

THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY MEETING OF TÜRK HAVA YOLLARI A.O. HELD ON APRIL 24, 2007

SIRA NO	NAME/TITLE AND RESIDANCE ADDRESS OF THE SHARE HOLDERS	AMOUNT OF THE CAPITAL (YTL)	NUMBER OF SHARES 1 share = 1 lot = 1 YTL	THE WAY OF REPRESENTATION PROXY / INDIVIDUAL	NAME OF THE REPRESENTATIVE	SIGNATURE
1	ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI, Ankara	85.963.661,56	85.963.661,56	REPRESENTATION	ADEM ARIF ARLI AYHAN KABAKTEPE	
2	ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI, Ankara	0,00100	0,00100	REPRESENTATION	ADEM ARIF ARLI AYHAN KABAKTEPE	
3	SUPHİ AYYAZ, Ataköy 7-8 KL 7D Kapısı Da.38 Ataköy istanbul	1.000,00	1.000,00	INDIVIDUAL		
4	ÜMİT UTKU , Halaskargazi Cad.184/4 Osm	1,00	1,00	INDIVIDUAL		
5	FULYA SAKINÇ, Osmanağa mah. Söğütlü çeşme cad. No:70/90-92 Kadıköy-İST.	6,33	6,33	INDIVIDUAL		
6	ABDULLAH NERGİZ, Sari Nasuh Sok. No.45 Kat 4 Fatih - İstanbul	7.500,00	7.500,00	INDIVIDUAL		
7	AHMET SEFA İNAN, İsmail Paşa Sok. No.43 Koşuyolu - İstanbul	1,00	1,00	INDIVIDUAL		
8	BORYAD BORSA YATIRIMCILARI DERNEĞİ, Osmanağa Mah.Kadıköy-İst.	1,00	1,00	PROXY	SONER BAHÇUVAN	DID NOT ATTEND THE MEETING
9	ŞERİF İBRAHİM DEMİRER, Alemdarlar Sok. 10/1 Da.4 Bakırköy-İST.	314,00	314,00	INDIVIDUAL		
10	AYŞEGÜL BERNA ERDOĞAN, Dr.Faruk Ayanoğlu Cad.Aytar Apt.No.28/11 Fenerbahçe-İST	1.157,37	1.157,37	INDIVIDUAL		
11	CAHİT BAŞARAN,	1,00	1,00	INDIVIDUAL		
12	BBH/THE MASTER TRUST BANK OF JAP	62.391,00	62.391,00	PROXY	NUR SÜMEN	
13	BBH/GMO EMERGING MARKETS FUND, 40 Water Str. Boston-MA-USA	371.100,00	371.100,00	PROXY	NUR SÜMEN	
14	BBH/CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA, 40 Water Str. Boston-MA-USA	10.889,00	10.889,00	PROXY	NUR SÜMEN	
15	MELON BANK N.A./CENTRAL STATES SOUTHEAST&SOUTHWEST AREAS PENSION FUND, 525 William Penn Place, Room 3418 Pittsburgh-USA	4.987,00	4.987,00	PROXY	NUR SÜMEN	
16	MELON BANK N.A./UPS RETIREMENT PLAN, 525 William Penn Place, Room 3418 Pittsburgh-USA	20.574,00	20.574,00	PROXY	NUR SÜMEN	
17	MELON BANK N.A./EMPLOYEE RETIR INC PLN 525 William Penn Place, Room 3418 Pittsburgh-USA	174.820,00	174.820,00	PROXY	NUR SÜMEN	

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18	<b>MELON BANK N.A./ACADIAN EMERGING MARKET EQUITY FUND</b> , 525 William Penn Place, Room 3418 Pittsburgh-USA	887.983,00	887.983,00	PROXY	NUR SÜMEN	
19	<b>BOSTON SAFE DEPOSIT AND TRUST COMPANY/ COMMONWEALTH OF PENNSYLVANIA PUBLIC</b> , 525 William Penn Place, Room 3418 Pittsburgh-USA	273.232,00	273.232,00	PROXY	NUR SÜMEN	
20	<b>MELON BANK N.A./BELL ATLANTIC MASTER TRUST</b> , 525 William Penn Place, Room 3418 Pittsburgh-USA	4.090,00	4.090,00	PROXY	NUR SÜMEN	
21	<b>MELON BANK N.A./PHILLIPS ELECTRONICS N.AMERICA CORP. MASTER RETIREMENT TRUST</b> , 525 William Penn Place, Room 3418 Pittsburgh-USA	20.563,00	20.563,00	PROXY	NUR SÜMEN	
22	<b>MELON BANK N.A./STATE OF WISCONSIN INV. BOARD</b> , 525 William Penn Place, Room 3418 Pittsburgh-USA	446.251,00	446.251,00	PROXY	NUR SÜMEN	
23	<b>MELON BANK N.A./KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM</b> , 525 William Penn Place, Room 3418 Pittsburgh-USA	124.917,00	124.917,00	PROXY	NUR SÜMEN	
24	<b>MELON BANK N.A./TEACHERS RETIREMENT SYSTEM OF LOUISIANA</b> , 525 William Penn Place, Room 3418 Pittsburgh-USA	123.507,00	123.507,00	PROXY	NUR SÜMEN	
25	<b>MELON BANK N.A./ACADIAN INTERNATIONAL ALL CAP FUND</b> , 525 William Penn Place, Room 3418 Pittsburgh-USA	108.731,00	108.731,00	PROXY	NUR SÜMEN	
26	<b>MELON BANK N.A./ACADIAN ALL COUNTRY WORLD EX US FUND</b> , 525 William Penn Place, Room 3418 Pittsburgh-USA	23.708,00	23.708,00	PROXY	NUR SÜMEN	
27	<b>MELON BANK N.A./FLORIDA RETIREMENT SYSTEM</b> , 525 William Penn Place, Room 3418 Pittsburgh-USA	385.288,00	385.288,00	PROXY	NUR SÜMEN	
28	<b>MELON BANK N.A./DUQUESNE LIGHT COMPANY MASTER TRUST</b> , 525 William Penn Place, Room 3418 Pittsburgh-USA	5.802,00	5.802,00	PROXY	NUR SÜMEN	

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29	MELON BANK N.A./GWINNETT COUNTY BOARD OF EDUCATION RETIREMENT SYSTEM, 525 William Penn Place, Room 3418 Pittsburgh-USA	5.264,00	5.264,00	PROXY	NUR SÜMEN	
30	MELON BANK N.A./UNITED TECHNOLOGIES COPR. MASTER RETIREMENT TRUST, 525 William Penn Place, Room 3418 Pittsburgh-USA	28.462,00	28.462,00	PROXY	NUR SÜMEN	
31	MELON BANK N.A./FPL ENERGY SEABROOK LLC PARTICIPATION IN THE SEABROOK NUCLEAR DECOMMISSIONING FINANCING FUND, 525 William Penn Place, Room 3418 Pittsburgh-USA	4.055,00	4.055,00	PROXY	NUR SÜMEN	
32	WILMINGTON MULTI MANAGER INTERNATIONAL FUND, USA	38.937,00	38.937,00	PROXY	NUR SÜMEN	
33	CITIBANK/COLONIAL FIRST STATE WHOLESALE ACADIAN GLB EQUIT, 111 Wall Str. 24 <sup>th</sup> Floor New York-USA	10.930,00	10.930,00	PROXY	NUR SÜMEN	
34	BONY/GOLDMAN SACHS GMS INTERNATIONAL EQUITY PORTFOLIO, One Wall Str.New York -USA	8.844,00	8.844,00	PROXY	NUR SÜMEN	
35	BONY/OHIO POLICE AND FIRE PENSION FUND, One Wall Str.New York -USA	181.451,00	181.451,00	PROXY	NUR SÜMEN	
36	DEXIA/PERPETUAL INVES.MNG LTD AS TRF PERPESE INT.SHA F, 71, Queen Victoria Str.London-ENGLAND	25.058,00	25.058,00	PROXY	NUR SÜMEN	
37	ACADIAN EMERGING MARKETS PORTFOLIO, 350 California Str. San Fransisco-USA	94.040,00	94.040,00	PROXY	BERNA ÖZER	
38	STITCHING PENSIOEN FONDS, P.O.Box 2889 Heerlen 6401 DJ NEDERLANDS	157.318,00	157.318,00	PROXY	BERNA ÖZER	
39	COLLEGE RETIREMENT EQUITIES, 730 Third Avenue New York, NY	5.000,00	5.000,00	PROXY	BERNA ÖZER	
40	NEWYORK STATE COMMON RETIREMENT FUND, Alfred E. Smith State Bldg ;Albany-USA	73.067,00	73.067,00	PROXY	BERNA ÖZER	
41	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII, 201, Merchant Str. Suite 1400 Honolulu-USA	64.996,00	64.996,00	PROXY	BERNA ÖZER	

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42	STATE OF CONNECTICUT RETIREMENTS PLANS, 55, Elm Str.Hartford-USA	33.330,00	33.330,00	PROXY	BERNA ÖZER	
43	NEWYORK STATE NURSES ASSOCIATION, 50, Bank Str. Canary Wharf London-ENGLAND	27.751,00	27.751,00	PROXY	BERNA ÖZER	
44	WABASH INVESTMENT LIMITED, 50, Bank Str. Canary Wharf London-ENGLAND	5.124,00	5.124,00	PROXY	BERNA ÖZER	
45	THE PFIZER MASTER TRUST, 50, Bank Str. Canary Wharf London-ENGLAND	209.292,00	209.292,00	PROXY	BERNA ÖZER	
46	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS, 50, Bank Str. Canary Wharf London-ENGLAND	109.347,00	109.347,00	PROXY	BERNA ÖZER	
47	1199 HEALTH CARE EMPLOYEES PENSION FUND, 50, Bank Str. Canary Wharf London-ENGLAND	18.275,00	18.275,00	PROXY	BERNA ÖZER	
48	MUNICIPAL EMPLOYEES RETIREMENT,	27.733,00	27.733,00	PROXY	BERNA ÖZER	
49	50, Bank Str. Canary Wharf London-ENGLAND		-	PROXY		
50	ACADIAN GLOBAL LONG SHORTH FUND,	86.542,00	86.542,00	PROXY	BERNA ÖZER	
51	260, Franklin Str. Boston-USA		-	PROXY		
52	STICHTING BEDRIJFSTAKPENSİONENFONDS VOOR HET	44.407,00	44.407,00	PROXY	FERİT KURTOĞLU	
53	CHRISTIAN SCIENCE TRUSTEES FOR GIFTS AND ENDOWMENTS STOCK FUND	4.077,00	4.077,00	PROXY	FERİT KURTOĞLU	
54	BARCLAYS GLOBAL İNVERSTORS N A INV. FUNDS FOR EMPLOYEE BENEFIT TRUST	37.731,00	37.731,00	PROXY	FERİT KURTOĞLU	
55	MARSHALL INTERNATIONAL STOCK FUND	12.121,00	12.121,00	PROXY	FERİT KURTOĞLU	
56	TEMPLETON INTERNATIONAL EMERGING MARKETS FUND	620.000,00	620.000,00	PROXY	CARLOS GRAF VON HARDENBERG	
57	FRANKLIN TEMPLETON INVESTMENT FUNDS	1.899.000,00	1.899.000,00	PROXY	CARLOS GRAF VON HARDENBERG	
58	TEMPLETON DEVELOPING MARKETS SECURITIES FUNDS	2.205.000,00	2.205.000,00	PROXY	CARLOS GRAF VON HARDENBERG	
59	TEMPLETON DEVELOPING MARKETS TRUST	7.799.000,00	7.799.000,00	PROXY	CARLOS GRAF VON HARDENBERG	

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60	TEMPLETON EMERGING MARKETS SERIES	4.142.000,00	4.142.000,00	PROXY	CARLOS GRAF VON HARDENBERG	
61	TEMPLETON HIGH VALUE ALPHA FUND GLOBAL EMERGING MARKETS LLC	662.000,00	662.000,00	PROXY	CARLOS GRAF VON HARDENBERG	
62	MUSTAFA EROL ER, Hareket Sitesi Otlukbeli Sk. No:20 Etiler	1,00	1,00	INDIVIDUAL		
63	NİLUFER ER , Hareket Sitesi Otlukbeli Sk. No:20 Etiler	1,00	1,00	INDIVIDUAL		
64	62-MELİH TEVFIK YILMAZ, Davutpaşa mevkii 3 Eyüp / istanbul	5,00	5,00	INDIVIDUAL		
65	Abdullah ORUÇOĞLU	100,00	100,00	INDIVIDUAL		
<b>TOTAL :</b>		<b>107.662.735,26</b>	<b>107.662.735,26</b>			

**İSMAİL YILDIZ**

Ministry of Industry and Trade Commissar

**CANDAN KARLITEKİN**

Chairman of the Assembly

Total Number of Shares of the Company:	175.000.000
Minimum Quorum:	50%
By Proxy:	21.688.986,0
By Representation:	85.963.661,6
Individual:	10.087,7

**HAMDİ TOPÇU**

Vote Collector

**COŞKUN KILIÇ**

Vote Collector

**AYHAN KABAKTEPE**

Secretary

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