

TÜRK HAVA YOLLARI A.O.  
20.04.2010  
ORDINARY GENERAL ASSEMBLY ATTENDANCE LIST

NO	NAME AND TITLE OF THE SHAREHOLDER	RESIDENTIAL ADDRESS	AMOUNT OF THE CAPITAL (TL)	NUMBER OF SHARES	THE WAY OF REPRESENTATION	NATIONALITY	NAME OF THE REPRESENTATIVE	SIGNATURE
1	BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞ ÖZELLEŞTİRME FON	ZIYA GÖKALP CADDESİ NO:80 KURTULUŞ 06600 ÇANKAYA ANKARA	406.132.237,780	40.613.223.778,000	Representative	Turkish	Ayhan Kabaktepe Adem Arif Arlı	Original Signature
2	BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞ ÖZELLEŞTİRME FON	ZIYA GÖKALP CADDESİ NO:80 KURTULUŞ 06600 ÇANKAYA/ ANKARA	23.686.070,000	2.368.607.000,000	Representative	Turkish	Ayhan Kabaktepe Adem Arif Arlı	Original Signature
3	T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI	ZIYA GÖKALP CADDESİ NO:80 KURTULUŞ 06600 ÇANKAYA ANKARA	0,010	1,000	Representative	Turkish	Ayhan Kabaktepe Adem Arif Arlı	Original Signature
4	SUBHİ AYYVAZ		5.004,000	500.400,000	By Person	Turkish	SUBHİ AYYVAZ	Original Signature
5	KEMAL HADRA	İSMET İNÖNÜ BULVARI NO:66 PRESTIGE PLAZA K: 9/18 YENİ MAHALLE AKDENİZ/MERSİN	12.500,000	1.250.000,000	By Person	Turkish	KEMAL HADRA	Original Signature
6	MUSTAFA KEMAL ORCAY	ÇARŞI MAH. SUNA SOK. ÖZKENT SİTESİ A2 BLOK K4/13 YAKACIK KARTAL 34860 KARTAL İSTANBUL	1.000,000	100.000,000	By Person	Turkish	MUSTAFA KEMAL ORCAY	Original Signature
7	BORYAD BORSA YATIRIMCILARI DERNEĞİ	HALİT AĞA CAD. AKTEPE AP. NO:33/4 KADIKÖY İSTANBUL	5,000	500,000	By Person	Turkish	Soner Bahçuvan	Did not Attend
8	FULYA SAKINÇ	OSMANAGA MH. SÖĞÜTLÜCESME CD. N:70 K:3 D :90 BULVAR CARSISI 34714 KADIKÖY İSTANBUL	31,185	3.118,500	By Person	Turkish	FULYA SAKINÇ	Original Signature
9	ÜMİT UTKU	HALASKARGAZI CD. ÇINAR CD. NO:184 K:4 D: PANGALTI 34360 ŞİŞLİ İSTANBUL	45,485	4.548,500	By Person	Turkish	ÜMİT UTKU	Original Signature
10	AYŞEGÜL BERNA ERDOĞAN	DR.FARUK AYANOĞLU CAD. AYTAZ APT. NO:28 KAT:6 D:11 FENERBAHÇE 34726 KADIKÖY İSTANBUL	1,000	100,000	By Person	Turkish	AYŞEGÜL BERNA ERDOĞAN	Did Not Attend
11	ŞERİF İBRAHİM DEMİRER	ALEMDARLAR SK. A. NO: 10/1 D. NO: 4 KARTALTEPE 34144 BAKIRKÖY İSTANBUL	5.107,000	510.700,000	By Person	Turkish	ŞERİF İBRAHİM DEMİRER	Original Signature
12	CAHİT BAŞARAN	YENİDOĞAN MAH ABDİ İPEKÇİ CAD NO 69 BAYR AMPAŞA İSTANBUL	1,000	100,000	By Person	Turkish	CAHİT BAŞARAN	Original Signature
13	AHMET SAFA İNAN	KOŞUYOLU MH. İSMAIL PAŞA SK. NO:43 KOŞUYOLU İSTANBUL	5,000	500,000	By Person	Turkish	AHMET SAFA İNAN	Original Signature
14	MEHMET SÖNMEZ	MURATPAŞA MAH.YEKTA EFENDİ SOK.NEŞE APT.N: 17 AKSARAY FATİH İSTANBUL	50,000	5.000,000	By Person	Turkish	MEHMET SÖNMEZ	Original Signature
15	ORHAN AMCAOĞLU	GÖZTEPE MH.ÇEMENZAR SK. NO:10 KADIKÖY İSTANBUL	1,000	100,000	By Person	Turkish	ORHAN AMCAOĞLU	Original Signature
16	LALE KAPLAN	İSG KURTKÖY MH. SABIHA GÖKÇEN HAVALİMANI YÖNETİM BİNASI GENEL MD DANIŞMANI DA:K-2 PENDİK İSTANBUL	11,195	1.119,500	By Person	Turkish	LALE KAPLAN	Original Signature
17	RİFAT EMRE AMCAOĞLU	ÇİMENZAR SOKAK NO:10/21 GÖZTEPE KADIKÖY İSTANBUL	1,000	100,000	By Person	Turkish	RİFAT EMRE AMCAOĞLU	Original Signature
18	FARUK YAĞCIOĞLU	7_8.KISIM PALMIYE SİTESİ D 27 A BLOK DA: 6 34156 BAKIRKÖY İSTANBUL	1.000,000	100.000,000	By Person	Turkish	FARUK YAĞCIOĞLU	Original Signature
19	METİN YAĞCIOĞLU	PALMIYE SİTESİ D 27 A D:6 ATAKÖY BAKIRKÖY İSTANBUL	1.000,000	100.000,000	By Person	Turkish	METİN YAĞCIOĞLU	Original Signature
20	ÖZGÜR GÖKER	YKB A.Ş. YKB PLAZA D BL. BEŞİKTAŞ İSTANBUL	1,000	100,000	By Person	Turkish	ÖZGÜR GÖKER	Original Signature
21	AMUNDI ACTIONS EMERGENTS	90 BOULEVARD PASTEUR 75015 PARIS FRANC E FR	293.212,000	29.321.200,000	By Proxy	Foreign	Berna Yazkan	Original Signature
23	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.	400 HOWARD STREET SAN FRANCISCO 94115 USA	690.316,000	69.031.600,000	By Proxy	Foreign	Berna Yazkan	Original Signature

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24	COLLEGE RETIREMENT EQUITIES FUND	730 THIRD AVENUE NEW YORK NY 10017 US	50.000,000	5.000.000,000	By Proxy	Foreign	Berna Yazkan	Original Signature
25	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	CENTRE CDP CAPITAL 1000 PLACE JEAN RIOPELLE CA	539.587,000	53.958.700,000	By Proxy	Foreign	Berna Yazkan	Original Signature
28	ISHARES MCSI EMERGING MARKETS INDEX FUND	400 HOWARD STREET SAN FRANCISCO 94105 US	732.262,000	73.226.200,000	By Proxy	Foreign	Berna Yazkan	Original Signature
30	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F	601 CONGRESS STREET BOSTON MA 02110 USA US	13.008,000	1.300.800,000	By Proxy	Foreign	Berna Yazkan	Original Signature
31	SSB RBKJ EMERGING MKTS EQUITY TRUST 4	PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA OFFICE PARK GRAND CAYMAN CAYMAN ISLANDS KY	30.311,000	3.031.100,000	By Proxy	Foreign	Berna Yazkan	Original Signature
32	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BE NEFIT TRUSTS	400 HOWARD STREET SAN FRANCISCO 94115 USA	1.632.808,000	163.280.800,000	By Proxy	Foreign	Berna Yazkan	Original Signature
33	ASCENSION HEALTH	4600 EDMUNDSON ROAD ST LOUIS MO 63134 US A US	629.500,000	62.950.000,000	By Proxy	Foreign	Berna Yazkan	Original Signature
34	ASCENSION HEALT MASTER PENSION TRUST	4600 EDMUNDSON RD ST LOUIS MO 63134 USA US	658.500,000	65.850.000,000	By Proxy	Foreign	Berna Yazkan	Original Signature
35	NATIONAL PENSION SER VICE	KUKMINYEONKUM BLDG 7 16 KR	150.000,000	15.000.000,000	By Proxy	Foreign	Berna Yazkan	Original Signature
37	AUSTRALIAN REWARD INVESTMENT ALLIANCE	LEVEL 10 12 MOORE STREET CANBERRA ACT 26 01 AUSTALIA AU	82.868,000	8.286.800,000	By Proxy	Foreign	Berna Yazkan	Original Signature
38	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	400 HOWARD STREET SAN FRANCISCO 94105 US	2.306.370,000	230.637.000,000	By Proxy	Foreign	Berna Yazkan	Original Signature
39	BGI EMERGING MARKETSSRATEGIC INSIGHTS FUND LTD	WALKERS SPV LIMITED HOUSE 87 KY	77.642,000	7.764.200,000	By Proxy	Foreign	Berna Yazkan	Original Signature
40	EMPLOYEES RETIREMENTSYSTEM OF TEXAS	1801 BRAZOS AUSTIN TEXAS 78701 USA US	1.361.100,000	136.110.000,000	By Proxy	Foreign	Berna Yazkan	Original Signature
41	EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B	400 HOWARD STREET SAN FRANCISCO 94105 US	25.552,000	2.555.200,000	By Proxy	Foreign	Berna Yazkan	Original Signature
42	UAW RETIREE MEDICALBENEFITS TRUST	PO BOX 14309 DETROIT MI 48214 US	7.547,000	754.700,000	By Proxy	Foreign	Berna Yazkan	Original Signature
43	NEW ZEALAND SUPERANNUATION FUND	LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND	23.269,000	2.326.900,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
44	STATE OF WISCONSIN INVESTMENT BOARD	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	4.031.457,000	403.145.700,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
45	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 US	158.820,000	15.882.000,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
46	INTERNATIONAL OPPORTUNITIES FUNDS	AVENUE DES ARTS 35 B-1040 BRUSSELS BRUSSELS	570.768,000	57.076.800,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
47	SBC AMERITECH UNION WELFARE BENEFIT TRUST	175 EAST HOUSTON STREET 7K4 S ROOM SAN A NTONIO TEXAS 78205 USA US	27.919,000	2.791.900,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
22	AMUNDI FUNDS	5. ALLEE SCHEFFER L-2520 LUXEMBOURG	71.876,000	7.187.600,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
48	WESTAM GROUP TRUST	1211 AVENUE OF THE AMERICAS NEW YORK NY 10036 US	39.589,000	3.958.900,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
49	CAUSEWAY EMERGING MARKETS FUND	AVENUE DES ARTS 35 B-1040 BRUSSELS BRUSSELS	114.529,000	11.452.900,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
26	MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147	40 WATER STREET BOSTON MA 02109 USA US	166.225,000	16.622.500,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
29	REBECO CAPITAL GROWTH FUNDS	69 ROUTE D'ESCH L2953 LUXEMBOURG LU	1.968.000,000	196.800.000,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
27	SCRI ROBECO INST EM FONDS	LEWISHAM HOUSE 25 MOLESWORTH STREET LE WISHAM SE 13 7EX UK UK	1.449.600,000	144.960.000,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
50	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	500 VIRGINIA ST EAST SUITE 200 CHARLESTO N WV 25301 2164 US	19.138,000	1.913.800,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature

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51	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	ONE MELLON BANK CENTER 151 1472 PITTSBUR GH PA 15258 0001 US	61.456,000	6.145.600,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
36	SCRI ROBECO INSTITUTIONEEL EMERGING MARKETS QUANT FONDS	COOLSINGEL 120 3011 AG ROTTERDAM THE NET HERLANDS NL	124.856,000	12.485.600,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
52	ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II	909 THIRD AVENUE , 31ST FLOOR NEW YORK NEW YORK	158.471,000	15.847.100,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
53	FORTIS L FUND EQUITY TURKEY	CAMOMILE COURT 23 CAMOMILE STR LONDRA	1.271.714,000	127.171.400,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
54	HERMITAGE GLOBAL MASTER	GRAFFON HOUSE 2-3 GOLDEN SQUARE LONDON W1F9HR	2.391.047,000	239.104.700,000	By Proxy	Foreign	Hikmet Vuslat Sümen	Original Signature
<b>TOTAL:</b>			<b>451.773.388,655</b>	<b>45.177.338.865,500</b>				

Total Number of Shares of the Company	87.500.000.000,00
Minimum Quorum	50,00%

Quorum	51,63%
By Proxy	2.192.932.200,000
By Representation	42.981.830.779,000
By Person	2.575.886,500
<b>GRAND TOTAL</b>	<b>45.177.338.865,500</b>
Foreign	2,51%

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

**Hamdi TOPÇU**  
Chairman of the Assembly

**Ayhan KABAĞTEPE**  
Secretary

**Cemal ŞANLI**  
Vote Collector

**Temel KOTİL**  
Vote Collector

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

**Board of Directors Present at the General Assembly**

Hamdi TOPÇU  
Cemal ŞANLI  
Temel KOTİL

Orhan BİRDAL  
Mehmet BÜYÜKEKŞİ  
Muzaffer AKPINAR  
Turan EROL

**Auditing Committee**

İsmail GERÇEK  
Naci AĞBAL  
Ateş VURAN