H.VUSLAT SÜMEN	
1199 HEALTH CARE EMPLOYEES PENSION FUND AMERİKA BİRLEŞİK DEVLETLERİ 310 W. 43RD ST NEW YORK NY 10036 UNITED STATES	279.230,00	27.923.000 BORSA 28-04.2011	VEKALETEN	H.VUSLAT SÜMEN	








TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ





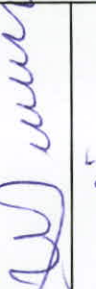
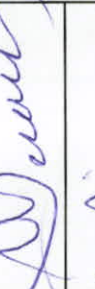




PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI SOYADI	İMZA
LOMBARD ODIER FUNDS İSVİÇRE 11 RUE DE LA CORRATERIE-1204 GENEVA	82.528,00	8.252.800 BORSA 22.11.2010	VEKALETEN	H.VUSLAT SÜMEN	
LA FIRE AND POLICE PENSION SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ 360 E 2ND STREET SUİTTE 600 LOS ANGELES CA 90012 USA	304.300,00	30.430.000 BORSA 07.09.2011	VEKALETEN	H.VUSLAT SÜMEN	
ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F KANADA 1 ADELAIDE STREET EAST SUITE 1200 TORONTO	2.718.018,00	271.801.800 BORSA 01.12.2010	VEKALETEN	H.VUSLAT SÜMEN	
WILMINGTON MULTI MANAGER INTERNATIONAL FUND AMERİKA BİRLEŞİK DEVLETLERİ 1100 NORTH MARKET STREET, WILMINGTON, DELAWARE 19890	71.423,00	7.142.300 BORSA 27.10.2009	VEKALETEN	H.VUSLAT SÜMEN	
NEW ZEALAND SUPERANNUATION FUND YENİ ZELANDA LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND	312.881,00	31.288.100 BORSA 12.12.2008	VEKALETEN	H.VUSLAT SÜMEN	
STATE OF WISCONSIN INVESTMENT BOARD AMERİKA BİRLEŞİK DEVLETLERİ ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	12.639,00	1.263.900 BORSA 13.12.2011	VEKALETEN	H.VUSLAT SÜMEN	
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV AMERİKA BİRLEŞİK DEVLETLERİ DE ENTREE 99 197 1101 HE AMSTERDAM THE N ETHERLANDS US	146.172,00	14.617.200 BORSA 12.10.2010	VEKALETEN	H.VUSLAT SÜMEN	
SAN DIEGO GAS ELEC COM NUC FACI QUAL CP DEC TRUS AMERİKA BİRLEŞİK DEVLETLERİ ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	15.400,00	1.540.000 BORSA 02.11.2011	VEKALETEN	H.VUSLAT SÜMEN	
EASTSPRING INVESTMENTS LÜKSEMBURG 2-4 RUE EUGENE RUPPERT L-2453 GRAND DUCHY OF LUXEMBOURG	1.542.243,00	154.224.300 BORSA 02.11.2009	VEKALETEN	H.VUSLAT SÜMEN	
THE CALIFORNIA ENDOWMENT AMERİKA BİRLEŞİK DEVLETLERİ 1000 NORTH ALAMEDA STREET LOS ANGELES CA 90012 US	288.973,00	28.897.300 BORSA 03.06.2009	VEKALETEN	H.VUSLAT SÜMEN	

















TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 12 NISAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN 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
ING BEWAAR MAATSCHAPPIJ I B V HOLLANDA PRINCES BEATRIXLAAN 15-2595 AK GRAVENHAGE	16.354,00	1.635.400 BORSA 22.02.2012	VEKALETEN	H.VUSLAT SÜMEN	
ING BEWAAR MAATSCHAPPIJ I B V HOLLANDA PRINCES BEATRIXLAAN 15-2595 AK GRAVENHAGE	47.326,00	4.732.600 BORSA 01.12.2011	VEKALETEN	H.VUSLAT SÜMEN	
INCO ELECTED MASTER TRUST AMERİKA BİRLEŞİK DEVLETLERİ 145 KING STREET W SUITE 1500 TORONTO ONT ARIO M5H 4B7 CANADA	408.140,00	40.814.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
ALTRINCS INTERNATIONAL EQUITY PORTFOLIO LP AMERİKA BİRLEŞİK DEVLETLERİ 100 FIRST STAMFORD PLACE STAMFORD CT 06902 UNITED STATES	451.120,00	45.112.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
ING INTERNATIONAL GROWTH FUND AMERİKA BİRLEŞİK DEVLETLERİ DOUBLETREE RANCH ROAD 85258 ARIZONA	303.237,00	30.323.700 BORSA 10.01.2011	VEKALETEN	H.VUSLAT SÜMEN	
UNIVERSITY HOSPITALS HEALTH SYSTEM INC RETIREMEN P AMERİKA BİRLEŞİK DEVLETLERİ 11100 EUCLID AVENUE WLK 6056 CLEVELAND O H 44106 6056 USA	21.310,00	2.131.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
EQUATOR INVESTMENT PROGRAMMES İRLANDA AVENUE DES ARTS 35 B-1040 BRUSSELS BRUSSELS	499.300,00	49.930.000 BORSA 01.02.2012	VEKALETEN	H.VUSLAT SÜMEN	
BELLSOUTH CORPORATION RFA VEB A 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	H.VUSLAT SÜMEN	
SBC AMERITECH UNION WELFARE BENEFIT TRUST AMERİKA BİRLEŞİK DEVLETLERİ 175 EAST HOUSTON STREET 7K4 S ROOM SAN A NTONIO TEXAS	107.342,00	10.734.200 BORSA 03.01.2011	VEKALETEN	H.VUSLAT SÜMEN	
PICTET EASTERN EUROPE İNGİLTERE MOOR HOUSE LEVEL 11 120 LONDON WALL EC2Y 5 ET LONDON	1.975.363,00	197.536.300 BORSA 09.03.2011	VEKALETEN	H.VUSLAT SÜMEN	




TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN 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
PICTET EMERGING MARKETS INDEX İSVİÇRE 60 ROUTES DES ACACIAS CAROUGE CH-1227	522.614,00	52.261.400 BORSA 14.10.2009	VEKALETEN	H.VUSLAT SÜMEN	
LOTHIAN PENSION FUND İNGİLTERE LEVEL 3:2 WVERLEY COURT 4 EAST MARKET STREET EDINBURGH	452.000,00	45.200.000 BORSA 24.06.2011	VEKALETEN	H.VUSLAT SÜMEN	
DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER AMERİKA BİRLEŞİK DEVLETLERİ 2000 2ND AVENUE 819 WCB DETROIT MI 48226 USA US	130.685,00	13.068.500 BORSA 15.03.2012	VEKALETEN	H.VUSLAT SÜMEN	
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 24.03.2010	VEKALETEN	H.VUSLAT SÜMEN	
ASCENSION HEALTH AMERİKA BİRLEŞİK DEVLETLERİ 4600 EDMUNDSON ROAD ST LOUIS US	324.978,00	32.497.800 BORSA 30.01.2012	VEKALETEN	H.VUSLAT SÜMEN	
FIRST TRUST/ABERDEEN EMERGING OPPO AMERİKA BİRLEŞİK DEVLETLERİ 101 BARCLAYS STREET, 20 WEST, NEW YORK, NEW YORK 10286	141.000,00	14.100.000 BAŞKA BİR SAKLAMACIDAN TRANSFER 05.12.2011	VEKALETEN	H.VUSLAT SÜMEN	
BRANDES INVESTMENT PARTNERS LP 401 K PLAN AMERİKA BİRLEŞİK DEVLETLERİ 11988 EL CAMINO REAL SUITE 500 SAN DIEGO CA 92130 USA	20.690,00	2.069.000 BORSA 02.09.2011	VEKALETEN	H.VUSLAT SÜMEN	
PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF THE CT AMERİKA BİRLEŞİK DEVLETLERİ 2 INTERNATIONAL PLACE 17TH FLOOR BOSTON - MASSACHUSETTS	762.700,00	76.270.000 BORSA 29.12.2009	VEKALETEN	H.VUSLAT SÜMEN	
NATIONAL ELEVATOR INDUSTRY PENSION PLAN AMERİKA BİRLEŞİK DEVLETLERİ 19 CAMPUS BOULEVARD SUITE NEWTON SQUARE PA 19073 3228 US	202.000,00	20.200.000 BORSA 02.03.2012	VEKALETEN	H.VUSLAT SÜMEN	
THE NORTHERN TRUST MANAGED FUNDS İRLANDA GEORGE S COURT 54 62 TOWNSEND STREET DUBLIN 2 IRELAND	191.590,00	19.159.000 BORSA 27.01.2012	VEKALETEN	H.VUSLAT SÜMEN	




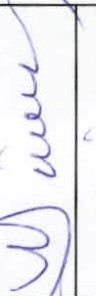





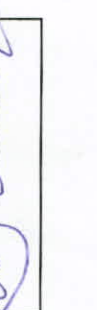


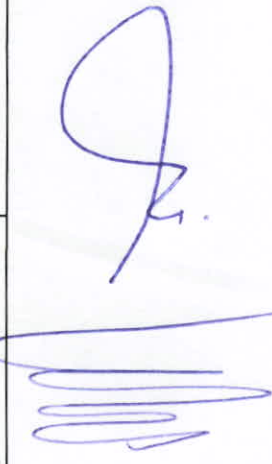



TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ


PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLİNİN ADI SOYADI	İMZA
BELLSOUTH CORPORATION RFA VEBA TRUST AMERİKA BİRLEŞİK DEVLETLERİ 1155 PEACHTREE ST ATLANTA GA 30309 US	45.842,00	4.584.200 BORSA 03.09.2009	VEKALETEN	H.VUSLAT SÜMEN	
DIOCESE OF FORT WAYNE SOUTH BEND INVESTMENT TRUST INC AMERİKA BİRLEŞİK DEVLETLERİ 1103 SOUTH CALHOUN STREET FORT WAYNE IN US 46801 UNITED STATES	17.760,00	1.776.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
SCHLUMBERGER LIMITED MASTER PENSION TRUST AMERİKA BİRLEŞİK DEVLETLERİ 277 PARK AVENUE NEW YORK 10172.0266 UNITED STATES	549.190,00	54.919.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
FUTURE FUND BOARD OF GUARDIANS İNGİLTERE LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA 3000 MELBOURNE	4.964.487,00	496.448.700 BORSA 04.03.2010	VEKALETEN	H.VUSLAT SÜMEN	
PURISIMA TOTAL RETURN FUND AMERİKA BİRLEŞİK DEVLETLERİ AVENUE DES ARTS 35 B-1040 BRUSSELS BRUSSELS	17.700,00	1.770.000 BORSA 14.03.2012	VEKALETEN	H.VUSLAT SÜMEN	
NON-US EQUITY MANAGERS:PORTFOLIO 5 OFFSHORE MASTER LP. CAYMAN ADALARI AVENUE DES ARTS 35 B-1040 BRUSSELS BRUSSELS	273.140,00	27.314.000 BORSA 02.03.2012	VEKALETEN	H.VUSLAT SÜMEN	
ALTRINSIC NON-US EQUITY OFFSHORE MASTER LP. CAYMAN ADALARI AVENUE DES ARTS 35 B-1040 BRUSSELS BRUSSELS	344.120,00	34.412.000 BORSA 02.03.2012	VEKALETEN	H.VUSLAT SÜMEN	
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD AMERİKA BİRLEŞİK DEVLETLERİ 500 VIRGINIA ST EAST SUITE 200 CHARLESTON WV 25301 2164 US	760.910,00	76.091.000 BORSA 11.01.2012	VEKALETEN	H.VUSLAT SÜMEN	
CASEY FAMILY PROGRAMS AMERİKA BİRLEŞİK DEVLETLERİ 1300 DEXTER AVENUE NORTH SEATTLE WA 98109 USA NORTH SEATTLE	120.590,00	12.059.000 BORSA 28.06.2011	VEKALETEN	H.VUSLAT SÜMEN	
NATIONAL PENSIONS RESERVE FUND COMMISSION İRLANDA TREASURY BUILDING GRAND CANAL STREET DUB IE	127.327,00	12.732.700 BORSA 21.11.2011	VEKALETEN	H.VUSLAT SÜMEN	


TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİNİN 12 NISAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HISSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
GLOBAL EMERGING MARKETS EQUITY FUND İNGİLTERE 135 BISHOPSGATE, LONDON EC2M 3UR LONDON	280.600,00	28.060.000 BORSA 05.05.2010	VEKALETEN	H.VUSLAT SÜMEN	
EMPLOYEES RETIREMENTS SYSTEM OF TEXAS AMERİKA BİRLEŞİK DEVLETLERİ 200 E 18TH STREET AUSTIN, TX 78701 TEXAS	614.800,00	61.480.000 BORSA 02.09.2011	VEKALETEN	H.VUSLAT SÜMEN	
WASHINGTON SAVANNAHRIVER COMPANY DEFINED BENEFIT MASTER TRUST AMERİKA BİRLEŞİK DEVLETLERİ BLDG 703 47A ROOM 111 AIKEN SC 29808 US	119.000,00	11.900.000 BORSA 14.03.2012	VEKALETEN	H.VUSLAT SÜMEN	
THE ADVISORS INNER CIRCLE F II HANCOCK HORIZON DIVI INT FUND AMERİKA BİRLEŞİK DEVLETLERİ ONE FREEDOM VALLEY DRIVE, OAKS PENNSYLVANIA 19456 U.S.A	437.500,00	43.750.000 BORSA 31.10.2008	VEKALETEN	H.VUSLAT SÜMEN	
FISHER INVESTMENTS INSTITUTIONAL GROUP EMERGING MAR EQUI FUND AMERİKA BİRLEŞİK DEVLETLERİ 13100 SKYLINE BOULEVARD WOODSIDE CA 94062 USA UNITED STATES	314.500,00	31.450.000 BORSA 14.03.2012	VEKALETEN	H.VUSLAT SÜMEN	
ONTARIO PENSION BOARD KANADA ONE ADELAIDE ST.E., STE. 1100 ONTARIO, M5 TORONTO	1.250.000,00	125.000.000 BORSA 08.04.2010	VEKALETEN	H.VUSLAT SÜMEN	
PICTET CH INSTITUTIONAL - EMERGING MARKETS TRACKER İSVİÇRE ROUTE DES ACACIAS 60 CH-1211 GENEVA 73. GENEVA	1.198.900,00	119.890.000 BORSA 08.07.2009	VEKALETEN	H.VUSLAT SÜMEN	
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	H.VUSLAT SÜMEN	
RBS PENSION TRUSTEELIMITED İNGİLTERE 1 PRINCES WAY LONDON LONDON	949.014,00	94.901.400 BORSA 28.07.2010	VEKALETEN	H.VUSLAT SÜMEN	
EAST BAY MUNICIPAL UTILITY DISTRICT AMERİKA BİRLEŞİK DEVLETLERİ 375 ELEVENTH ST OAKLAND CA USA OAKLAND	122.800,00	12.280.000 BORSA 14.03.2012	VEKALETEN	H.VUSLAT SÜMEN	


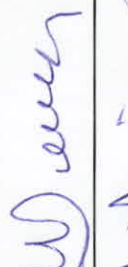









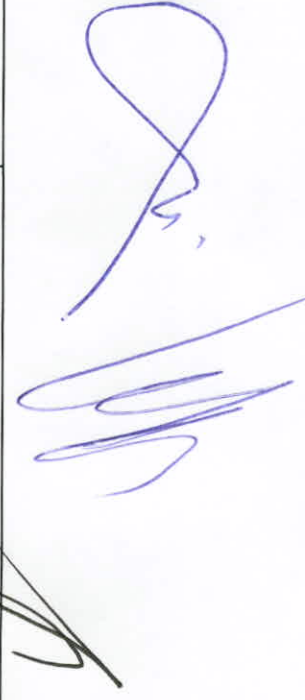








TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ



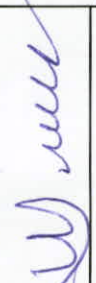







PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
THE EMERGING MARKETS/VALUE AND GROWTH FUND AMERİKA BİRLEŞİK DEVLETLERİ 4005 KENNETH PIKE SUITE 250 GREENVILLE DENVER	7.500,00	750.000 BORSA 01.02.2012	VEKALETEN	H.VUSLAT SÜMEN	
UPS GROUP TRUST AMERİKA BİRLEŞİK DEVLETLERİ 55 GLENLAKE PARKWAY NE, ATLANTA, GA 30328 USA ATLANTA	38.388,00	3.838.800 BORSA 20.10.2011	VEKALETEN	H.VUSLAT SÜMEN	
F.R. AND O.M. SMITH1982 TRUST AMERİKA BİRLEŞİK DEVLETLERİ 1131 SW KLUCKITAT WAY SEATTLE WA USA SEATTLE	84.955,00	8.495.500 BORSA 08.02.2010	VEKALETEN	H.VUSLAT SÜMEN	
YORKSHIRE AND CLYDESDALE BANK PENSION SCHEME İNGİLTERE 30ST VINCENT PLACE GLASGOW G1 2HL GLASGOW	416.118,00	41.611.800 BORSA 25.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
EARNEST PARTNERS MULTIPLE INVESMENT TRUST AMERİKA BİRLEŞİK DEVLETLERİ 1 FREEDOM VALLEY DR OAKS PENNSYLVANIA	1.029.000,00	102.900.000 BORSA 29.06.2010	VEKALETEN	H.VUSLAT SÜMEN	
DOMINION RESOURCES INC. DEFINED BENEFITMASTER TRUST AMERİKA BİRLEŞİK DEVLETLERİ 625 LIBERTY AVENUE PITTSBURGH, PA 15222 PITTSBURGH	30.766,00	3.076.600 BORSA 13.03.2012	VEKALETEN	H.VUSLAT SÜMEN	
THE WORLD MARKETS UMBRELLA FUND PLC İRLANDA FITZWILTON HOUSE, WILTON PLACE, DUBLIN 2	10.000,00	1.000.000 BORSA 01.02.2012	VEKALETEN	H.VUSLAT SÜMEN	
UNIVERSITY HOSPITALS HEALTH SYSTEM INC. AMERİKA BİRLEŞİK DEVLETLERİ 11100 EUCLID AVENUE WLK 6056 CHEVELAND OHIO	58.700,00	5.870.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
THE TEXAS A AND M UNIVERSITY SYSTEM AMERİKA BİRLEŞİK DEVLETLERİ COLLEGE STATION, TX 7784 TEXAS	703.790,00	70.379.000 BORSA 02.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
NATIONWIDE PENSION FUND İNGİLTERE 15 BISHOPSGATE EC2P 2AP LONDON	221.300,00	22.130.000 BORSA 28.03.2012	VEKALETEN	H.VUSLAT SÜMEN	











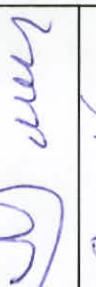





TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ


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
DALLAS SYMPHONY FOUNDATION AMERİKA BİRLEŞİK DEVLETLERİ 2301 FLORA STREET ALLAS TEXAS 75201 DALLAS	24.840,00	2.484.000 BORSA 03.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
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	H.VUSLAT SÜMEN	
BRANDES INSTITUTIONAL EMERGING MARKETS FUND AMERİKA BİRLEŞİK DEVLETLERİ 11988 EL CAMINO REAL SUITE 500 SAN DIEGO	941.390,00	94.139.000 BORSA 02.09.2011	VEKALETEN	H.VUSLAT SÜMEN	
US BANK PENSION PLAN AMERİKA BİRLEŞİK DEVLETLERİ 4000 WEST BROADWAY AVENUE 55422 MINNESOTA	345.100,00	34.510.000 BORSA 17.10.2011	VEKALETEN	H.VUSLAT SÜMEN	
AKZO NOBEL INC. MASTER RETIREMENT TRUST AMERİKA BİRLEŞİK DEVLETLERİ 525 WEST VAN BUREN ST IL60607 CHICAGO	135.710,00	13.571.000 BORSA 15.06.2011	VEKALETEN	H.VUSLAT SÜMEN	
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	H.VUSLAT SÜMEN	
EVERT LIMITED GUERNSEY SUITE 5, TOWER HILL HOUSE ST PETER PORT GUERNSEY	1.600,00	160.000 BORSA 14.07.2011	VEKALETEN	H.VUSLAT SÜMEN	
METZLER/PAYDEN EUROPEAN EMERGING MARKETS FUND AMERİKA BİRLEŞİK DEVLETLERİ 333 SOUTH GRAND AVENUE LOS ANGELES, CA LOS ANGELES	700.000,00	70.000.000 BORSA 16.03.2012	VEKALETEN	H.VUSLAT SÜMEN	
HYPERION EQ LIMITED GUERNSEY HELVETIA COURT, S. ESPLANADE ST. PETER PETER PROT PETER PORT	6.300,00	630.000 BORSA 14.07.2012	VEKALETEN	H.VUSLAT SÜMEN	
ALTRINISIC GLOBAL EQUITIES TRUST AVUSTRALYA 105-153 MILLER STREET NORTH SYDNEY, NSW 2060, AUSTRALIA SYDNEY	80.410,00	8.041.000 BORSA 10.11.2011	VEKALETEN	H.VUSLAT SÜMEN	







TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 12 NISAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRUN 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
ALTRINCS GLOBAL EQUITY PORTFOLIO L.P. AMERİKA BİRLEŞİK DEVLETLERİ 8 SOUND SHORE DRIVE, GREENWICH, CT 06830 CONNECTICUT	23.040,00	2.304.000 BORSA 17.11.2011	VEKALETEN	H.VUSLAT SÜMEN	
STICHTING CZ FUND DEPOSITARY HOLLANDA RINGBAAN WEST 236.5038KE TILBURG THE NETHERLANDS TILBURG	30.085,00	3.008.500 BORSA 19.03.2012	VEKALETEN	H.VUSLAT SÜMEN	
HKT HSBC LTD SEOUL BRANCH İNGİLTERE 5.MORRISON STREET EDDINBURGH EH3 8 BH EDDINBURG	10.740,00	1.074.000 BORSA 19.03.2007	VEKALETEN	H.VUSLAT SÜMEN	
BEST INVESTMENT CORPORATION HONG KONG ROOM 936 BUILDING 2 NO 1 NAOSHIKOU CIN CUM	4.934.988,00	493.498.800 BORSA 15.03.2009	VEKALETEN	H.VUSLAT SÜMEN	
INTERNATIONAL STAFFPENSION CORPORATION N.V. HOLLANDA 82 DE RUYTERKADE CURACAO NETHERLANDS ANTTILLES	702.910,00	70.291.000 BORSA 07.03.2011	VEKALETEN	H.VUSLAT SÜMEN	
RAIFFEISEN OSTEUROPAAKTIEN AVUSTURYA M.B.H SCHWARZENBERGPLATZ 3, A-1010 WIEN	9.193.260,00	919.326.000 BORSA 15.01.2008	VEKALETEN	İŞİL KIRTIS	
ABERDEEN EMERGING MARKETS FUND FRANSA 3 RUE DANTIN 75002 PARIS FRANCE FRANCE	16.689.000,00	1.669.900.000 BAŞKA BİR SAKLAMACIDAN TRANSFER 23.06.2011	VEKALETEN	MURAT İŞEN	
ABERDEEN EUROPEAN FRONTIERS FUND İNGİLTERE ONE BOW CHURCHYARD EC4M 9HH LONDON İNGİLTERE	675.590,00	67.559.000 BAŞKA BİR SAKLAMACIDAN TRANSFER 03.02.2011	VEKALETEN	MURAT İŞEN	
ABERDEEN EMERGING OPPORTUNITIES FUND AVUSTRALYA 33 ALFRED STREET SYDNEY NSW 2000 AUSTRALIA	2.113.000,00	211.300.000 BAŞKA BİR SAKLAMACIDAN TRANSFER 15.11.2011	VEKALETEN	MURAT İŞEN	
BORSAD	3.00	300		Ural KOCER	



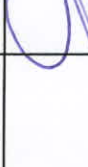











TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
MEHMET SÖNMEZ TÜRKİYE MURATPAŞA MAH.YEKTA EFENDİ SOK.NEŞE APT.N: 17 AKSARAY	40,00	4.000 BORSA 08.04.1993	ASALETEN		
ONURSAL SÖNMEZ TÜRKİYE MERKEZ MAH. ŞAHİNKAYA CAD. NO:20 34820 BEYKOZ İSTANBUL	2.854,00	285.400 BORSA 08.04.1993	ASALETEN		
İSMAIL HAKKI TİRELİ TÜRKİYE YILDIZ MH ASARIYE CD TİRELİ APT NO 11 8 YILDIZ BEŞİKTAŞ İSTANBUL	1.850,00	185.000 BORSA	ASALETEN		
ERİNÇ TİRELİ TÜRKİYE ASARIYE CD N 11 8 TİRELİ APT ÇIRAĞAN İSTANBUL	1.850,00	185.000 BORSA	ASALETEN		
MUSTAFA ULUDAĞ TÜRKİYE ERTUĞRUL KÖYÜ NO:136 LÜLEBURGAZ	22,84	2.284 BORSA 17.11.1993	ASALETEN		
METİN YAĞCIOĞLU TÜRKİYE EBUZYIYA CD ÖMER NACİ SK ER TAŞ İŞHANI K 2 N 2 BAKIRKÖY İST	2,00	200 BORSA 02.04.1993	ASALETEN		
MUSTAFA EROL ER TÜRKİYE BIRLIK SK 178 2 LEVENT İSTANBUL	1,00	100 BORSA	ASALETEN		
NİLÜFER ER TÜRKİYE OTLUKBELİ SOK. HAREKET SİTESİ NO:20 KÜLTÜR MAH. ETİLER İSTANBUL	1,00	100 BORSA	ASALETEN		
ALİ İHSAN GÜRCAN TÜRKİYE ARDIÇ SK PALMIYE APT NO 19 BALÇOVA İZMİR	45.000,09	4.500.009 BORSA	ASALETEN		
HAMZA İNAN TÜRKİYE SAİT ÇİFTÇİ KAMU SAĞLIĞI MERKEZİ ÇOCUK HASTALIKLARI BEŞİKTAŞ İST	30,00	3.000 BORSA	ASALETEN		

TÜRKİYE GARANTİ BANKASI ANONİM ŞİRKETİ'NİN 12 NİSAN 2012 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRUN 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
MEHMET SALİH PEKER TÜRKİYE BAĞBAĞI SOK. NO:15 D:30 KAZASKER 34710 İSTANBUL	360,78	36.078 BORSA 09.03.1994	ASALETEN		
METİN ÖZHAN TÜRKİYE TEPECİK YOLU DEMİRKENT SOK. NO:1 ETİLER İSTANBUL	90,00	9.000 BORSA 09.04.1993	ASALETEN		
TEVFİK KAMURAN GÜVENÇ TÜRKİYE KOCAMANSUR SOK. GÜLLER APT. N:129 D:7 ŞİŞLİ İSTANBUL	10,00	1.000 BORSA 09.04.1993	ASALETEN		
ARET ARSLANYAN TÜRKİYE BAĞLARBAŞI İCADIYE MH PEMAŞA SK N 31 D 3 SELİN AP BAĞLARBAŞI İST	1,00	100 BORSA 09.03.1993	ASALETEN		
SİBEL KARIN ARSLANYAN TÜRKİYE İCADIYE M CEMİL MERİÇ SOK 34/6 34674 ÜSKÜDAR İST	1,00	100 BORSA 09.03.1993	ASALETEN		S.K.ArsLanyan
ARDA ARI ARSLANYAN TÜRKİYE İCADIYE M CEMİL MERİÇ SOK 34/6 34674 ÜSKÜDAR İST	1,00	100 BORSA 09.03.1993	ASALETEN		
ORHAN AMCAOĞLU TÜRKİYE GÖZTEPE M ÇEMENZAR SOK NO:10/21 34730 İSTANBUL	2,00	200 BORSA	ASALETEN		
KADIR ÜNVER TÜRKİYE ARAFAT CAD. DOSTKENT SİTESİ BLK:B D:8 MADENLER MAH. SARIGAZI	1,00	100 BORSA	ASALETEN		
KEMAL SELÇUKER TÜRKİYE MİM KEMAL ÖKE CAD. NO:14/18 NİŞANTAŞI İSTANBUL	24,50	2.450 BORSA 15.06.1995	ASALETEN		
ÖZKAN GEZGİN TÜRKİYE SARAYYARDI C Ö CEMALBEY S TERZİOĞLU AP N 13 33 ACIBADEM İST	447,96	44.796 BORSA	ASALETEN		


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**BAKANLIK
KOMİSERLERİ**

METİN YÖNEY

RECEP DEMİR

OY TOPLAYICILAR

ŞADAN ÇURTAŞ

EREN KURŞUN

DİVAN BAŞKANI

SÜLEYMAN SÖZEN

KATİP

TÜHAN DİNÇER

ŞİRKETİN SERMAYESİ YTL : 4.200.000.000,00
HİSSENİN İTİBARI DEĞERİ YTL 0,01
TOPLAM HİSSE ADEDİ : 420.000.000
ASGARI TOPLANTI NİSABI : 105.000.000.000 25,00%

MEVCUT TOPLANTI NİSABI : 236.529.042.836 56,32%
ASALETEN : 5.249.817
VEKALETEN : 236.523.793.019

YÖNETİM KURULU ÜYELERİ VE DENETÇİLER

Toplantıya katılan Yönetim Kurulu Üyeleri ve Denetçiler ekli listededir.

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

YÖNETİM KURULU

12 NISAN 2012 OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELI

YÖNETİM KURULU ÜYELERİ

SÜLEYMAN SÖZEN

MUAMMER CÜNEYT SEZGİN

AHMET KAMİL ESİRTGEN

MANUEL PEDRO GALATAS SANCHEZ HARGUINDEY

CARLOS TORRES VILA

DENETÇİLER

ALTAN REHA GÖKSU

