

**THE ATTENDANCE LIST OF THE GENERAL ASSEMBLY MEETING OF THY ANONİM ORTAKLIĞI HELD ON APRIL 01<sup>ST</sup>, 2003**

NAME /TITLE AND RESIDANCE ADDRESS OF SHAREHOLDER	AMOUNT OF THE CAPITAL	NUMBER OF THE SHARES	THE WAY OF REPRESENTATION INDIVIDUAL/PROXY	NAME OF THE REPRESENTATIVE	SIGNATURE
PRIVATIZATION ADMINISTRATION ANKARA	171,788,947,558,834	171,788,947,558	BY PROXY	ALİ GÜNER TEKİN ADEM ARİF ARLI	
PRIVATIZATION ADMINISTRATION ANKARA	1,000	1	BY PROXY	ALİ GÜNER TEKİN ADEM ARİF ARLI	
BERRAK AŞCI THY A.O-İSTANBUL	1,000	1	INDIVIDUALLY		
SERTAÇ HAYBAT THY A.O-İSTANBUL	1,000	1	INDIVIDUALLY		
ALİYE ALPTEKİN THY A.O-İSTANBUL	1,000	1	INDIVIDUALLY		
ÜMİT UTKU, HALASKARGAZI CD. ÇINAR AP. 184/4 OSMANBEY- İSTANBUL	200,000	200	INDIVIDUALLY		
MELİHA KARACA ATAKÖY 1.KISIM C34B D.21 ATAKÖY-İST	1,000	1	INDIVIDUALLY		
SUPHİ AYVAZ, Ataköy 7-8 K.L/7D Kapısı D.38 İSTANBUL	174,992,000	174,992	INDIVIDUALLY		
İBRAHİM CEVHER KARTAL İdealtepe Alanlı Sok. D.4 K.Yalı - İst	100,000,000	100,000	INDIVIDUALLY		

AYTEN YAVUZ  
Ministry of Industry and Trade Commissars  
[Signature]

İSMET SAYIN

Abdurrahman GÜNDOĞDU  
Chairman of the Assembly  
[Signature]

THE PAID CAPITAL OF THE COMPANY : 175,000,000,000,000 TRL  
TOTAL NUMBER OF SHARES : 175,000,000,000  
MINIMUM QUORUM : 50%  
INDIVIDUALLY : 275,196  
BY PROXY : 171,788,947,559

ALİ GÜNER TEKİN  
Vote Collector  
[Signature]

SERTAÇ HAYBAT  
Vote Collector  
[Signature]

BERRAK AŞCI  
Secretary  
[Signature]

THE SHARE CONSTRUCTION STATED IN THE LIST OF ATTENDANTS IS IN  
CONFORMITY WITH THE COMPANY'S SHAREHOLDER'S BOOK AND RECORDS

BOARD OF DIRECTORS  
[Stamp]  
[Signature of Chairman]