

SHAREHOLDER'S					REPRESENTATION	
NAME-SURNAME	ADDRESS OF RESIDENCE		CAPITAL AMOUNT (TL)	NO. OF SHARES	PERSONALLY/BY PROXY	NAME SURNAME OF PROXY
KOÇ HOLDING A.S.	Azizbey Sok. No:1 Nakkastepe	Istanbul	187,938,121.26	18,793,812,126	Personally	Cengiz EROLDU
TEMEL TIC. ve YAT. A.S.	Azizbey Sok. No:1 Nakkastepe	Istanbul	175,693.44	17,569,344	Personally	Kerem KASITOGLU
SUNA KIRAÇ	Azizbey Sok. No:1 Nakkastepe	Istanbul	291,510.55	29,151,055	By Proxy	Cengiz EROLDU
SEMAHAT S. ARSEL	Azizbey Sok. No:1 Nakkastepe	Istanbul	291,510.55	29,151,055	By Proxy	Kerem KASITOGLU
MUSTAFA V. KOÇ	Azizbey Sok. No:1 Nakkastepe	Istanbul	194,340.36	19,434,036	By Proxy	Selçuk ÖNCER
M. ÖMER KOÇ	Azizbey Sok. No:1 Nakkastepe	Istanbul	194,340.36	19,434,036	By Proxy	M.Adil SALEPÇIOGLU
Y. ALI KOÇ	Azizbey Sok. No:1 Nakkastepe	Istanbul	194,340.35	19,434,035	By Proxy	Kerem KASITOGLU
			189,279,856.87	18,927,985,687		

The Shareholders or their proxies whose names and share amounts are shown above have been present at the Extraordinary General Assembly Meeting of Issue A Preferred Shareholders of TOFAS TÜRK OTOMOBİL FABRİKASI A.S. held on 3 July 2009.

**COMMISSIONER OF THE MINISTRY OF
INDUSTRY AND TRADE**

Nurgün ÖRS

CHAIRMAN OF COUNCIL

Cengiz EROLDU

COMPANY CAPITAL : 500,000,000 -TL

NUMBER OF GROUP A SHARES : 18,927,985,687

MINIMUM MEETING QUORUM : 18,927,985,687

CURRENT MEETING QUORUM : 18,927,985,687

PERSONALLY : 18,811,381,470

BY PROXY : 116,604,217

VOTE COLLECTOR

Selçuk ÖNCER

SECRETARY

Murat Adil SALEPÇIOGLU

THE CAPITAL AND SHAREHOLDING STRUCTURE SHOWN IN THE LIST OF ATTENDANTS OF
GROUP A PREFERRED SHAREHOLDERS ARE IN COMPLIANCE WITH THE COMPANY BOOK OF SHARES AND RECORDS.

BOARD OF DIRECTORS

Ali Aydın PANDIR

Osman Turgay DURAK

SHAREHOLDER'S				REPRESENTATION		
NAME-SURNAME	ADDRESS OF RESIDENCE	CAPITAL AMOUNT (TL)	NO. OF SHARES	PERSONALLY/BY PRO	NAME SURNAME OF PROXY	SIGNATURE