

HAZIR BULUNANLAR CETVELI

TOFAS TÜRK OTOMOBİL FABRİKASI A.S. A GRUBU İMTİYAZLI PAY SAHİPLERİ TOPLANTISI 31.03.2009

SHAREHOLDER'S					REPRESENTATION	PROXY'S	
NAME-SURNAME	ADDRESS OF RESIDENCE		CAPITAL AMOUNT (TL)	NO. OF SHARES	PERSONALLY/BY PROXY	NAME-SURNAME	SIGNATURE
KOÇ HOLDING A.S.	Azizbey Sok. No:1 Nakkastepe	Istanbul	187.938.121,26	18.793.812.126	Personally	Mustafa V. KOÇ	
TEMEL TIC. ve YAT. A.S.	Azizbey Sok. No:1 Nakkastepe	Istanbul	175.693,44	17.569.344	Personally	O.Turgay DURAK	
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	Selçuk ÖNCER	
MUSTAFA V. KOÇ	Azizbey Sok. No:1 Nakkastepe	Istanbul	194.340,36	19.434.036	Personally		
M. ÖMER KOÇ	Azizbey Sok. No:1 Nakkastepe	Istanbul	194.340,36	19.434.036	By Proxy	Adil SALEPÇIOGLU	
Y. ALI KOÇ	Azizbey Sok. No:1 Nakkastepe	Istanbul	194.340,35	19.434.035	By Proxy	Ayşe BELCE	
			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 Ordinary General Assembly Meeting of Issue A Preferred Shareholders of TOFAS TÜRK OTOMOBİL FABRİKASI A.S. held on 31 March 2009.

**COMMISSIONER OF THE MINISTER
OF INDUSTRY AND TRADE**

NURGÜN ÖRS

VOTE COLLECTOR BOARD OF DIRECTORS

CENGİZ EROLDU

CHAIRMAN OF COUNCIL

MUSTAFA V. KOÇ

SECRETARY

ADIL SALEPÇIOGLU

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 : 18.830.815.506
BY PROXY : 97.170.181

18.927.985.687

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

HAZIR BULUNANLAR CETVELI**TOFAS TÜRK OTOMOBİL FABRİKASI A.S. A GRUBU İMTİYAZLI PAY SAHIPLERİ TOPLANTISI 31.03.2009**

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