

TÜRKİYE HALK BANKASI ANONİM ŞİRKETİ'NİN 18-04-2012 TARİHİNDE YAPILAN 2011 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

18-04-2012 Tarihli Genel Kurul Toplantısının 1 / 12 Sayfasıdır

	HİSSEDARIN ADI/SOYADI VE İKAMETGAH ADRESİ	HİSSE ADEDİ	HİSSE TUTARI	HİSSE EDİNİM ŞEKLİ	HİSSE EDİNİM TARİHİ	TEMSİL ŞEKLİ (Asaleten/ Vekaleten)	TEMSİLCİNİN ADI VE SOYADI	İMZASI
1	T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI	937.275.568	937.275.568	Borsa Dışı	23.05.1938	Vekaleten	ATIF KIR	
2	ÇANKAYA ESNAF KEFALET KOOP. ALTINDAĞ 06000ALTINDAĞ ANKARA	59	59	Borsa Dışı	01.06.1967	Vekaleten	NECATİ KOYUNCU	
3	ANKARA BELEDİYESİ	15.858	15.858	Borsa Dışı	01.06.1964	Vekaleten	EROL DEMİR	
4	AYOINKENT BELEDİYESİ (İBRADİ) BELEDİYESİ	28	28	Borsa Dışı	30.04.1955	Vekaleten	CEMAL YEDEK	
5	ERMEK BELEDİYESİ	140	140	Borsa Dışı	30.11.1955	Vekaleten	HİLMİ KARAÇİL	
6	GÜRSU (B.SUSURLUK) BELEDİYESİ	60	60	Borsa Dışı	31.12.1956	Vekaleten	ESENGÜL YAZICI	
7	KIRŞEHİR BELEDİYESİ	415	415	Borsa Dışı	01.06.1953	Vekaleten	COŞKUN ALTUNER	
8	SARIKÖY BELEDİYESİ	83	83	Borsa Dışı	01.06.1953	Vekaleten	ALİ YEŞİLDAĞ	
9	ULUKIŞLA BELEDİYESİ	55	55	Borsa Dışı	01.06.1958	Vekaleten	HACI AVŞAR	
10	ZONGULDAK ÖZEL İDARE	2.808	2.808	Borsa Dışı	01.01.1954	Vekaleten	DURSUN AYDOĞAN	
11	ANKARA TİCARET ODASI	500	500	Borsa Dışı	01.01.1955	Vekaleten	MUSA PIRECİ	
12	TÜRK SİLAHLI KUV. GÜÇLENDİRME VAKFI	2.998	2.998	Borsa Dışı	30.12.1950	Vekaleten	ONUR URHAN	
13	İHSAN COŞKUN	10	10	Borsa Dışı	28.10.1964	Asaleten		
14	TÜRKİYE HALK BANK. PERS. YAR T. HALK BANK. PERS. YAR	854	854	Borsa Dışı	31.05.1958	Vekaleten	CEVAT BEKİN	
15	ÖMER CERİTOĞLU	2	2	Borsa Dışı	31.05.1954	Asaleten		

Vergi Dairesi: 55
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HİSSEDARIN ADI/SOYADI VE İKAMETGAH ADRESİ	HİSSE ADEDİ	HİSSE TUTARI	HİSSE EDİNİM ŞEKLİ	HİSSE EDİNİM TARİHİ	TEMSİL ŞEKLİ (Asaleten/ Vekaleten)	TEMSİLCİNİN ADI VE SOYADI	İMZASI
16 ÖMER HALİCİLER ZIYAPAZ BUL.ÖZMUCUR. APT.8/22 SEYHAN ADANA	5	5	5 Borsa Dışı	16.07.1953	Vekaleten	KADRIYE TULAY HALİCİLER	
17 ÖZKAN DOĞANLI SÜRAT MARANGOZ ATA.SAN. SIT.2.CAD. TORBALI İZMİR	50	50	50 Borsa Dışı	30.04.1979	Asaleten		
18 ABDÜLMECİT CANLIOĞLU GAZİ CD.N:305 OTO PARÇACISI DİYARBAKIR	16	16	16 Borsa Dışı	30.11.1955	Vekaleten	MUHTEREM CANLIOĞLU	
19 AHMET ŞİMŞEK KURTULUŞ MAH. ATATÜRK CAD. NO.69/4 POLATLI ANKARA	30	30	30 Borsa Dışı	30.04.1979	Asaleten		
20 AHMET TÜRKMEN 2.AKÇAKKALE NO 67 TEL:3514008 SİTELER ANKARA	50	50	50 Borsa Dışı	20.10.1978	Asaleten		
21 ALİ ASLAN ANAFARTALAR ÇARŞ. K.3 NO:319 ULUS ANKARA	10	10	10 Borsa Dışı	17.05.1966	Asaleten		
22 AYHAN KARABEYOĞLU UÇARLI SOK NO:39/10 YUKARIYARINCI 06000ÇANKAYA ANKARA	20	20	20 Borsa Dışı	28.10.1964	Asaleten		
23 AYLA SAN EMEK 57.SK.9-1 ANKARA	10	10	10 Borsa Dışı	28.10.1964	Asaleten		
24 AYSEL-MUSTAFA-MEHMET-İFAKAT- YASEMİN AÇIK BADEMÇİK MAH. BAĞIM SOK. NO:12/1 KEÇİÖREN ANKARA	10	10	10 Borsa Dışı	31.03.1961	Asaleten		
25 BATTAL SARI YENİ MH AYDOĞAN SK NO 8 KAMAN KIRŞEHİR	3	3	3 Borsa Dışı	31.07.1954	Asaleten		
26 BEHÇET ÇINAR YUKARI AYRANCI TIREBOLU SOK.NO:31/9 ANKARA	1	1	1 Borsa Dışı	07.11.1978	Asaleten		
27 ERTUĞRUL BAŞKAYA CUMHURİYET MAH.SELÇUK CAD.ÜNLÜLER APT.18/17 POLATLI ANKARA	30	30	30 Borsa Dışı	01.01.1958	Asaleten		

Handwritten signatures and notes in blue ink are present on the right side of the page, including a large signature and several smaller ones, some with arrows pointing to specific rows in the table.

HİSSEDARIN ADI/SOYADI VE İKAMETGAH ADRESİ	HİSSE ADEDİ	HİSSE TUTARI	HİSSE EDİNİM ŞEKLİ	HİSSE EDİNİM TARİHİ	TEMSİL ŞEKLİ (Asaleten/ Vekaleten)	TEMSİLCİNİN ADI VE SOYADI	İMZASI
28 FEHMI KILIKLI SÜRSÜRÜ MAH. SOMUNCUBAŞI SOK. 13/4 ELAZIĞ	11	11	11 Borsa Dışı	30.09.1964	Vekaleten	MEHMET EMİN HALİM	
29 HAYDAR HAYALI DEĞİRMENDERE MAH. SEZAL UZAY CD.4 TRABZON	5	5	5 Borsa Dışı	22.07.1961	Asaleten		
30 MEHMET SEZGİN ANKARA CD.N:88/A POLATLI ANKARA	20	20	20 Borsa Dışı	18.06.1966	Vekaleten	ADEM SEZGİN	
31 MEHMET SEZGİN ANKARA CD 58/D-3 POLATLI ANKARA	10	10	10 Borsa Dışı	13.11.1967	Vekaleten	ADEM SEZGİN	
32 MEHMET KEMAL DEMİR KAYABAĞI KÖYÜ MUHTARLIĞI DADAY KASTAMONU	10	10	10 Borsa Dışı	23.11.1978	Asaleten		
33 MUSTAFA KARAGÜLLE ESN.KEF.KOOP.BŞK. KIRŞEHİR	2	2	2 Borsa Dışı	30.06.1953	Asaleten		
34 NAFİ ATIF ÖZDİLEK TUNAHAN MAH. 30 AĞUSTOS- GAZİ CAD. SU DAMLASI SİT. 6-1 D:14 ERYAMAN ANKARA	5	5	5 Borsa Dışı	29.12.1956	Asaleten		
35 NEVZAT CERLET KÖROĞLU MH. ZİRAAT BANK BIT.N:7 KIBRISCIK BOLU	10	10	10 Borsa Dışı	16.04.1978	Vekaleten	HAMİYET İNAÇ	
36 NURİ İNCEKARA BAKKAL BEYPAZARI ANKARA	1	1	1 Borsa Dışı	31.01.1964	Vekaleten	CEVAT İNCEKARA	
37 RİFAT KATIOĞLU GAZİ MH.F.ÇAKIRMAK 36 POLATLI ANKARA	10	10	10 Borsa Dışı	31.03.1964	Asaleten		
38 TUNCAY EREN CUM.MAH.ATATÜRK CD.N:57/D POLATLI ANKARA	30	30	30 Borsa Dışı	22.05.1979	Asaleten		
39 YILMAZ BARIŞKAN ZİYA GÖKALP MH.PILOT GEÇİDİ DİLEK APT.NO.15KAT 3/7 KAYSERİ	10	10	10 Borsa Dışı	12.12.1978	Asaleten		
40 ZÜHTÜ YILMAZ TİCARET BORSASI NO.35 POLATLI ANKARA	30	30	30 Borsa Dışı	30.09.1964	Vekaleten	NECDET YILMAZ	
41 BELGİN BACINOĞLU 7. CAD. 19 SOK. ADEMLER APT. NO:14/5 BAHÇELİEVLER ANKARA	5	5	5 Borsa Dışı	02.12.2010	Asaleten		

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42 BAYRAM SARI YENİ MAHALLE AYDOĞAN SOKAK NO:11 KIRŞEHİR KAMAM	2	2	2 Borsa Dışı	28.11.2011	Asaleten		
43 T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI ZİTA GÖKALP CAD. NO:80 KURTULUŞ ANKARA	549.932	549.932	Borsa	10.05.2007	Vekaleten	ATIF KIR	
44 INSURANCE COMMISSION OF WESTERN AUSTRALIA LEVEL 24 33 ALFRED STREET SYDNEY AUSTRALIA	10.365	10.365	Borsa	01.12.2011	Vekaleten	ÖZKAN DEMİR	
45 STATE OF NEW MEXICO EDUCATIONAL RETIREMENT BOARD 701 CAMINO DE LOS MARQUES SANTA ABD	162.400	162.400	Borsa	01.11.2010	Vekaleten	NAZİM CEHİDİ ADVAN	
46 WASHINGTON STATE INVESTMENT BOARD 2100 EVERGREEN PARK DRIVE SW OLYMPIA WA 98504 0916 ABD	14.260	14.260	Borsa	11.12.2007	Vekaleten	NAZİM CEHİDİ ADVAN	
47 OMERS ADMINISTRATION CORPORATION ONE UNIVERSITY AVENUE SUITE 800 TORONTO KANADA	197.606	197.606	Borsa	10.12.2009	Vekaleten	NAZİM CEHİDİ ADVAN	
48 TEACHERS RETIREMENT SYSTEM OF OKLAHOMA 2500 LINCOLN BLVD OKLAHOMA CITY OK 73105 ABD	18.826	18.826	Borsa	04.11.2011	Vekaleten	NAZİM CEHİDİ ADVAN	
49 JP MORGAN CHASE RETIREMENT PLAN 3 METROTECH CENTER 5TH FLOOR BROOKLYN NY 11245 ABD	282.878	282.878	Borsa	31.08.2010	Vekaleten	NAZİM CEHİDİ ADVAN	
50 MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 EAST BALTIMORE STREET BALTIMORE ABD	40.000	40.000	Borsa	26.06.2011	Vekaleten	NAZİM CEHİDİ ADVAN	
51 MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 EAST BALTIMORE STREET BALTIMORE ABD	742.320	742.320	Borsa	21.09.2011	Vekaleten	NAZİM CEHİDİ ADVAN	
52 ASTRAZENECA PENSION FUND 15 STANHOPE GATE LONDON W1Y 5LB INGİLTERE	29.451	29.451	Borsa	29.11.2011	Vekaleten	NAZİM CEHİDİ ADVAN	
53 BP PENSION FUND CHERTSEY ROAD SUNBURY ON ABD	154.000	154.000	Borsa	19.09.2011	Vekaleten	NAZİM CEHİDİ ADVAN	
54 SBC MASTER PENSION TRUST 1 CHASE MANHATTAN PLAZA FLOOR 19 NEWYORK 10005 1401 ABD	53.559	53.559	Borsa	15.06.2011	Vekaleten	NAZİM CEHİDİ ADVAN	
55 MONETARY AUTHORITY OF SINGAPORE 10 SHENTON WAY MAS BUILDING SINGAPUR	30.539	30.539	Borsa	14.07.2010	Vekaleten	NAZİM CEHİDİ ADVAN	
56 INTEL CORPORATION RETIREMENT PLANS MASTER TRUST 2200 MISSION COLLEGE ABD	500.000	500.000	Borsa	23.09.2010	Vekaleten	NAZİM CEHİDİ ADVAN	

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	HİSSEDARIN ADI/SOYADI VE İKAMETGAH ADRESİ	HİSSE ADEDİ	HİSSE TUTARI	HİSSE EDİNİM ŞEKLİ	HİSSE EDİNİM TARİHİ	TEMSİL ŞEKLİ (Asaleten/ Vekaleten)	TEMSİLCİNİN ADI VE SOYADI	İMZASI
72	COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 ABD	40.000	40.000	Borsa	03.03.2008	Vekaleten	NAZİM CEHİDİ ADVAN	
73	COMMONFUND MSE MASTER FUND LLC 15 OLD DANBURY RD WILTON CT ABD	120.819	120.819	Borsa	12.03.2012	Vekaleten	NAZİM CEHİDİ ADVAN	
74	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND 730 THIRD AVE NEW YORK NEW YORK ABD	1.200	1.200	Borsa	31.08.2010	Vekaleten	NAZİM CEHİDİ ADVAN	
75	BLACKWELL PARTNERS LLC 406 BLACKWELL STREET SUITE ABD	6.000	6.000	Borsa	03.05.2011	Vekaleten	NAZİM CEHİDİ ADVAN	
76	H E S T AUSTRALIA LIMITED JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT INGILTER	22.726	22.726	Borsa	29.11.2011	Vekaleten	NAZİM CEHİDİ ADVAN	
77	PAX WORLD GLOBAL WOMEN'S EQUALITY FUND 30 PENHALLOW STREET STE 400 ABD	53.000	53.000	Borsa	20.03.2012	Vekaleten	NAZİM CEHİDİ ADVAN	
78	PAX WORLD INTERNATIONAL FUND 30 PENHALLOW STREET STE 400 PORTSMOUTH NH 03801 ABD	140.600	140.600	Borsa	24.04.2008	Vekaleten	NAZİM CEHİDİ ADVAN	
79	DP-RP PORTFOLIO LTD 30 ADELAIDE STREET EAST SUITE KANADA	8.079	8.079	Borsa	11.01.2011	Vekaleten	NAZİM CEHİDİ ADVAN	
80	BEST INVESTMENT CORPORATION ROOM 936 BUILDING 2 NO 1 NAOSHIKOU ÇİN	6.595	6.595	Borsa	13.05.2009	Vekaleten	VEDAT AKARSU	
81	CATCATHOLIC HEALTH INITIATIVES ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 ABD	221.326	221.326	Borsa	17.12.2010	Vekaleten	VEDAT AKARSU	
82	FIRST INITIATIVES INSURANCE LTD ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 ABD	11.657	11.657	Borsa	16.12.2010	Vekaleten	VEDAT AKARSU	
83	SBC AMERITECH UNION WELFARE BENEFIT TRUST 175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO TEXAS ABD	39.972	39.972	Borsa	24.09.2009	Vekaleten	VEDAT AKARSU	
84	SAN DIEGO GAS ELEC COM NUC FACI QUAL CP DEC TRUS ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 ABD	11.000	11.000	Borsa	02.11.2011	Vekaleten	VEDAT AKARSU	
85	STATE OF WISCONSIN INVESTMENT BOARD ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 ABD	480.958	480.958	Borsa	29.02.2012	Vekaleten	VEDAT AKARSU	
86	IMPERIAL EMERGING ECONOMIES PO 55 YONGE STREET SUITE 500 TORONTO ON M5E 1J4 KANADA	9.454	9.454	Borsa	22.10.2009	Vekaleten	VEDAT AKARSU	

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	HİSSEDARIN ADI/SOYADI VE İKAMETGAH ADRESİ	HİSSE ADEDİ	HİSSE TUTARI	HİSSE EDİNİM ŞEKLİ	HİSSE EDİNİM TARİHİ	TEMSİL ŞEKLİ (Asaleten/ Vekaleten)	TEMSİLCİNİN ADI VE SOYADI	İMZASI
87	THE REGENTS OF THE UNIVERSITY OF MICHIGAN 6008 WOLVERINE TOWER 3003 S STATE STREET ANN ARBOR MI ABD	21.347	21.347	Borsa	29.11.2011	Vekaleten	VEDAT AKARSU	
88	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 ABD	478.377	478.377	Borsa	13.10.2011	Vekaleten	VEDAT AKARSU	
89	CIBC EMERG MARKETS INDEX FUND ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 ABD	14.131	14.131	Borsa	22.10.2009	Vekaleten	VEDAT AKARSU	
90	GSK COMMON INVESTMENT FUND 980 GREAT WEST ROAD BRENTFORD MIDDLESEX TW8 9GS INGILTERE	45.133	45.133	Borsa	29.11.2011	Vekaleten	VEDAT AKARSU	
91	ROBECO PORTFOLIO TR-ROBECO GLOBAL EMERGING EQUITY FUND 4005 KENNETT PIKE SUITE 205 GREENVILLE DE 19807 ABD	240.000	240.000	Borsa	27.10.2009	Vekaleten	VEDAT AKARSU	
92	BONY ESSEX CC CAPITAL COUNTY HALL CHELMSFORD ESSEX CM1 1LX INGILTERE	24.547	24.547	Borsa	29.11.2011	Vekaleten	VEDAT AKARSU	
93	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 ABD	118.240	118.240	Borsa	14.10.2011	Vekaleten	VEDAT AKARSU	
94	MERCHANT NAVY OFFICERS PENSION FUND LEATHERHEAD HOUSE, STATION ROAD LEATHERHEAD, SURREY KT22 7ET	7.076	7.076	Borsa	29.11.2011	Vekaleten	VEDAT AKARSU	
95	NATIONAL PENSIONS RESERVE FUND COMMISSION TREASURY BUILDING GRAND CANAL STREET DUBLIN IRLANDA	21.373	21.373	Borsa	01.03.2011	Vekaleten	VEDAT AKARSU	
96	BELLSOUTH CORPORATION RFA VEGA TRUST 1155 PEACHTREE ST ATLANTA GA 30309 ABD	7.325	7.325	Borsa	14.10.2010	Vekaleten	VEDAT AKARSU	
97	ELECTRICITY SUPPLY BOARD GENERAL EMPLOY SUPER SCH 43 MERRION SQUARE DUBLIN 2 IRLANDA	415.000	415.000	Borsa	06.09.2011	Vekaleten	VEDAT AKARSU	
98	PACE TRUSTEES LIMITED PO BOX 53 NEW CENTURY HOUSE MANCHESTER INGILTERE	601.644	601.644	Borsa	16.12.2011	Vekaleten	VEDAT AKARSU	
99	ALASKA PERMANENT FUND CORPORATION 801 WEST 10TH ST SUITE 302 ALASKA JUNEAU ABD	45.100	45.100	Borsa	01.12.2009	Vekaleten	VEDAT AKARSU	
100	UPS GROUP TRUST 55 GLENLAKE PARKWAY NE, ATLANTA ABD	142.500	142.500	Borsa	23.09.2011	Vekaleten	VEDAT AKARSU	
101	ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II 909 THIRD AVENUE , 31ST FLOOR NEW YORK ABD	77.790	77.790	Borsa	29.01.2010	Vekaleten	VEDAT AKARSU	







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118	NEW ZEALAND SUPERANNUATION FUND LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 YENİ ZELANDA	46.560	46.560	Borsa	18.05.2009	Vekaleten	VEDAT AKARSU	
119	SOMERSET GLOBAL EMERGING MARKETS FUND LLC 28 ELY PLACE AC 1N6 AA INGILTERE	70.872	70.872	Borsa	12.03.2012	Vekaleten	VEDAT AKARSU	
120	FUTURE FUND BOARD OF GUARDIANS LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA AVUSTURALYA	269.062	269.062	Borsa	31.10.2011	Vekaleten	VEDAT AKARSU	
121	BT PENSION SCHEME LLOYDS CHAMBERS 1 INGILTERE	92.996	92.996	Borsa	31.05.2011	Vekaleten	VEDAT AKARSU	
122	SURREY COUNTY COUNCIL PENSION FUND COUNTY HALL KINGSTON UPON THAMES UK KY1 2EA LONDON INGILTERE	26.006	26.006	Borsa	01.02.2012	Vekaleten	VEDAT AKARSU	
123	MARATHON-LONDON NEWGLO.F.U.A S.F.U.O.MARATHON-LONDON POOLED T 50 SOUTH LASALLE STREET CHICAGO ABD	84.782	84.782	Borsa	29.11.2011	Vekaleten	VEDAT AKARSU	
124	CABLE AND WIRELESS WORLDWIDE RETIREMENTPLAN BUCKINGHAM ROAD BLETCHLEY MILTON KEYNES MK3 5JL KEYNES ING.	8.130	8.130	Borsa	29.11.2011	Vekaleten	VEDAT AKARSU	
125	ONTARIO PUBLIC SERVICES EMPLOYEE UNION PENS PL TR F 1 ADELAIDE STREET EAST SUITE 1200 TORONTO KANADA	47.850	47.850	Borsa	29.11.2011	Vekaleten	VEDAT AKARSU	
126	THE MARATHON-LONDONGLOBAL INVESTMENT TRUST I 9 CAPITOL STREET CONCORD NH 03301 CONCORD ABD	25.426	25.426	Borsa	29.11.2011	Vekaleten	VEDAT AKARSU	
127	MARATHON-LONDON GLF A.SUB- F.O.MAR-LON GR.T.F.EMP.BENE.PLANS 50 SOUTH LASALLE STREET CHICAGO ABD	3.022	3.022	Borsa	29.11.2011	Vekaleten	VEDAT AKARSU	
128	ATLAS I LLC 100 W UNIVERSITY AVE 4RD CHAMPAIGN ABD	79.400	79.400	Borsa	02.05.2011	Vekaleten	VEDAT AKARSU	
129	ACCIDENT COMPENSATION CORPORATION 81 83 MOLESWORTH STREET PO 242 WELLINGTON YENİ ZELANDA	33.869	33.869	Borsa	01.02.2012	Vekaleten	VEDAT AKARSU	
130	CANTILLON INTERNATIONAL EQUITY L.P. 40 WEST 57TH STREET 27TH FL NEW YORK ABD	53.400	53.400	Borsa	01.09.2009	Vekaleten	VEDAT AKARSU	
131	CANTILLON FUNDS PUBLIC LIMITED COMPANY 33 SIR JOHN ROGERSON'S QUAY DUBLIN IRLANDA	4.123.717	4.123.717	Borsa	18.03.2010	Vekaleten	VEDAT AKARSU	
132	CANTILLON GLOBAL EQUITY L.P. 40 WEST 57TH STREET 27TH FL NEW YORK ABD	705.269	705.269	Borsa	02.11.2009	Vekaleten	VEDAT AKARSU	

Handwritten signatures and notes:

At the bottom left, there is a large handwritten signature: *Mr. Joe A. M.*

At the bottom right, there is a large handwritten signature: *Mr. Joe A. M.*

At the top right, there is a large handwritten signature: *Mr. Joe A. M.*

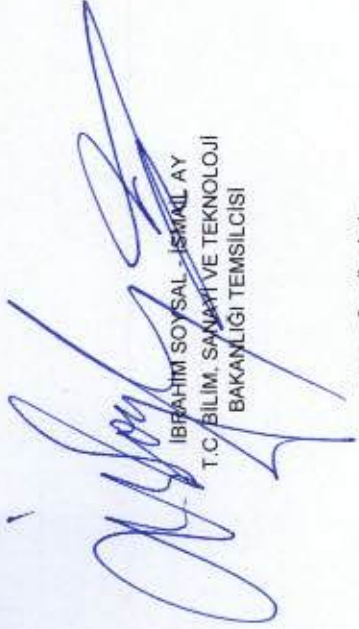
At the bottom right, there is a large handwritten signature: *Mr. Joe A. M.*

	HİSSEDARIN ADI/SOYADI VE İKAMETGAH ADRESİ	HİSSE ADEDİ	HİSSE TUTARI	HİSSE EDİNİM ŞEKLİ	HİSSE EDİNİM TARİHİ	TEMSİL ŞEKLİ (Asaleten/ Vekaleten)	TEMSİLCİNİN ADI VE SOYADI	İMZASI
147	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA	53.034	53.034	Borsa	10.05.2007	Vekaleten	VEDAT AKARSU	
148	THE CENTRAL EUROPE AND RUSSIA FUND INC	450.000	450.000	Borsa	27.03.2009	Vekaleten	VEDAT AKARSU	
149	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	56.182	56.182	Borsa	14.05.2009	Vekaleten	VEDAT AKARSU	
150	NATIONAL PENSION SERVICE	175.679	175.679	Borsa	13.12.2010	Vekaleten	VEDAT AKARSU	
151	NATIONAL PENSION SERVICE	200.000	200.000	Borsa	13.12.2010	Vekaleten	VEDAT AKARSU	
152	OFFICERS SUPERANNUA FUND	38.035	38.035	Borsa	29.11.2011	Vekaleten	VEDAT AKARSU	
153	SCRI ROBECO INST EM FONDS	592.640	592.640	Borsa	10.05.2007	Vekaleten	VEDAT AKARSU	
154	STANLIB FUNDS LIMITED GLB EQ ACML	5.178	5.178	Borsa	30.07.2010	Vekaleten	VEDAT AKARSU	
155	SCRI ROBECO INSTITUTIONEEL EMERGING MARKETS QUANT FONDS	132.042	132.042	Borsa	03.10.2008	Vekaleten	VEDAT AKARSU	
156	THE CANADA POST PENSION PLAN	19.103	19.103	Borsa	11.10.2011	Vekaleten	VEDAT AKARSU	
157	REBECO CAPITAL GROWTH FUNDS	684.886	684.886	Borsa	10.05.2007	Vekaleten	VEDAT AKARSU	









İBRAHİM SOYSAL - İSKİİL AY
T.C. BİLİM, SANAYİ VE TEKNOLOJİ
BAKANLIĞI TEMSİLCİSİ

SUNA GÜLSÜM İMİR
KATİP


NURHAN KÜÇÜKAYALAR
OY TOPLAYICISI

SİBEL ERGÜN

KATİP


SİBEL ERGÜN

YUSUF DURAN OCAK

OY TOPLAYICISI


YUSUF DURAN OCAK

Bankanın Nominal Sermayesi	1.250.000.000,00
Bankanın Ödenmiş Sermayesi	1.250.000.000,00
Toplam Hisse Adedi (Ödenmiş Sermayeye Göre)	1.250.000.000,00
Asgari Toplantı Nisabı	25,00
Asgari Toplantı Nisab Sermayesi	312.500.000,00
Mevcut Toplantı Nisab Oranı(%)	0,77
Mevcut Toplantı Nisab Sermayesi	962.500.000,00
Toplam Katılımcı	157,00
Asaleten Katılan Hisse Adedi	305,00
Vekaleten Katılan Hisse Adedi	962.728.900,00
Toplam Katılımcı Hisse Tutarı	962.729.205,00

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI PAY DEFTERİNE VE KAYITLARINA UYGUNDUR

YÖNETİM KURULU

SÜLEYMAN ASLAN

YÖNETİM KURULU ÜYESİ VE GENEL MÜDÜR

HASAN CEBECİ

YÖNETİM KURULU BAŞKANI

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE

DENETÇİLERİN İSİM VE İMZALARI

MEHMET EMİN ÖZCAN / YÖNETİM KURULU BAŞKAN VEKİLİ

SALİM ALKAN / YÖNETİM KURULU ÜYESİ

EMİN SÜHA ÇAYKÖYLÜ / YÖNETİM KURULU ÜYESİ

DR.NURZAHİT KESKİN / YÖNETİM KURULU ÜYESİ

SABAHATTİN BİRDAL / YÖNETİM KURULU ÜYESİ

DR.AHMET YARIZ / YÖNETİM KURULU ÜYESİ

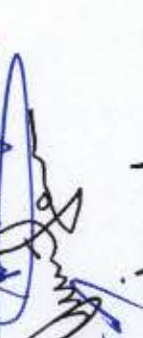
YUSUF DAĞCAN / DENETİM KURULU ÜYESİ

FARUK ÖZÇELİK / DENETİM KURULU ÜYESİ


SÜLEYMAN ASLAN
YÖNETİM KURULU BAŞKANI


MEHMET EMİN ÖZCAN


SALİM ALKAN


EMİN SÜHA ÇAYKÖYLÜ


DR.NURZAHİT KESKİN


SABAHATTİN BİRDAL

DR.AHMET YARIZ

YUSUF DAĞCAN

FARUK ÖZÇELİK

**HALKBANK**

TÜRKİYE HALK BANKASI A.Ş.

Sermayesi: 1,250,000,000,-TL

**18.04.2012 TARİHLİ TÜRKİYE HALK BANKASI A.Ş.
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ**

NO	ADI ve SOYADI	ASALETEN	VEKALETEN	İMZA
1	T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI		ATIF KIR	
2	T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI		ATIF KIR	
3	INSURANCE COMMISSION OF WESTERN AUSTRALIA		ÖZKAN DEMİR	
4	STATE OF NEW MEXICO EDUCATIONAL RETIREMENT BOARD		NAZIM CEHDİ ADVAN	
5	WASHINGTON STATE INVESTMENT BOARD		NAZIM CEHDİ ADVAN	
6	OMERS ADMINISTRATION CORPORATION		NAZIM CEHDİ ADVAN	
7	TEACHERS RETIREMENT SYSTEM OF OKLAHOMA		NAZIM CEHDİ ADVAN	
8	JP MORGAN CHASE RETIREMENT PLAN		NAZIM CEHDİ ADVAN	
9	MARYLAND STATE RETIREMENT AND PENSION SYSTEM		NAZIM CEHDİ ADVAN	
10	MARYLAND STATE RETIREMENT AND PENSION SYSTEM		NAZIM CEHDİ ADVAN	
11	ASTRAZENECA PENSION FUND		NAZIM CEHDİ ADVAN	
12	BP PENSION FUND		NAZIM CEHDİ ADVAN	
13	SBC MASTER PENSION TRUST		NAZIM CEHDİ ADVAN	
14	DP-RP PORTFOLIO LTD		NAZIM CEHDİ ADVAN	
15	MONETARY AUTHORITY OF SINGAPORE		NAZIM CEHDİ ADVAN	
16	INTEL CORPORATION RETIREMENT PLANS MASTER TRUST		NAZIM CEHDİ ADVAN	
17	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		NAZIM CEHDİ ADVAN	
18	EMERGING MARKETS EQUITY TRUST 1		NAZIM CEHDİ ADVAN	
19	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.IND. TRUS.A		NAZIM CEHDİ ADVAN	
20	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.IND. TRUS.B		NAZIM CEHDİ ADVAN	
21	SSB RBKJ EMERGING MKTS EQUITY TRUST 4		NAZIM CEHDİ ADVAN	
22	SSGA EMERGING MARKETS FUND		NAZIM CEHDİ ADVAN	
23	IBM 401K PLUS PLAN		NAZIM CEHDİ ADVAN	
24	COMMON TRUST TURKEY FUND		NAZIM CEHDİ ADVAN	
25	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		NAZIM CEHDİ ADVAN	
26	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		NAZIM CEHDİ ADVAN	
27	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		NAZIM CEHDİ ADVAN	

**HALKBANK**

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**18.04.2012 TARİHLİ TÜRKİYE HALK BANKASI A.Ş.
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ**

NO	ADI ve SOYADI	ASALETEN	VEKALETEN	İMZA
28	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		NAZIM CEHDİ ADVAN	2. [Signature]
29	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		NAZIM CEHDİ ADVAN	2. [Signature]
30	THE CIVIL SERVICE SUPERANNUATION FUND		NAZIM CEHDİ ADVAN	2. [Signature]
31	THE CIVIL SERVICE SUPERANNUATION FUND		NAZIM CEHDİ ADVAN	2. [Signature]
32	COLLEGE RETIREMENT EQUITIES FUND		NAZIM CEHDİ ADVAN	2. [Signature]
33	COMMONFUND MSE MASTER FUND LLC		NAZIM CEHDİ ADVAN	2. [Signature]
34	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND		NAZIM CEHDİ ADVAN	2. [Signature]
35	BLACKWELL PARTNERS LLC		NAZIM CEHDİ ADVAN	2. [Signature]
36	H E S T AUSTRALIA LIMITED		NAZIM CEHDİ ADVAN	2. [Signature]
37	PAX WORLD GLOBAL WOMEN'S EQUALITY FUND		NAZIM CEHDİ ADVAN	2. [Signature]
38	PAX WORLD INTERNATIONAL FUND		NAZIM CEHDİ ADVAN	2. [Signature]
39	BEST INVESTMENT CORPORATION		VEDAT AKARSU	[Signature]
40	CATCATHOLIC HEALTH INITIATIVES		VEDAT AKARSU	[Signature]
41	FIRST INITIATIVES INSURANCE LTD		VEDAT AKARSU	[Signature]
42	SBC AMERITECH UNION WELFARE BENEFIT TRUST		VEDAT AKARSU	[Signature]
43	SAN DIEGO GAS ELEC COM NUC FACI QUAL CP DEC TRUS		VEDAT AKARSU	[Signature]
44	STATE OF WISCONSIN INVESTMENT BOARD		VEDAT AKARSU	[Signature]
45	IMPERIAL EMERGING ECONOMIES PO		VEDAT AKARSU	[Signature]
46	THE REGENTS OF THE UNIVERSITY OF MICHIGAN		VEDAT AKARSU	[Signature]
47	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM		VEDAT AKARSU	[Signature]
48	CIBC EMERG MARKETS INDEX FUND		VEDAT AKARSU	[Signature]
49	GSK COMMON INVESTMENT FUND		VEDAT AKARSU	[Signature]
50	ROBECO PORTFOLIO TR-ROBECO GLOBAL EMERGING EQUITY FUND		VEDAT AKARSU	[Signature]
51	BONY ESSEX CC CAPITAL		VEDAT AKARSU	[Signature]
52	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM		VEDAT AKARSU	[Signature]
53	MERCHANT NAVY OFFICERS PENSION FUND		VEDAT AKARSU	[Signature]
54	NATIONAL PENSIONS RESERVE FUND COMMISSION		VEDAT AKARSU	[Signature]

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**HALKBANK**

TÜRKİYE HALK BANKASI A.Ş.

Sermayesi: 1,250,000,000,-TL

**18.04.2012 TARİHLİ TÜRKİYE HALK BANKASI A.Ş.
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ**

NO	ADI ve SOYADI	ASALETEN	VEKALETEN	İMZA
55	BELLSOUTH CORPORATION RFA VEBA TRUST		VEDAT AKARSU	
56	ELECTCITY SUPPLY BOARD GENERAL EMPLOY SUPER SCH		VEDAT AKARSU	
57	PACE TRUSTEES LIMITED		VEDAT AKARSU	
58	ALASKA PERMANENT FUND CORPORATION		VEDAT AKARSU	
59	UPS GROUP TRUST		VEDAT AKARSU	
60	ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II		VEDAT AKARSU	
61	EMPLOYEES RETIREMENT SYSTEM OF TEXAS		VEDAT AKARSU	
62	FIRSTENERGY CORP. MASTER PENSION PLAN		VEDAT AKARSU	
63	PEARSON GROUP PENSION TRUSTEE LIMITED		VEDAT AKARSU	
64	STICHTING CZ FUND DEPOSITARY		VEDAT AKARSU	
65	ING BEWAAR MAATSCHAPPIJ I B V		VEDAT AKARSU	
66	DBX MSCI EMERGING MARKETS CURRENCY-HEDGED EQUITY FUND		VEDAT AKARSU	
67	WILMINGTON MULTI MANAGER INTERNATIONAL FUND		VEDAT AKARSU	
68	WM POOL - EQUITIES TRUST NO.22		VEDAT AKARSU	
69	LOS ANGELES CITY EMPLOYERS RETIREMENT		VEDAT AKARSU	
70	UNILEVER PENSION FUND		VEDAT AKARSU	
71	UNITED NAT RELIEF AND WORKS AG		VEDAT AKARSU	
72	A I DUPONT TESTAMENTARY TRUST		VEDAT AKARSU	
73	MMC UK PENSION FUND TRUSTEE LIMITED		VEDAT AKARSU	
74	THE NEMOURS FOUNDATION		VEDAT AKARSU	
75	CADBURY SCHWEPPES PENSION TRUST LIMITED		VEDAT AKARSU	
76	HP INVEST COMMON CONTRACTUAL FUND		VEDAT AKARSU	
77	NEW ZEALAND SUPERANNUATION FUND		VEDAT AKARSU	
78	SOMERSET GLOBAL EMERGING MARKETS FUND LLC		VEDAT AKARSU	
79	FUTURE FUND BOARD OF GUARDIANS		VEDAT AKARSU	
80	BT PENSION SCHEME		VEDAT AKARSU	
81	SURREY COUNTY COUNCIL PENSION FUND		VEDAT AKARSU	

**HALKBANK**

TÜRKİYE HALK BANKASI A.Ş.

Sermayesi: 1,250,000,000,- TL

**18.04.2012 TARİHLİ TÜRKİYE HALK BANKASI A.Ş.
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ**

NO	ADI ve SOYADI	ASALETEN	VEKALETEN	İMZA
82	MARATHON-LONDON NEWGLO.FU.A S.FU.O.MARATHON-LONDON POOLED T		VEDAT AKARSU	
83	CABLE AND WIRELESS WORLDWIDE RETIREMENTPLAN		VEDAT AKARSU	
84	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F		VEDAT AKARSU	
85	THE MARATHON-LONDONGLOBAL INVESTMENT TRUST I		VEDAT AKARSU	
86	MARATHON-LONDON GL.F.A.SUB-F.O.MAR-LON GR.T.F.EMP.BENE.PLANS		VEDAT AKARSU	
87	ATLAS I LLC		VEDAT AKARSU	
88	ACCIDENT COMPENSATION CORPORATION		VEDAT AKARSU	
89	CANTILLON INTERNATIONAL EQUITY L.P.		VEDAT AKARSU	
90	CANTILLON FUNDS PUBLIC LIMITED COMPANY		VEDAT AKARSU	
91	CANTILLON GLOBAL EQUITY L.P.		VEDAT AKARSU	
92	ABU DHABI RETIREMENT PENSIONS AND BENEFITS		VEDAT AKARSU	
93	HARMSWORTH PENSION SCHEME		VEDAT AKARSU	
94	COMMONWEALTH SUPERANNUATION CORPORATION		VEDAT AKARSU	
95	PICTET EMERGING MARKETS INDEX		VEDAT AKARSU	
96	PICTET EASTERN EUROPE		VEDAT AKARSU	
97	PICTET CH INSTITUTIONAL - EMERGING MARKETS TRACKER		VEDAT AKARSU	
98	EVEREST CAPITAL GLOBAL FUND L.P.		VEDAT AKARSU	
99	EVEREST CAPITAL EMERGING MARKETS FUND L.P.		VEDAT AKARSU	
100	EVEREST CAPITAL EM CAYMAN FUND LIMITED		VEDAT AKARSU	
101	UNIPENSION INVEST F.M.B.A. GLOBALE AKTIER II		VEDAT AKARSU	
102	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST		VEDAT AKARSU	
103	NATIONAL WESTMINSTERB.P.A.DEP.O.PFS SOMERSET GLO.EM.MAR.FUND		VEDAT AKARSU	
104	EASTSPRING INVESTMENTS		VEDAT AKARSU	
105	FIDELITY FUNDS SICAV		VEDAT AKARSU	
106	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA		VEDAT AKARSU	
107	THE CENTRAL EUROPE AND RUSSIA FUND INC		VEDAT AKARSU	
108	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		VEDAT AKARSU	



Sermayesi: 1,250,000,000,-TL

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Handwritten signature: *[Signature]*

**HALKBANK**

TÜRKİYE HALK BANKASI A.Ş.

Sermayesi: 1,250,000,000,-TL

**18.04.2012 TARİHLİ TÜRKİYE HALK BANKASI A.Ş.
OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ**

NO	ADI ve SOYADI	ASALETEN	VEKALETEN	İMZA
123	Özkan DOĞANLI	X		
124	Mustafa KARAGÜLLE	X		
125	Battal SARI	X		
126	Bayram SARI	X		
127	Ömer HALICILAR		Kadriye Tulay HALICI	
128	AYDINKENT BELEDİYESİ (İBRAHİM) BELEDİYESİ		Cemal YEDEK	
129	Ahmet ŞİMŞEK	X		
130	Yılmaz BARIŞKAN	X		
131	Zühtü YILMAZ		Nedret YILMAZ	
132	GÜRSU (B.SUURLUK) BELEDİYESİ		Eşengül YARCI	
133	Tuncay EREN	X		
134	Mehmet SEZGİN		Adem SEZGİN	
135	Mehmet SEZGİN		Adem SEZGİN	
136	Abdulmevüt CANLIOĞLU		Muhterem CANLIOĞLU	
137	ANKARA ESNAF KEFALET KOOP.		Negati KÖYÜNCÜ	
138	ERMENEK BELEDİYESİ		Hilmi KARAGİL	
139	İhsan COŞKUN	X		
140	Belgin BAĞINOĞLU	X		
141	Ömer CERİTOĞLU	X		
142	Ali ASLAN	X		
143	AYSEL-MUSTAFA-MEHMET-İFAKAT- YASEMİN AĞIK	X		
144	FEHİMİ KILIKLI		MEHMET EMİN HALİM	
145	BEHÇET ÇINAR	X		
146	Ayla SAN	X		
147	Haydar HAYALİ	X		
148	TÜRK SİLAHLI KUV. GÜÇLENDİRME KURULU		ONUR URHAN	
149	NEUZAT CERİET		HAMİYET İNAÇ	



Sermayesi: 1,250,000,000,-TL

[illegible]

Handwritten signature: 李 强