

THE ATTENDANCE LIST OF THE GENERAL ASSEMBLY MEETING OF THY ANONİM ORTAKLIĞI HELD ON JANUARY 17TH, 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	101,788,947,557,834	101,788,947,557	BY PROXY	ALİ GÜNER TEKİN İBRAHİM KURNA	
PRIVATIZATION ADMINISTRATION ANKARA	70,000,000,000,000	70,000,000,000	BY PROXY	ALİ GÜNER TEKİN İBRAHİM KURNA	
PRIVATIZATION ADMINISTRATION ANKARA	1,000	1	BY PROXY		
BERRAK AŞCI THY A.O-İSTANBUL	1,000	1	BY PROXY		
SERTAÇ HAYBAT THY A.O-İSTANBUL	1,000	1	INDIVIDUALLY		
ALİYE ALPTEKİN THY A.O-İSTANBUL	1,000	1	INDIVIDUALLY		
BOSTON SAFE DEPOSIT AND TRUST COMPANY/PENSION RESERVES INVESTMENT MA	68,700,000,000	68,700,000	BY PROXY	Av. HİKMET VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY/BELL ATLANTIC MASTER TRUST	16,200,000,000	16,200,000	BY PROXY	Av. HİKMET VUSLAT SÜMEN	
BBH/GMO EMERGING COUNTRIES FUND	44,700,000,000	44,700,000	BY PROXY	Av. HİKMET VUSLAT SÜMEN	
ÜMİT UTKU, HALASKARGAZİ CD. ÇINAR AP. 184/4 OSMANBEY-İSTANBUL	1,000	1	INDIVIDUALLY		
MELİHA KARACA ATAKÖY 1.KISIM C34B D.21 ATAKÖY-İST	1,000	1	INDIVIDUALLY		

Sevinç DEMİRCAN
Ministry of Industry and Trade Commissar
[Signature]

Yusuf BOLAYIRLI
Chairman of the Assembly
[Signature]

Aliye ALPTEKİN
Vote Collector
[Signature]

Ali GÜNER TEKİN
Vote Collector
[Signature]

Berrak AŞCI
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 : 5
BY PROXY : 171,918,547,559

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]