

**THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY MEETING OF THY ANONİM ORTAKLIĞI HELD ON APRIL 21<sup>TH</sup>, 2006**

<b>NAME /TITLE AND RESIDANCE ADDRESS OF SHAREHOLDER</b>	<b>AMOUNT OF THE CAPITAL (New TRL)</b>	<b>NUMBER OF SHARES 1 SHARE=1 LOT=1 New TRL</b>	<b>THE WAY OF REPRESENTATION INDIVIDUAL/PROXY</b>	<b>NAME OF THE REPRESENTATIVE</b>	<b>SIGNATURE</b>
ÖİB ANKARA	131.565.695,56	131.565.695	BY REPRESENTATION	AYHAN KABAKTEPE ADEM ARİF ARLI	
ÖİB ANKARA	0.001	0.001	BY REPRESENTATION	AYHAN KABAKTEPE ADEM ARİF ARLI	
İNVESTORS BANK TRU ISHAR MSCI EMER MARKET INDEX FU	2.872.635,00	2.872.635	BY PROXY	ZEYNEP SEZGİ GARANTİ BANKASI A.Ş.	
BBH/THE BIRCH TREE FUND	53.399,00	53.399	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL.	
BBH/PRESİDENT AND FELLOWS OF HARVARD	92.876,00	92.876	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL.	
BONY/OHIO POLİCE AND FIRE PENSİON FUND	42.543,00	42.543	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL.	
BONY/BONY IOWA PUBLIC EMPLOYEES RETİREMENT SYSTE	72.789,00	72.789	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL.	
BOSTON SAFE DEPOZİT AND TRUST COMPANY/ACADIAN İNTERNATIONAL ALL CAP FUND	108.731,00	108.731	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL.	
BOSTON SAFE DEPOZİT AND TRUST COMPANY/COMMONWEALTH OF PENNSYLVANIA PUBLIC	26.794,00	26.794	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL.	
BOSTON SAFE DEPOZİT AND TRUST COMPANY/CARNEGİE MELLON UNIVERSITY	10.322,00	10.322	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL.	
BOSTON SAFE DEPOZİT AND TRUST COMPANY/EMERGING MARKETS INVESTOR FUND	382.261,00	382.261	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL.	
BOSTON SAFE DEPOZİT AND TRUST COMPANY/KODAK PENSİON PLAN	43.839,00	43.839	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL.	
BOSTON SAFE DEPOZİT AND TRUST COMPANY/TEACHERS RETİREMENT SYSTEM OF LOUIS	17.338,00	17.338	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL.	

BOSTON SAFE DEPOSIT AND TRUST COMPANY/EMPLOYEE RETIREMENT INCOME PLAN TRUST	113.928,00	113.928	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL	
BOSTON SAFE DEPOSIT AND TRUST COMPANY/STATE OF WISCONSIN INV BOARD	36.917,00	36.917	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL	
BOSTON SAFE DEPOSIT AND TRUST COMPANY/INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL	50.976,00	50.976	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL	
CITBANK/PGGM PENSION FUND	309.375,00	309.375	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL	
BBH/THE MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147	24.262,00	24.262	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL	
BBH/SEI INSTITUTIONAL INTER TRUST EMERGI MARK EQUITY FU	515.000,000	515.000	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL	
BOSTON SAFE DEPOSIT AND TRUST COMPANY/KODAK RETIREMENT INCOME PLAN	71.892,00	71.892	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL	
BONY/ING INTERNATIONAL SMALL CAP GROWTH FUND	60.145,00	60.145	BY PROXY	HİKMET VUSLAT SÜMEN HALASKARGAZI CAD NO:328 K.5/9 ŞİŞLİ İSTANBUL	
BORSA YATIRIMCILARI DERNEĞİ	0,001	0,001	BY PROXY	ÜNAL KOÇER OSMANAĞA MAH. HALİTAĞA CAD. AKTEPE AP. NO:33 K.2 D.4.KADIKÖY-İSTANBUL.	
THE ROCKEFELLER FOUNDATION	5.902,00	5.902	BY PROXY	CEMALETTİN KEMENT CITIBANK A.Ş. YILMAZ PLAZA İNKILAP MAH. Ö.FARUK ATAKAN CAD. NO:3 ÜMRANIYE-İSTANBUL	
COLLEGE RETIREMENT EQUITIES FUND	75,00	75	BY PROXY	CEMALETTİN KEMENT CITIBANK A.Ş. YILMAZ PLAZA İNKILAP MAH. Ö.FARUK ATAKAN CAD. NO:3 ÜMRANIYE-İSTANBUL	

FRANKLİN TEMPLETON INVESTMENT FUNDS	5.701.860,00	5.701.860	BY PROXY	CEMALETTİN KEMENT CITIBANK A.Ş. YILMAZ PLAZA İNKİLAP MAH. Ö.FARUK ATAKAN CAD. NO:3 ÜMRANİYE-İSTANBUL	
EMERGING MARKETS EQUITY TRUST 1	57.646,00	57.646	BY PROXY	CEMALETTİN KEMENT CITIBANK A.Ş. YILMAZ PLAZA İNKİLAP MAH. Ö.FARUK ATAKAN CAD. NO:3 ÜMRANİYE-İSTANBUL	
STATE OF CONNETICUT RETIREMENT PLANS AND TRUST EUN	142.363,00	142.363	BY PROXY	CEMALETTİN KEMENT CITIBANK A.Ş. YILMAZ PLAZA İNKİLAP MAH. Ö.FARUK ATAKAN CAD. NO:3 ÜMRANİYE-İSTANBUL	
ÜMİT UTKU HALASKARGAZİ Cd.ÇINAR AP.184/4 Osmanbey-İst.	0,001	0,001	INDIVIDUALLY		
SUPHİ AYVAZ , Ataköy 7-8 K.L/7D kapısı D.38 İSTANBUL	221,00	221	INDIVIDUALLY		

Ayten YAVUZ  
Ministry of Industry and Trade Commissar

CANDAN KARLITEKİN  
Chairman of the Assembly

Hamdi TOPÇU  
Vote Collector

Arif ARLI  
Vote Collector

Temel KOTİL Ph.D.  
Secretary

THE PAID CAPITAL OF THE COMPANY : 175,000,000 New TRL  
TOTAL NUMBER OF SHARES : 175,000,000  
MINIMUM QUORUM : 50%  
INDIVIDUALLY : 222  
BY PROXY : 10,813,868  
BY REPRESENTATION : 131.565.695

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

BOARD OF DIRECTORS