

THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY MEETING OF TÜRK HAVA YOLLARI A.O. HELD ON APRIL 17, 2008

SIRA NO	NAME/TITLE AND RESIDANCE ADDRESS OF THE SHARE HOLDERS	NUMBER OF SHARES	THE WAY OF REPRESENTATION PROXY / INDIVIDUAL	NAME OF THE REPRESENTATIVE	SIGNATURE
1	T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI	85.963.661,560	Representation	Ayhan KABAĞTEPE Adem Arif ARLI	Original Original
2	T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI	0,001	Representation	Ayhan KABAĞTEPE Adem Arif ARLI	Original Original
3	SUPHI AYZAZ	1.000,990	In person		
4	ÜMİT UTKU	1,000	In person		
5	FÜLYA SAKINÇ	6,237	In person		
6	BORYAD BORSA YATIRIMCILARI DERNEĞİ	1,000	Proxy	Ümmehan Burcu GÜNER	
7	TALAT BAŞAK	10,000	In person		
8	Abdullah ORUÇOĞLU	180.000,000	In person		
9	ŞERİF İBRAHİM DEMİRER	1.016,000	In person		
10	BBH/THE MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147	33.245,000	Proxy	Hikmet Vuslat SÜMEN	
11	BBH/GMO EMERGING MARKETS FUND	1.091.990,000	Proxy	Hikmet Vuslat SÜMEN	
12	MELON BANK N.A./STATE OF WISCONSIN INV. BOARD	387.469,000	Proxy	Hikmet Vuslat SÜMEN	
13	BBH /SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU	52.000,000	Proxy	Hikmet Vuslat SÜMEN	
14	BBH/GMO TR GMO EMERGING COUNTRIES FUND	41.720,000	Proxy	Hikmet Vuslat SÜMEN	
15	BBH/SEI INTITUTIONAL INVEST TRU WORLD EQUITY EX US FUN	52.000,000	Proxy	Hikmet Vuslat SÜMEN	
16	MELON BANK N.A./OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	118.359,000	Proxy	Hikmet Vuslat SÜMEN	
17	STATE OF CONNECTICUT RETIREMENTS PLANS AND TRUST FUND	61.800,000	Proxy	Nevra ERSÖZ	
18	MASSACHUSETTS INSTITUTE OF TECHNOLOGY ENDOWMENT	70.180,000	Proxy	Nevra ERSÖZ	
19	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	244.987,000	Proxy	Nevra ERSÖZ	
20	OMERS ADMINISTRATION CORPORATION	64.859,000	Proxy	Nevra ERSÖZ	
21	OMERS ADMINISTRATION CORPORATION	252.363,000	Proxy	Nevra ERSÖZ	
22	1199 HEALTH CARE EMPLOYEES PENSION FUND	18.275,000	Proxy	Nevra ERSÖZ	
23	GMO FUNDS PLC	87.710,000	Proxy	Nevra ERSÖZ	
24	TEMPLETON DEVELOPING MARKETS SECURITIES FUND	1.774.000,000	Proxy	Carlos HARDENBERG , Erman KALKANDELEN	
25	TEMPLETON DEVELOPING MARKETS TRUST	5.759.476,000	Proxy	Carlos HARDENBERG , Erman KALKANDELEN	
26	TEMPLETON INTERNATIONAL EMERGING MARKETS FUND	449.000,000	Proxy	Carlos HARDENBERG , Erman KALKANDELEN	
27	TEMPLETON EMERGING MARKETS SERIES	3.391.000,000	Proxy	Carlos HARDENBERG , Erman KALKANDELEN	
28	FRANKLIN TEMPLETON INVESTMENT FUNDS	1.207.000,000	Proxy	Carlos HARDENBERG , Erman KALKANDELEN	

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29	TEMPLETON HIGH VALUE ALPHA FUND GLOBAL EMERGING MARKETS LLC	830.800,000	Proxy	Carlos HARDENBERG , Erman KALKANDELEN	
30	MUSTAFA KUDRET ARSEVEN	1.000,000	In person		
31	AHMET SEFA İNAN	1,000	In person		
32	MUSTAFA KEMAL ORCAY	900,000	In person		
33	MUSTAFA EROL ER	1,000	In person		
34	NİLÜFER ER	1,000	In person		
33	AYŞEGÜL BERNA ERDOĞAN	1,000	In person		
<b>TOTAL</b>		<b>102.135.833,79</b>			

Total Number of Shares of the Company:	175.000.000
Minimum Quorum:	50,00%

By Proxy:	15.988.234,00
By Representation:	85.963.661,56
Individual:	183.938,23
<b>Total:</b>	<b>102.135.833,79</b>

**Ayten YAVUZ**  
Ministry of Industry and Trade Commissar

**Candan KARLITEKİN**  
Chairman of the Assembly

**Hamdi TOPÇU**  
Vote Collector

**Temel KOTİL**  
Vote Collector

**Ayhan KABAĞTEPE**  
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



