

AKSİGORTA ANONİM ŞİRKETİNİN 30.03.2009 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL
TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI VE SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- H.ÖMER SABANCI HOLDİNG A.Ş. SABANCI CENTER 80745 4.LEVENT/İSTANBUL	189.658.802	18.965.880.200	ASALETEN	R.REHA DEMİRÖZ	
2- CF ASSET VALUE INVESTORS GLOBAL FUND AVENUE DES ARTS 35 B-1040 BRUSSELS, BELGIUM	1.085.184	108.518.400	VEKALETEN	HİKMET VUSLAT SÜMEN	
3- WISDOMTREE EMERGING MARKETS AVENUE DES ARTS 35 B-1040 BRUSSELS, BELGIUM	126.354	12.635.400	VEKALETEN	HİKMET VUSLAT SÜMEN	
4- PMC INTERNATIONAL EQUITY FUND AVENUE DES ARTS 35 B-1040 BRUSSELS, BELGIUM	57.910	5.791.000	VEKALETEN	HİKMET VUSLAT SÜMEN	
5- NON-US EQUITY MANAGERS: PORTFOLIO 5 OFFSHORE MASTER L.P AVENUE DES ARTS 35 B-1040 BRUSSELS, BELGIUM	290.931	29.093.100	VEKALETEN	HİKMET VUSLAT SÜMEN	
6- PICTET: NON-US EQUITY OFFSHORE MASTER L.P AVENUE DES ARTS 35 B-1040 BRUSSELS, BELGIUM	745.700	74.570.000	VEKALETEN	HİKMET VUSLAT SÜMEN	
7- BLUE CROSS BLUE SHIELD OF NORTH CAROLINA RETIREMENT PLAN 5901 CHAPEL HILL ROAD DURHAM NC 27707	120.199	12.019.900	VEKALETEN	HİKMET VUSLAT SÜMEN	
8- UPMC HEALTH SYSTEM BASIC RETIREMENT 200 LOTHROP STREET FORBES TOWER SUITE 10028 PITTSBURGH, PA 15213	47.363	4.736.300	VEKALETEN	HİKMET VUSLAT SÜMEN	

9- UNIVERSITY OF PITTSBURGH MEDIKAL CENTER SYSTEM FORBES TOWER SUITE 10028, 200 LOTHROP PGH PA, 15213	142.141	14.214.100	VEKALETEN	HÍKMET VUSLAT SÚMEN
10- WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDENT FUND AVENUE DES ARTS 35 B-1040 BRUSSELS, BELGIUM	105.538	10.553.800	VEKALETEN	HÍKMET VUSLAT SÚMEN
11- BBH/THE MASTER TRUST BANK OF JAPANLTD. RE MTBC400035147 40 WATER STREET BOSTON MA 02109 3661	45.642	4.564.200	VEKALETEN	HÍKMET VUSLAT SÚMEN
12- BBH/3 TO 1 DIVERSIFIED EQUITY FUND 2960 N MERIDIAN ST STE 300 INDIANAPOLIS INDIANA 46208471560 USA	68.272	6.827.200	VEKALETEN	HÍKMET VUSLAT SÚMEN
13- BBH/EASTERN EUROPEAN EQUITY FUND 8730 STONY POINT PKWY SUITE 205 RICHMOND VA 23235 USA	120.000	12.000.000	VEKALETEN	HÍKMET VUSLAT SÚMEN
14- BBH/PPICTET INTERNATIONAL EQUITY FUND LLC 1209 ORANGE STREET WILMINGTON DELAWARE 1 9801112000 USA	970.776	97.077.600	VEKALETEN	HÍKMET VUSLAT SÚMEN
15- BBH/GMO EMERGING ILLIQUID FUND L P C O GRANTHAM MAYO VAN OTTERLOO BOSTON MA SSACHUSETTS 02110 USA	989.700	98.970.000	VEKALETEN	HÍKMET VUSLAT SÚMEN
16- BBH/THE CENTRAL EUROPE ND RUSSIA FUND INC 345 PARK AVE NEW YORK 101540004 99 USA	2.000.000	200.000.000	VEKALETEN	HÍKMET VUSLAT SÚMEN
17- CITIBANK/ FIRST TRUST/ ABERDEEN EMERGING OPPO 1001 WARENVILLE ROAD SUITE 300 LISLE IL 60532 USA	344.000	34.400.000	VEKALETEN	HÍKMET VUSLAT SÚMEN

18- DEXIA/ LOMBARD GENERAL INSURANCE COMPANY OF CANADA					
105 ADELAIDE STREET WEST 6TH FLOOR TORON CA	2.000.000	200.000.000	VEKALETEN	HİKMET VUSLAT SÜMEN	
19- DEXIA/ MANUFACTURERS LIFE INSURANCE COMPANY					
200 BLOOR STREET EAST TORONTO ONTARIO CANADA M4W 1E5	359.076	35.907.600	VEKALETEN	HİKMET VUSLAT SÜMEN	
20- DEXIA/ AURION INTERNATIONAL DAILY EQUITY FUND					
120 ADELAIDE STREET WEST SUITE 2205 TORONTO CANADA M5H 1T1	274.385	27.438.500	VEKALETEN	HİKMET VUSLAT SÜMEN	
21- YALE UNIVERSITY					
230 PROSPECT NEW HAVEN CONNECTICUT CT 06511 USA	1.208.247	120.824.700	VEKALETEN	HİKMET VUSLAT SÜMEN	
22- REGINA POLICE PENSION PLAN					
QUEEN ELIZABETH II COURT SA CANADA S4P 3C8 CANADA	77.275	7.727.500	VEKALETEN	HİKMET VUSLAT SÜMEN	
23- REGINA CIVIC EMPLOYEES SUPERANNUATION AND BENEFIT PLAN					
QUEEN ELIZABETH II COURT SA CANADA S4P 3C8 CANADA	382.434	38.243.400	VEKALETEN	HİKMET VUSLAT SÜMEN	
24- FORTIS L FUND EQUITY TURKEY					
FORTIS BANQUE LUXEMBOURG 50 AVENUE KENNEDY L 2951 LUXEMBOURG	32.665	3.266.500	VEKALETEN	HİKMET VUSLAT SÜMEN	
25- FORTIS L FUND EQUITY EUROPE EMERGING					
FORTIS BANQUE LUXEMBOURG 50 AVENUE KENNEDY L 2951 LUXEMBOURG	275.740	27.574.000	VEKALETEN	HİKMET VUSLAT SÜMEN	
26- LGT CAPITAL MANAGEMENT AG					
ST MARY'S COURT 20 HILL STREET DOUGLEAS ISLE	5.224	522.400	VEKALETEN	DENİZ DEVRİM DÜZGÜN	

27- ABERDEEN EMERGING MARKETS FUND 3 RUE DANTIN 75002 PARIS FRANCE	1.208.532	120.853.200	VEKALETEN	SEDA KÖKTÜRK
28- ABERDEEN GLOBAL-EMERGING MARKETS SMALLER COMPANIES FUND 3 RUE DANTIN 75002 PARIS FRANCE	1.088.603	108.860.300	VEKALETEN	SEDA KÖKTÜRK
29- ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND 400 HOWARD STREET,SAN FRANCISCO,CA 94105	308.749	30.874.900	VEKALETEN	NEVRA ÖZER ERSÖZ
30- BARCLAYS GLOBAL INVESTORS NATIONAL ASSOCIATION 400 HOWARD STREET,SAN FRANCISCO,CA 94105	205.380	20.538.000	VEKALETEN	NEVRA ÖZER ERSÖZ
31- BARCLAYS GLOBAL INVESTORS NA NATIONAL INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST 400 HOWARD STREET,SAN FRANCISCO,CA 94105	529.780	52.978.000	VEKALETEN	NEVRA ÖZER ERSÖZ
32- BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD WALKERS SPV LIMITED HOUSE 87 KY	14.369	1.436.900	VEKALETEN	NEVRA ÖZER ERSÖZ
33- CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 1000.PLACE JEAN-PAUL-RIOPELLA,MONTREAL QUEBEC KANADA H2Z 2B3	101.465	10.146.500	VEKALETEN	NEVRA ÖZER ERSÖZ
34- GENERAL ELECTRIC PENSION TRUST 3003 SUMMER STREET STAMFORD CT 06904 7900 USA	42.662	4.266.200	VEKALETEN	NEVRA ÖZER ERSÖZ
35- JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B 601 CONGRESS STREET,BOSTON MASSACHUSETTS 02110 USA	3.270	327.000	VEKALETEN	NEVRA ÖZER ERSÖZ

36- JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A 601 CONGRESS STREET,BOSTON MASSACHUSETTS 02110 USA	2.477	247.700	VEKALETEN	NEVRA ÖZER ERSÖZ
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37- IBM SAVINGS PLAN 262 HARBOR DRİVE STAMFORD CT 06904-2394	21.205	2.120.500	VEKALETEN	NEVRA ÖZER ERSÖZ
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38- JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND 601 CONGRESS STREET,BOSTON MASSACHUSETTS 02110 USA	2.924	292.400	VEKALETEN	NEVRA ÖZER ERSÖZ
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39- BİLLUR ŞAMLI SARIYER-İSTANBUL	1.000	100.000	ASALETEN	BİLLUR ŞAMLI
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40- METİN ÖZVARNA MALTEPE-İSTANBUL	5	500	ASALETEN	METİN ÖZVARNA
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41- BORYAD BORSA YATIRIMCILARI DERNEĞİ OSMANAĞA MH.HALİTAĞA CD. AKTEPE APT.NO:33 KAT:2 D:4 KADIKÖY İSTANBUL	1	100	ASALETEN	ÜNAL KOÇER
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T.C. SANAYİ VE TİCARET
BAKANLIĞI KOMİSERİ

DİVAN BAŞKANI

İSMAİL UYAR

MEHMET AKIN
KOZANOĞLU

OY TOPLAYICI
R.REHA DEMİRÖZ

OY TOPLAYICI
METİN ÖZVARNA

KATİP
ERKAN ŞAHİNLER

ŞİRKETİN SERMAYESİ	:	306.000.000 TL
TOPLAM HİSSE ADEDİ	:	30.600.000.000
ASGARİ TOPLANTI NİSABI	:	76.500.000 TL
MEVCUT TOPLANTI NİSABI	:	205.063.980 TL
ASALETEN	:	189.659.808 TL
VEKALETEN	:	15.404.172 TL

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