

THE ATTENDANCE LIST OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF TÜRK HAVA YOLLARI A.O. HELD ON
MAY 04, 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	85,963.661.548	8,596,366,154.800	Representative	Ayhan KABAKTEPE Adem Arif ARLI	Original signature
2	T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI	0.010	1.000	Representative	Ayhan KABAKTEPE Adem Arif ARLI	Original signature
3	SUPHİ AYVAZ	1.000.000	100,000.000	By person		Original signature
4	ÜMİT UTKU	9.097	909.700	By person		Original signature
5	Mustafa Kemal ORCAY	700.000	70,000.000	By person		Original signature
6	Cahit BAŞARAN	1.000	100.000	By person		Original signature
7	Hamza İL	1.000	100.000	By person		Original signature
8	İsmail Hakkı KARACA	1.000	100.000	By person		Original signature
9	Ercan BAYRAMLI	1.000.000	100,000.000	By person		Original signature
10	Aysegül Berna ARDOĞAN	1.000	100.000	By person		Original signature
11	Şerif İbrahim DEMİRER	1,016.000	101,600.000	By person		Original signature
12	Ergun ÇAVUŞOĞLU	1.000	100.000	By person		Original signature
13	Rifat Emre AMCAOĞLU	2.000	200.000	By person		Original signature
14	Talat BAŞAK	10.000	1,000.000	By person		Original signature
15	BBH/THE MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147 Vekilin:Halaskargazi Cad.No:328 K.5 D.9 Şişli /İST	33,245.000	3,324,500.000	By proxy	Hikmet Vuslat SÜMEN	Original signature
16	BBH/SEI INSTITUTIONAL INVESTMENTS TRUST SCREENED WORLD EQUITY EX-US FUND	6,332.000	633,200.000	By proxy	Hikmet Vuslat SÜMEN	Original signature
17	BBH /SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU	78,000.000	7,800,000.000	By proxy	Hikmet Vuslat SÜMEN	Original signature
18	BBH/GMO TR GMO EMERGING COUNTRIES FUND	59,830.000	5,983,000.000	By proxy	Hikmet Vuslat SÜMEN	Original signature
19	BBH/SEI INTITUTIONAL INVEST TRU WORLD EQUITY EX US FUN	72,000.000	7,200,000.000	By proxy	Hikmet Vuslat SÜMEN	Original signature
20	SEI INSTITUTIONAL INTERNATIONAL TRUST EMERGING MARKETS EQUITY FU	133,843.000	13,384,300.000	By proxy	Hikmet Vuslat SÜMEN	Original signature
21	STATE OF WISCONSIN INVESTMENT BOARD	412,672.000	41,267,200.000	By proxy	Hikmet Vuslat SÜMEN	Original signature
22	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	600,963.000	60,096,300.000	By proxy	Hikmet Vuslat SÜMEN	Original signature
23	CAUSEWAY EMERGING MARKETS FUND	16,732.000	1,673,200.000	By proxy	Hikmet Vuslat SÜMEN	Original signature
24	EMERGING MARKETS EQUITY FUND	12,000.000	1,200,000.000	By proxy	Hikmet Vuslat SÜMEN	Original signature
25	LOS ANGELES CITY EMPLYS RTRMT	114,500.000	11,450,000.000	By proxy	Hikmet Vuslat SÜMEN	Original signature
26	GMO FUNDS PLC	174,650.000	17,465,000.000	By proxy	Hikmet Vuslat SÜMEN	Original signature
27	EMPLOYEES RETIREMENTS SYSTEM OF TEXAS Vekilin: İnkılap Mah.Ö.Faruk Atakan Cad.Yılmaz Plaza No:3	341,000.000	34,100,000.000	By proxy	Berna ÖZER	Original signature
28	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	93,592.000	9,359,200.000	By proxy	Berna ÖZER	Original signature
29	ASCENSION HEALTH MASTER PENSION TRUST	131,700.000	13,170,000.000	By proxy	Berna ÖZER	Original signature
30	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC Vekilin: İnkılap Mah.Ö.Faruk Atakan Cad.Yılmaz Plaza No:3	244,987.000	24,498,700.000	By proxy	Berna ÖZER	Original signature
31	OMERS ADMINISTRATION CORPORATION	252,363.000	25,236,300.000	By proxy	Berna ÖZER	Original signature

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32	STATE OF CONNECTICUT RETIREMENTS PLANS AND TRUST FUND	252,440.000	25,244,000.000	By proxy	Berna ÖZER	Original signature
33	MONETARY AUTHORITY OF SINGAPORE	104,940.000	10,494,000.000	By proxy	Berna ÖZER	Original signature
34	GMO MEAN REVERSION FUND ONSHORE A SERIES OF GMO MASTER PORTFOLIOS ONSHORE L P	70,170.000	7,017,000.000	By proxy	Berna ÖZER	Original signature
35	MASSACHUSETTS INSTITUTE OF TECHNO RETIREMENT PLAN	32,095.000	3,209,500.000	By proxy	Berna ÖZER	Original signature
36	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	580,300.000	58,030,000.000	By proxy	Berna ÖZER	Original signature
37	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	465,281.000	46,528,100.000	By proxy	Berna ÖZER	Original signature
38	ASCENSION HEALTH	93,344.000	9,334,400.000	By proxy	Berna ÖZER	Original signature
39	MASSACHUSETTS INSTITUTE OF TECHNOLOGY ENDOWMENT	70,180.000	7,018,000.000	By proxy	Berna ÖZER	Original signature
	Total		9,041,456,265.500			

Ayten YAVUZ
Ministry of Industry and Trade Commissar

Candan KARLITEKIN
Chairman of the Assembly

Total Number of Shares of the Company: 175,000,000
Minimum Quorum: 50.00%
Quorum: 51.67%
By Proxy: 444,715,900.00
By Representation: 8,596,366,155.80
Individual: 374,209.70
Total : 9,041,456,265.500

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Vote Collector

Doç.Dr.Temel KOTIL
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