
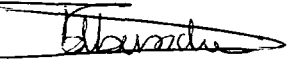
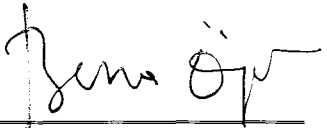

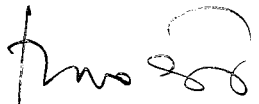
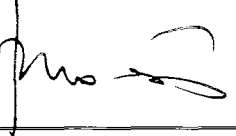
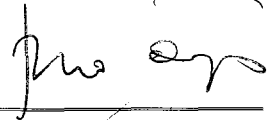
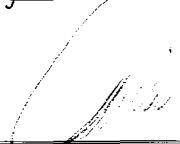


AKSİGORTA ANONİM ŞİRKETİNİN 30.05.2012 TARİHİNDE YAPILAN 2011 YILI OLAĞAN GENEL KURUL  
TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI VE SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI	HİSSE ADEDİ	EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- HACI ÖMER SABANCI HOLDİNG A.Ş. (TC UYUKLU) SABANCI CENTER 80745 4.LEVENT/İSTANBUL	109.213.901	10.921.390.100	KURUCU ORTAK	ASALETEN	MEHMET CENGİZ	
2- AGEAS INSURANCE INTERNATIONAL N.V. (HOLLANDA UYUKLU) ARCHIMEDES LAAN 6, 3584 BA UTRECHT	109.213.901	10.921.390.100	DEVİR ALMA 28.07.2011	ASALETEN	TİNE VANDENBUSSCHE	
3- NORTHERN TR FIDUCIARY SER GUERNSEY LTD AS TR OF SAUDI(UK UYUKLU) TRAFALGAR COURT LES BANQUES ST PETER POR T GUERNSEY CHANNEL	2.856.569	285.656.900	BORSA İÇİ 12.12.2008	VEKALETEN	BERNA ÖZER	
4- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (ABD UYUKLU) 400 Q STREET SACRAMENTO CA US	473.724	47.372.400	BORSA İÇİ 01.06.2007	VEKALETEN	BERNA ÖZER	
5- IBM 401K PLUS PLAN(ABD UYUKLU) I NEW ORCHAD ARMORK NEWYORK 10504 1722 USA US	21.205	2.120.500	BORSA İÇİ 30.12.2005	VEKALETEN	BERNA ÖZER	
6- JOHN HANCOCK VARIABLE INSURANCE TRUST INDEX TRUST B (ABD UYUKLU) 601 CONGRESS STREET,BOSTON MA 02110 USA	3.270	327.000	BORSA İÇİ 30.12.2005	VEKALETEN	BERNA ÖZER	
7- COLLEGE RETIREMENT EQUITIES FUND(ABD UYUKLU) 730 THIRD AVENUE NEWYORK NY 10017 US	700	70.000	BORSA İÇİ 03.03.2008	VEKALETEN	BERNA ÖZER	
8- ABERDEEN GLOBAL EMERGING MARKETS SMALLER COMPANIES FUND 3 RUE DANTIN 75002 PARIS FRANCE(FRANSA UYUKLU)	23.691.286	2.369.128.600	BORSA İÇİ 13.12.2010	VEKALETEN	AŞKIN KARGIN	

9- FIRST TRUST / ABERDEEN EMERGING OPPO (ABD UYRUKLU)

101 BARCLAYS STREET, 20 WEST,  
10286 NEW YORK

253.000

25.300.000

BORSA İÇİ  
01.09.2006

VEKALETEN

HİKMET VUSLAT SÜMEN

*(Handwritten signature)*

10- COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOLL EMPLOYEES (UK UYRUKLU)

THE ADELPHI 11 TH FLOOR 1-11  
JOHN ADAM ST WC2N 6 HT LONDON

43.957

4.395.700

BORSA İÇİ  
19.08.2009

VEKALETEN

HİKMET VUSLAT SÜMEN

*(Handwritten signature)*

11- SBC AMERITECH UNION WELFARE BENEFIT TRUST (ABD UYRUKLU)

175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO  
TEXAS 78205 USA

2.431

243.100

BORSA İÇİ  
19.08.2009

VEKALETEN

HİKMET VUSLAT SÜMEN

*(Handwritten signature)*

12- EASTERN EUROPEAN EQUITY FUND (ABD UYRUKLU)

1540 BRODWAY 38 TH FLOOR NY  
10036 NEWYORK

60.000

6.000.000

BORSA İÇİ  
19.08.2009

VEKALETEN

HİKMET VUSLAT SÜMEN

*(Handwritten signature)*

BAKANLIK KOMİSERİ

*(Handwritten signature)*  
FERAHSERER

OY TOPLAYICI

MEHMET CENGİZ

KATİP

ERKAN ŞAHİNLER

TOPLANTIDA HAZİR BULUNAN  
YÖNETİM KURULU ÜYESİ

UĞUR GÜLEN

TOPLANTIDA HAZİR BULUNAN DENETÇİ

*(Handwritten signature)*  
SERMETTİN KARAKİS

DİVAN BAŞKANI

HALUK DİNÇER

OY TOPLAYICI

TİNE VANDENBUSSCHE

TOPLANTIDA HAZİR BULUNAN  
YÖNETİM KURULU BAŞKANI

HALUK DİNÇER

ŞİRKETİN SERMAYESİ : 306.000.000 TL  
TOPLAM HİSSE ADEDİ : 30.600.000.000  
ASGARİ TOPLANTI NİSABI (%) : 0,50  
MEVCUT TOPLANTI NİSABI (%) : 0,80  
ASALETEN : 21.842.780.200  
VEKALETEN : 2.740.614.200

HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE  
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA  
UYGUNDUR.

YÖNETİM KURULU ÜYESİ  
VE GENEL MÜDÜR

UĞUR GÜLEN

YÖNETİM KURULU BAŞKANI

HALUK DİNÇER