

THE ATTENDANCE LIST OF THE GENERAL ASSEMBLY MEETING OF THY ANONİM ORTAKLIĞI HELD ON APRIL 30th, 2004

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	AHMET HAMDİ BOYACI ADEM ARİF ARLI	
PRIVATIZATION ADMINISTRATION ANKARA	1,000	1	BY PROXY	AHMET HAMDİ BOYACI ADEM ARİF ARLI	
ÜMİT UTKU, HALASKARGAZI CD. ÇINAR AP. 184/4 Osmanbey-İst.	1,000,000	1,000	INDIVIDUALLY		
SUPHİ AYVAZ, Ataköy 7-8 K.L/7D Kapısı D.38 İSTANBUL	174,992,000	174,992	INDIVIDUALLY		
ALİ BAHÇUVAN THE REPRESENTATIVE OF BORYAD BORSA YATIRIMCILARI DERNEĞİ	1,001,000	1,001	BY PROXY		

Ayten YAVUZ
Ministry of Industry and Trade Commissar
[Signature]

Abdurrahman GÜNDOĞDU
Chairman of the Assembly
[Signature]

Adem Arif ARLI
Vote Collector
[Signature]

Kadir Fazlı DANIŞMAN
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 : 175,992
BY PROXY : 171,788,947,560

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]