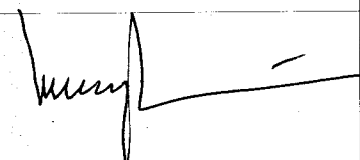
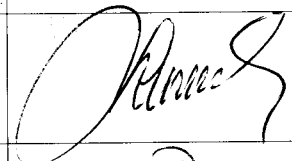
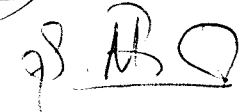
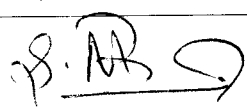
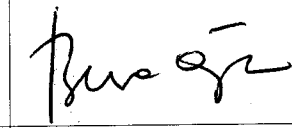
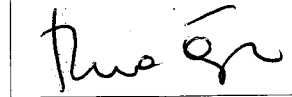
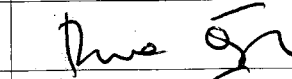
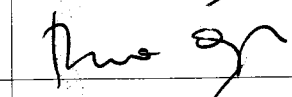
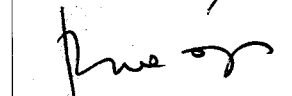


**TÜRKİYE VAKIFLAR BANKASI T.A.O'NUN 22 EKİM 2010 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGÂH ADRESİ, GRUBU	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa Dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN / VEKÂLETEN	TEMSİLCİNİN ADI, SOYADI	İMZA
T.C VAKIFLAR GENEL MÜDÜRLÜĞÜNÜN İDARE VE TEMSİL ETTİĞİ MAZBUT VAKIFLAR ADINA T.C BAŞBAKANLIK VAKIFLAR GENEL MÜDÜRLÜĞÜ MİLLİ MÜDAFAA CAD. NO:20 06100 KIZILAY / ANKARA (A) GRUBU	1.075.058.639,56	107.505.863.956 BORSA DIŞI	VEKÂLETEN	AYDIN SEÇKİN	
MÜLHAK VAKIFLAR ADINA T.C BAŞBAKANLIK VAKIFLAR GENEL MÜDÜRLÜĞÜ MİLLİ MÜDAFAA CAD. NO:20 06100 KIZILAY / ANKARA (B) GRUBU	387.681.124,68	38.768.112.468 BORSA DIŞI	VEKÂLETEN	İBRAHİM POLAT	
T.VAKIFLAR BANKASI MEMUR VE HİZMETLİLERİ EMEKLİ VE SAĞLIK YARDIM SANDIĞI VAKFI ÜSKÜP CADDESİ (ÇEVRE SOK) NO:44 ÇANKAYA / ANKARA (C) GRUBU	402.552.666,42	40.255.266.642 BORSA DIŞI	VEKÂLETEN	Ş. MEHMET BOZ	
VAKIFBANK PERSONELİ ÖZEL SOSYAL GÜVENLİK HİZMETLERİ VAKFI ÜSKÜP CADDESİ (ÇEVRE SK.) NO:44/ 5 ÇANKAYA / ANKARA (C) GRUBU	1.151.895,16	115.189.516 BORSA DIŞI	VEKÂLETEN	Ş. MEHMET BOZ	
JP MORGAN FUNDS (D) GRUBU	12.935.464	1.293.546.400 BORSA 30.12.2005	VEKÂLETEN	BERNA YAZKAN	
JP MORGAN FUNDS ICVC JPM NEW EUROPE FUND (D) GRUBU	1.666.383	166.638.300 BORSA 17.12.2007	VEKÂLETEN	BERNA YAZKAN	
BGI EMERGING MARKETS STR. INSIGHTS FUND LTD. (D) GRUBU	107.273	10.727.300 BORSA 03.12.2008	VEKÂLETEN	BERNA YAZKAN	
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX F. (D) GRUBU	8.241.288	824.128.800 BORSA 21.08.2008	VEKÂLETEN	BERNA YAZKAN	
ISHARES MCSI EMERGING MARKETS INDEX FUND (D) GRUBU	28.949.781	2.894.978.100 BORSA 25.09.2008	VEKÂLETEN	BERNA YAZKAN	

**TÜRKİYE VAKIFLAR BANKASI T.A.O'NUN 22 EKİM 2010 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

<i>JP MORGAN TEMPLETON GLOB. INV. TRUST TEMPLETON MAR.</i> (D) GRUBU	726.000	72.600.000 BORSA 14.01.2009	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>JP MORGAN FRANKLIN TEMPLETON INVESTMENT FUND</i> (D) GRUBU	30.461.815	3.046.181.500 BORSA 11.04.2006	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM</i> (D) GRUBU	5.205.300	520.530.000 BORSA 30.12.2005	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM</i> (D) GRUBU	505.280	50.528.000 BORSA 10.09.2008	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>IBM SAVINGS PLAN</i> (D) GRUBU	143.874	14.387.400 BORSA 30.12.2005	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>AVUSTRALIAN REWARD INVESTMENT ALLIANCE</i> (D) GRUBU	189.505	18.950.500 BORSA 23.10.2009	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>COLLEGE RETIREMENT EQUITIES FUND</i> (D) GRUBU	75.000	7.500.000 BORSA 30.12.2005	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>ASCENSION HEALTH MASTER PENSION TRUST</i> (D) GRUBU	332.600	33.260.000 BORSA 11.01.2007	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>JOHN HANCOCK TRUST INTER.EQ. INDEX TRUST B</i> (D) GRUBU	22.351	2.235.100 BORSA 06.03.2006	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>JOHN HANCOCK TRUST INTER.EQ. INDEX TRUST A</i> (D) GRUBU	17.122	1.712.200 BORSA 06.03.2006	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>JOHN HANCOCK FUNDS II INTER.EQ. INDEX F</i> (D) GRUBU	18.789	1.878.900 BORSA 28.04.2006	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>ASCENSION HEALTH</i> (D) GRUBU	204.700	20.470.000 BORSA 11.01.2007	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>SSM HEALTH CARE PORTFOLIO MANAGEMENT COM.</i> (D) GRUBU	163.900	16.390.000 BORSA 28.05.2008	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan
<i>EMERGING MARKET INDEX NON LENDABLE FUND B</i> (D) GRUBU	204.724	20.472.400 BORSA 24.02.2010	VEKÂLETEN	BERNA YAZKAN	Berna Yazkan

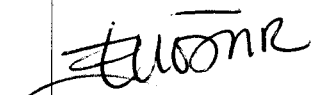
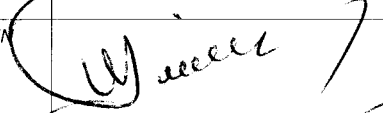
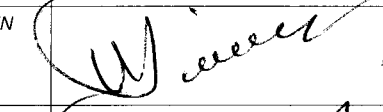
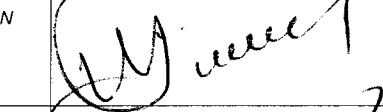

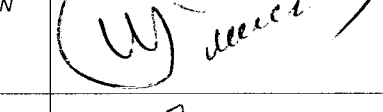

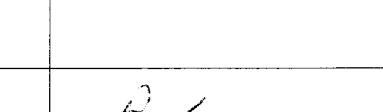

**TÜRKİYE VAKIFLAR BANKASI T.A.O'NUN 22 EKİM 2010 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

<i>BLACKROCK INSTITUTIONAL TRUST COMPANY</i> (D) GRUBU	1.205.044	120.504.400 BORSA 02.10.2008	VEKÂLETEN	BERNA YAZKAN	
<i>BLACKROCK INSTITUTIONAL TRUST COMPANY N.A</i> (D) GRUBU	3.699.885	369.988.500 BORSA 05.08.2008	VEKÂLETEN	BERNA YAZKAN	
<i>ISHARES MSCI ACVI INDEX FUND</i> (D) GRUBU	53.244	5.324.400 BORSA 26.03.2008	VEKÂLETEN	BERNA YAZKAN	
<i>ISHARES MSCI ACVI EX US INDEX FUND</i> (D) GRUBU	25.480	2.548.000 BORSA 26.05.2010	VEKÂLETEN	BERNA YAZKAN	
<i>EMERGING MARKET STRATEGIC INSIGHTS NONENDAB</i> (D) GRUBU	27.188	2.718.800 BORSA 15.04.2009	VEKÂLETEN	BERNA YAZKAN	
<i>I SHARES II PUBLIC LIMITED COMPANY</i> (D) GRUBU	3.702.714	370.271.400 BORSA 09.07.2010	VEKÂLETEN	BERNA YAZKAN	
<i>WSIB INV.PUBLIC EQUITIES POOLED FUND TRUST</i> (D) GRUBU	133.816	13.381.600 BORSA 01.09.2010	VEKÂLETEN	BERNA YAZKAN	
<i>CITY OF EDMONTION EQ. UNIT TRUST</i> (D) GRUBU	190.029	19.002.900 BORSA 09.12.2009	VEKÂLETEN	BERNA YAZKAN	
<i>MONETARY OF SINGAPORE</i> (D) GRUBU	716.807	71.680.700 BORSA 12.12.2008	VEKÂLETEN	BERNA YAZKAN	
<i>UAW RETIREE MEDICAL BENEFITS TRUST</i> (D) GRUBU	9.194	919.400 BORSA 30.12.2009	VEKÂLETEN	BERNA YAZKAN	
<i>CAISSE DE DEPOT ET PLACEMENT DU QUEBEC</i> (D) GRUBU	1.274.959	127.495.900 BORSA 18.12.2008	VEKÂLETEN	BERNA YAZKAN	
<i>SSB RBKJ EMERGING MARKETS EQUITY TRUST 4</i> (D) GRUBU	101.732	10.173.200 BORSA 26.06.2006	VEKÂLETEN	BERNA YAZKAN	
<i>DUPOND PENSION TRUST</i> (D) GRUBU	2.844.600	284.460.000 BORSA 30.12.2005	VEKÂLETEN	BERNA YAZKAN	
<i>BRANDES EMERGING MARKETS EQ.FUND</i> (D) GRUBU	1.564.200	156.420.000 BORSA 30.12.2005	VEKÂLETEN	BERNA YAZKAN	
<i>VINSON AND ELKINS LLP RETIREMENT PLANS</i> (D) GRUBU	161.000	16.100.000 BORSA 28.05.2008	VEKÂLETEN	BERNA YAZKAN	

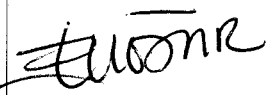
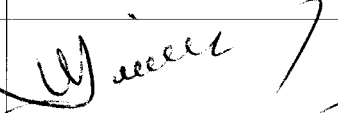
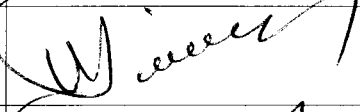
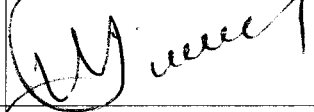
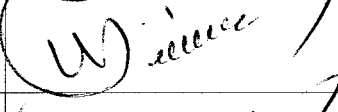
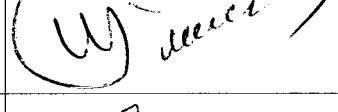

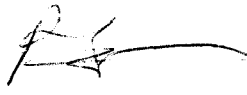

**TÜRKİYE VAKIFLAR BANKASI T.A.O'NUN 22 EKİM 2010 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

NATIONAL PENSION SERVICE (D) GRUBU	610.110	61.011.000 BORSA 30.06.2009	VEKALETEN	BERNA YAZKAN	
NATIONAL PENSION SERVICE (D) GRUBU	92.022	9.202.200 BORSA 30.06.2009	VEKÂLETEN	BERNA YAZKAN	
NATIONAL PENSION SERVICE (D) GRUBU	500.000	50.000.000 BORSA 26.08.2009	VEKÂLETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYES RETIREMENT SYS. (D) GRUBU	7.436.804	743.680.400 BORSA 30.12.2005	VEKÂLETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYES RETIREMENT SYS. (D) GRUBU	1.181.293	118.129.300 BORSA 03.10.2008	VEKÂLETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYES RETIREMENT SYS. (D) GRUBU	767.000	76.700.000 BORSA 03.10.2008	VEKÂLETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYES RETIREMENT SYS. (D) GRUBU	310.623	31.062.300 BORSA 26.05.2010	VEKÂLETEN	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYES RETIREMENT SYS. (D) GRUBU	279.105	27.910.500 BORSA 15.06.2007	VEKÂLETEN	BERNA YAZKAN	
FORTIS L FUND EQUITY TURKEY (D) GRUBU	681.141,00	68.114.100 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 28.06.2010	VEKÂLETEN	EGE GÜRŞEN	


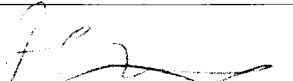
**TÜRKİYE VAKIFLAR BANKASI T.A.O'NUN 22 EKİM 2010 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

OPTIMIX WHOLESAL E GLOBAL SHARE TRUST (D) GRUBU	16.015.00	1.601.500 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 10.12.2009	VEKÂLETEN	EGE GÜRŞEN	
COMMONWEALTH GLOBALSHARE FUND 22 (D) GRUBU	59.626	5.962.600 BORSA 29.05.2009	VEKÂLETEN	H. VUSLAT SÜMEN	
COMMONWEALTH GLOBALSHARE FUND 23 (D) GRUBU	36.647	3.664.700 BORSA 29.05.2009	VEKÂLETEN	H. VUSLAT SÜMEN	
THE CANADA POST PENSION PLAN (D) GRUBU	1.282.489	128.489.900 BORSA 30.11.2006	VEKÂLETEN	H. VUSLAT SÜMEN	
RBC DEXIA INVESTOR SERVICES TRUST/REBECO CAPITAL GROWTH FUNDS (D) GRUBU	4.319.360	431.936.000 BORSA 30.12.2005	VEKÂLETEN	H. VUSLAT SÜMEN	
SCRI ROBECO INS EM FONDS (D) GRUBU	1.993.950	199.395.000 BORSA 30.12.2005	VEKÂLETEN	H. VUSLAT SÜMEN	
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM (D) GRUBU	1.021.641,000	102.164.100 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKÂLETEN	PINAR SEVİM	
PENSION FUND OF THE CHRISTIAN CHURCH (D) GRUBU	919.700,00	91.970.000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER BORSA 16.10.2008	VEKÂLETEN	PINAR SEVİM	
SBC AMERITECH UNION WELFARE BENEFIT TRUST (D) GRUBU	84.499,00	8.449.900 BORSA 19.08.2009	VEKÂLETEN	PINAR SEVİM	

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OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

OPTIMIX WHOLESAL E GLOBAL SHARE TRUST (D) GRUBU	16.015.00	1.601.500 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 10.12.2009	VEKÂLETEN	EGE GÜRŞEN	
COMMONWEALTH GLOBALSHARE FUND 22 (D) GRUBU	59.626	5.962.600 BORSA 29.05.2009	VEKÂLETEN	H. VUSLAT SÜMEN	
COMMONWEALTH GLOBALSHARE FUND 23 (D) GRUBU	36.647	3.664.700 BORSA 29.05.2009	VEKÂLETEN	H. VUSLAT SÜMEN	
THE CANADA POST PENSION PLAN (D) GRUBU	1.282.489	128.489.900 BORSA 30.11.2006	VEKÂLETEN	H. VUSLAT SÜMEN	
RBC DEXIA INVESTOR SERVICES TRUST/REBECO CAPITAL GROWTH FUNDS (D) GRUBU	4.319.360	431.936.000 BORSA 30.12.2005	VEKÂLETEN	H. VUSLAT SÜMEN	
SCRI ROBECO INS EM FONDS (D) GRUBU	1.993.950	199.395.000 BORSA 30.12.2005	VEKÂLETEN	H. VUSLAT SÜMEN	
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM (D) GRUBU	1.021.641,000	102.164.100 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKÂLETEN	PINAR SEVİM	
PENSION FUND OF THE CHRISTIAN CHURCH (D) GRUBU	919.700,00	91.970.000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER BORSA 16.10.2008	VEKÂLETEN	PINAR SEVİM	
SBC AMERITECH UNION WELFARE BENEFIT TRUST (D) GRUBU	84.499,00	8.449.900 BORSA 19.08.2009	VEKÂLETEN	PINAR SEVİM	

**TÜRKİYE VAKIFLAR BANKASI T.A.O'NUN 22 EKİM 2010 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

STATE OF WISCONSIN INVESTMENT BOARD (D) GRUBU	2.948.096,00	294.809.600 BORSA 03.04.2009	VEKÂLETEN	PINAR SEVİM	
IMPERIAL EMERGING ECONOMIES PO (D) GRUBU	34.629,00	3.462.900 BORSA 22.10.2009	VEKÂLETEN	PINAR SEVİM	
CIBC EMERG MARKETS INDEX FUND (D) GRUBU	44.285,00	4.428.500 BORSA 22.10.2009	VEKÂLETEN	PINAR SEVİM	
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO (D) GRUBU	82.221,00	8.222.100 BORSA 02.04.2009	VEKÂLETEN	PINAR SEVİM	
PSP FOREIGN EQUITY FUND (D) GRUBU	1.700.000,00	170.000.000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKÂLETEN	PINAR SEVİM	
ONTARIO POWER GENERATION INC PENS (D) GRUBU	306.081,00	30.608.100 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKÂLETEN	PINAR SEVİM	
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM (D) GRUBU	2.168.072,00	216.807.200 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKÂLETEN	PINAR SEVİM	
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (D) GRUBU	4.530.500,00	453.050.000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKÂLETEN	PINAR SEVİM	

**TÜRKİYE VAKIFLAR BANKASI T.A.O'NUN 22 EKİM 2010 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

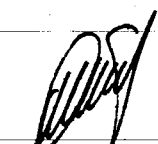
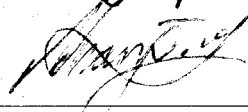
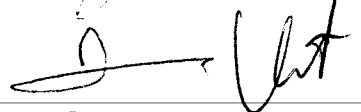

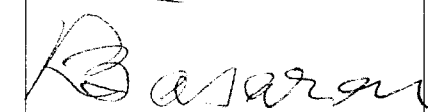
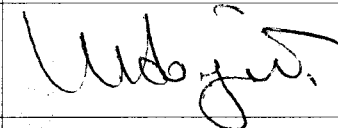

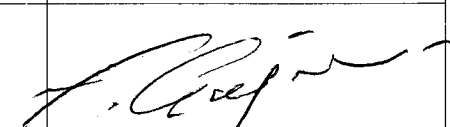
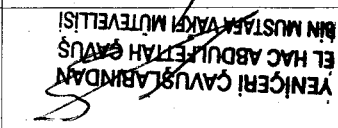
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (D) GRUBU	75.238,00	7.523.800 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKÂLETEN	PINAR SEVİM	
SOUTH DAKOTA RETIREMENT SYSTEM (D) GRUBU	285.000,00	28.500.000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 16.10.2008	VEKÂLETEN	PINAR SEVİM	
MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN (D) GRUBU	127.901,00	12.790.100 BORSA 28.07.2009	VEKÂLETEN	PINAR SEVİM	
ALASKA PERMANENT FUND CORPORATION (D) GRUBU	43.308,00	4.330.800 BORSA 30.09.2010	VEKÂLETEN	PINAR SEVİM	
BONY AMERICAN BIBLE SOCIETY (D) GRUBU	43.002,00	4.300.200 BORSA 02.11.2009	VEKÂLETEN	PINAR SEVİM	
ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II (D) GRUBU	188.580,00	18.858.000 BORSA 29.01.2010	VEKÂLETEN	PINAR SEVİM	
LOS ANGELES CITY EMPLOYEES RETIREMENT (D) GRUBU	98.900,00	9.890.000 BORSA 29.07.2009	VEKÂLETEN	PINAR SEVİM	
BRANDES INSTITUTIONAL EQUITY T (D) GRUBU	2.439.700,00	243.970.000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKÂLETEN	PINAR SEVİM	

**TÜRKİYE VAKIFLAR BANKASI T.A.O'NUN 22 EKİM 2010 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

<i>FIREMENS ANNUITY AND BENEFIT</i> (D) GRUBU	70.800,00	7.080.000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKÂLETEN	PINAR SEVİM	
<i>MCGRAW HILL INC RETIREMENT PLAN</i> (D) GRUBU	845.000,00	84.500.000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKÂLETEN	PINAR SEVİM	
<i>FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST</i> (D) GRUBU	11.071,00	1.107.100 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKÂLETEN	PINAR SEVİM	
<i>BRANDES INVESTMENT PARTNERS LP 401 K PLAN</i> (D) GRUBU	31.300,00	3.130.000 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKÂLETEN	PINAR SEVİM	
<i>FUTURE FUND BOARD OF GUARDIANS</i> (D) GRUBU	285.285,00	28.528.500 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKÂLETEN	PINAR SEVİM	
<i>STATE OF NEW MEXICO EDUCATIONAL RETIREMENT BOARD</i> (D) GRUBU	451.200,00	45.120.000 BORSA 18.05.2009	VEKÂLETEN	PINAR SEVİM	
<i>NEW ZEALAND SUPERANNUATION FUND</i> (D) GRUBU	396.127,00	39.612.700 BAŞKA BİR SAKLAMACI KURUMDAN TRANSFER 09.02.2009	VEKÂLETEN	PINAR SEVİM	
<i>GİRİDİ HÜSEYİN PAŞA ZEVCESİ ESMA HATUN VAKFI</i> (B) GRUBU	77,69	7.769 BORSA DIŞI	VEKÂLETEN	ADNAN ER	
<i>FINDIK MEHMET PAŞA VAKFI (ESBAK KANDİYE MAHAFIZI FINDIK HACI MEHMET PAŞA)</i> (B) GRUBU	310,63	31.063 BORSA DIŞI	VEKÂLETEN	ADNAN ER	

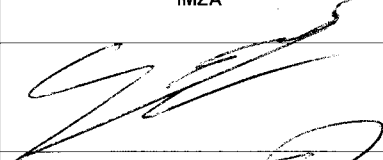
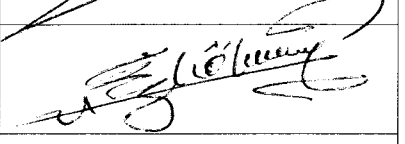
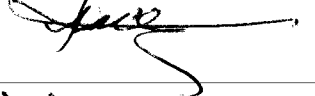
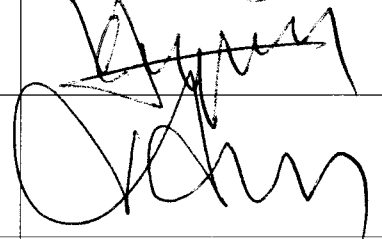
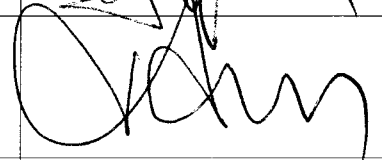
TÜRKİYE VAKIFLAR BANKASI T.A.O'NUN 22 EKİM 2010 TARİHİNDE YAPILAN

OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGÂH ADRESİ, GRUBU	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa Dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI, SOYADI	İMZA
SİMER HOLDING	62,02 TL	5.202 BORSADİŞİ	VEKALETEN	KENAN ARBUWT	
ADNAN GÜZEL	10	1000 BORSA	ASALETEN		
VEDAT PASLI	50	5000 BORSA	ASALETEN	Vedat Paslı	
BARAN ÖZCAN	136,72	BORSA DIŞI 13.672	ASALETEN		
KUBILAY BAŞARAN	58,62	5862 BORSADİŞİ	ASALETEN		
T.C Ziraat Bankası Mustafa Doğan	258.281,62	25.828.162 BORSA DIŞI	VEKALETEN		
SELAHATTİN ÖZGÜN	25,078	BORSA DIŞI 2508	ASALETEN		
KAZIM FERHAT GAĞRI	144,21	BORSADİŞİ 141,21	ASALETEN		
Yeniçeri Çavuşlarından Elhac ABDÜL FETTAH ÇAVUŞ BİN MUSTAFA VAKFI (ALİSİM KALIN)	164.344,950	BORSA DIŞI 16.434.495	VEKALETEN		

TÜRKİYE VAKIFLAR BANKASI T.A.O'NUN 22 EKİM 2010 TARİHİNDE YAPILAN

OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI/ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ, GRUBU	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa Dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI, SOYADI	İMZA
AHMET SÜRÜCÜ	1,82	182 BORSA DIŞI	ASALETEN		
MALİKİ EJDER KÖKSOY (Ehac Ali Bini Mehmet Ayşe Bacı Vakfı)	25.945,84	2.594.584 BORSA DIŞI	VEKALETEN		
ALİ SARIDEMİR	7,720	772 BORSA DIŞI	ASALETEN		
HÜSEYİN KAYACAN	24,47	2447 BORSA DIŞI	ASALETEN		
YAKUP OKATAN (TÜRKİYE VAKIFLAR BANKASI TA.O EMeklİLER DERNEĐİ)	8.775,879	BORSA DIŞI 577.588	VEKALETEN		

TÜRKİYE VAKIFLAR BANKASI T.A.O'NUN 22 EKİM 2010 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

T.C SANAYİ VE TİCARET BAKANLIĞI KOMİSERİ


AHMET ÖZTÜRK

DİVAN BAŞKANI


HASAN SEZER

TÜRKİYE VAKIFLAR BANKASI T.A.O'NUN

SERMAYESİ : 2.500.000.000.-TL

TOPLAM HİSSE ADEDİ: 250.000.000.000.

ASGARİ TOPLANTI NISABI: 1.250.000.000.- TL

MEVCUT TOPLANTI NISABI: 2.011.583.215 TL

ASALETEN: 260.010 TL

VEKÂLETEN: 2.011.323.205 TL

OY TOPLAYICILAR


ADNAN GÜZEL


VEDAT PAŞLI

KÂTİP


H. UĞUR/BİLGİN

HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR

YÖNETİM KURULU ÜYELERİ



DENETÇİLER


MEHMET HALKAS

YUNUS ARINCI