

**AKFEN GAYRIMENKUL YATIRIM ORTAKLIGI A.S.**  
**LIST OF ATTENDANTS OF THE ORDINARY SHAREHOLDERS' ASSEMBLY MEETING FOR 2011, HELD ON MAY 02, 2012**

FULL NAME/ TRADE NAME AND DOMICILING ADDRESS OF SHAREHOLDER	NATIONALITY	SHAREHOLDING AMOUNT	SHARES AND FORM AND DATE OF ACQUISITION	FORM OF REPRESENTATION IN PRINCIPAL / IN PROXY	FULL NAME OF REPRESENTATIVE	SIGNATURE
AKFEN HOLDING A.S. Koza Sokak No:22 GOP/ANKARA	REPUBLIC OF TURKEY	95.156.384 TL	95.156.384 (10.08.2001 - Off-Exchange)	IN PRINCIPAL	SILA CILIZ INANC	
AKFEN INSAAT TUR.VE TIC.A.S. Koza Sokak No:22 GOP/ANKARA	REPUBLIC OF TURKEY	2 TL	2 (21.10.2004 - Off-Exchange)	IN PRINCIPAL	HULYA DENIZ BILECIK	
AKINISI MAKINA SAN. VE TIC A.S. Koza Sokak No:22 GOP/ANKARA	REPUBLIC OF TURKEY	43.513 TL	43.513 (09.02.2006 - Off-Exchange)	IN PRINCIPAL	HULYA DENIZ BILECIK	
HAMDİ AKIN Koza Sokak No:22 GOP/ANKARA	REPUBLIC OF TURKEY	30.196.838 TL	30.196.838 (09.02.2006 - Off-Exchange)	IN PROXY	SILA CILIZ INANC	
İBRAHİM SUHA GUÇSAV Koza Sokak No:22 GOP/ANKARA	REPUBLIC OF TURKEY	4.140.380 TL	4.140.380 (10.05.2006 - Off-Exchange)	IN PROXY	YUSUF ANIL	
MEHMET SEMİH ÇİCEK Angora Evleri, Ender sokak No:41 E1 Blok D:25 Beysukent / ANKARA	REPUBLIC OF TURKEY	1 TL	1 (24.11.2010 - Off-Exchange)	IN PROXY	YUSUF ANIL	
MUSTAFA DURSUN AKIN Agaoglu Myworld Starland sitesi D1 Blok D:65 Batiatasehir / ISTANBUL	REPUBLIC OF TURKEY	1 TL	1 (24.11.2010 - Off-Exchange)	IN PROXY	SILA CILIZ INANC	
AHMET SEYFİ USLUOĞLU 2083. Cad. No:9/21 Cankaya / ANKARA	REPUBLIC OF TURKEY	1 TL	1 (24.11.2010 - Off-Exchange)	IN PROXY	SILA CILIZ INANC	
KAZIM OĞUZ CANYURT Harput Sk. Antriyum 4. Blk.N11 Kadıkoy/İST.	REPUBLIC OF TURKEY	171.000 TL	171.000 (Exchange)	IN PRINCIPAL		
STATE OF WISCONSIN INVESTMENT BOARD One Boston Place Boston/Massachusetts USA		247.115 TL	247.115 (Exchange)	IN PROXY	H. VUSLAT SUMEN	

IN PRINCIPAL	IN PROXY	MEETING QUORUM
95.156.384		95.156.384
2		2
43.513		43.513
	30.196.838	30.196.838
	4.140.380	4.140.380
	1	1
	1	1
	1	1
171.000		171.000
	247.115	247.115
<b>95.370.899</b>	<b>34.584.336</b>	<b>129.955.235</b>

THE COMMISSIONER OF THE MINISTRY OF  
INDUSTRY  
AND TRADE  
ÖMER KURTLAR

CHAIRPERSON OF THE COUNCIL  
SILA CILIZ İNANÇ

CAPITAL : 184.000.000,00 TL  
TOTAL NUMBER OF SHARES : 184.000.000  
MINIMUM MEETING QUORUM : 50%  
MEETING QUORUM ATTENDED : 71%  
IN PRINCIPAL : 95.370.899 ADET  
IN PROXY : 34.584.336 ADET  
129.955.235 ADET

VOTE COLLECTOR  
SERVET DİDEM KOC

CLERK  
YUSUF ANIL

THE SHAREHOLDING AND CAPITAL STRUCTURE AS PER THE LIST OF ATTENDANTS  
IS IN CONFORMITY TO THE COMPANY'S REGISTER OF SHARE AND RECORDS.

BOARD OF DIRECTORS

AUDITOR  
MERAL NECMİYE ALTINOK