

THE ATTENDANCE LIST OF THE GENERAL ASSEMBLY MEETING OF THY ANONİM ORTAKLIĐI HELD ON SEPTEMBER 09th, 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	İBRAHİM KURNA ADEM ARİF ARLI	
PRIVATIZATION ADMINISTRATION ANKARA	1,000	1	BY PROXY	ALİ GÜNER TEKİN ADEM ARİF ARLI	
ÜMİT UTKU, HALASKARGAZİ CD. ÇINAR AP. 184/4 OSMANBEY-İSTANBUL	1,000,000	200	INDIVIDUALLY		

İSMET SAYIN
Ministry of Industry and Trade Commissars
[Signature]

Abdurrahman GÜNDOĐDU
Chairman of the Assembly
[Signature]

Adem Arif ARLI
Vote Collector
[Signature]

Selçuk ÇÖĐEN
Vote Collector
[Signature]

Onur GÜNTÜRKÜN
Secretary
[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 : 1,000
BY PROXY : 171,788,948,559

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]