

**THE ATTENDANCE LIST OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF TÜRK HAVA YOLLARI A.O. HELD ON JANUARY 22, 2009**

SIRA NO	NAME/TITLE AND RESIDANCE ADDRESS OF THE SHARE HOLDERS	AMOUNT OF THE CAPITAL (YTL)	NUMBER OF SHARES	THE WAY OF REPRESENTATION PROXY / INDIVIDUAL	NAME OF THE REPRESENTATIVE	SIGNATURE
1	T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI	85.963.661,557	85.963.661,557	Representative	Ayhan KABAĞTEPE Adem Arif ARLI	Original signature
2	T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI	0,001	0,001	Representative	Ayhan KABAĞTEPE Adem Arif ARLI	Original signature
3	SUPHI AYYAZ	1.000,000	1.000,000	In person		Original signature
4	ÜMIT UTKU	9,097	9,097	NOT ATTENDED		
5	BBH/THE MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147	33.245,000	33.245,000	Proxy	Hikmet Vuslat SÜMEN	Original signature
6	BBH/GMO EMERGING MARKETS FUND	3.333.760,000	3.333.760,000	Proxy	Hikmet Vuslat	Original signature
7	BBH/SEI INSTITUTIONAL INVESTMENTS TRUST SCREENED WORLD EQUITY EX-US FUND	6.332,000	6.332,000	Proxy	Hikmet Vuslat SÜMEN	Original signature
8	BBH /SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU	78.000,000	78.000,000	Proxy	Hikmet Vuslat SÜMEN	Original signature
9	BBH/GMO TR GMO EMERGING COUNTRIES FUND	55.730,000	55.730,000	Proxy	Hikmet Vuslat	Original signature
10	BBH/SEI INTITUTIONAL INVEST TRU WORLD EQUITY EX US FUN	72.000,000	72.000,000	Proxy	Hikmet Vuslat SÜMEN	Original signature
11	STATE OF WISCONSIN INVESTMENT BOARD	387.469,000	387.469,000	Proxy	Hikmet Vuslat	Original signature
12	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	570.531,000	570.531,000	Proxy	Hikmet Vuslat SÜMEN	Original signature
13	BELL ATLANTIC MASTER TRUST	18.700,000	18.700,000	Proxy	Hikmet Vuslat	Original signature
14	WESTAM GROUP TRUST	26.408,000	26.408,000	Proxy	Hikmet Vuslat	Original signature
15	EMERGING MARKETS EQUITY FUND	12.000,000	12.000,000	Proxy	Hikmet Vuslat	Original signature
16	FORTIS L FUND EQUITY TURKEY	1.000,000	1.000,000	Proxy	Hikmet Vuslat	Original signature
17	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	141.533,000	141.533,000	Proxy	Hikmet Vuslat SÜMEN	Original signature
18	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC Vekilin: İnkılap Mah. Ö.Faruk Atakan Cad. Yılmaz Plaza No:3	244.987,000	244.987,000	Proxy	Berna ÖZER	Original signature
19	1199 HEALTH CARE EMPLOYEES PENSION FUND	13.600,000	13.600,000	Proxy	Berna ÖZER	Original signature
20	OMERS ADMINISTRATION CORPORATION	252.363,000	252.363,000	Proxy	Berna ÖZER	Original signature
21	STATE OF CONNECTICUT RETIREMENTS PLANS AND TRUST FUND	232.240,000	232.240,000	Proxy	Berna ÖZER	Original signature
22	ASCENSION HEALTH	93.344,000	93.344,000	Proxy	Berna ÖZER	Original signature
23	ASCENSION HEALTH MASTER PENSION TRUST	131.700,000	131.700,000	Proxy	Berna ÖZER	Original signature

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24	MONETARY AUTHORITY OF SINGAPORE	104.540,000	104.540,000	Proxy	Berna ÖZER	Original signature
25	MASSACHUSETTS INSTITUTE OF TECHNO RETIREMENT PLAN	32.095,000	32.095,000	Proxy	Berna ÖZER	Original signature
26	MASSACHUSETTS INSTITUTE OF TECHNOLOGY ENDOWMENT	70.180,000	70.180,000	Proxy	Berna ÖZER	Original signature
27	TEMPLETON HIGH VALUE ALPHA FUND GLOBAL EMRGING MARKETS LLC	794.800,000	794.800,000	Proxy	Berna ÖZER	Original signature
28	GMO MEAN REVERSION FUND ONSHORE A SERIES OF GMO MASTER PORTFOLIOS ONSHORE L P	63.070,000	63.070,000	Proxy	Berna ÖZER	Original signature
29	GMO FUNDS PLC	165.950,000	165.950,000	Proxy	Berna ÖZER	Original signature
30	TALAT BAŞAK	10,000	10,000	In person		Original signature
31	MİNTAZ DERDİYOK	60,000	60,000	In person		Original signature
	<b>Total</b>		<b>92.900.317,655</b>			

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

**Hamdi TOPCU**  
Chairman of the Assembly

Total Number of Shares of the Company: 175.000.000  
Minimum Quorum: 50,00%  
By Proxy: 6.935.577,00  
By Representation: 85.963.661,56  
Individual: 1.079,10  
Total : 92.900.317,655

**Coskun KILIC**  
Vote Collector

**Doç.Dr.Temel KOTIL**  
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