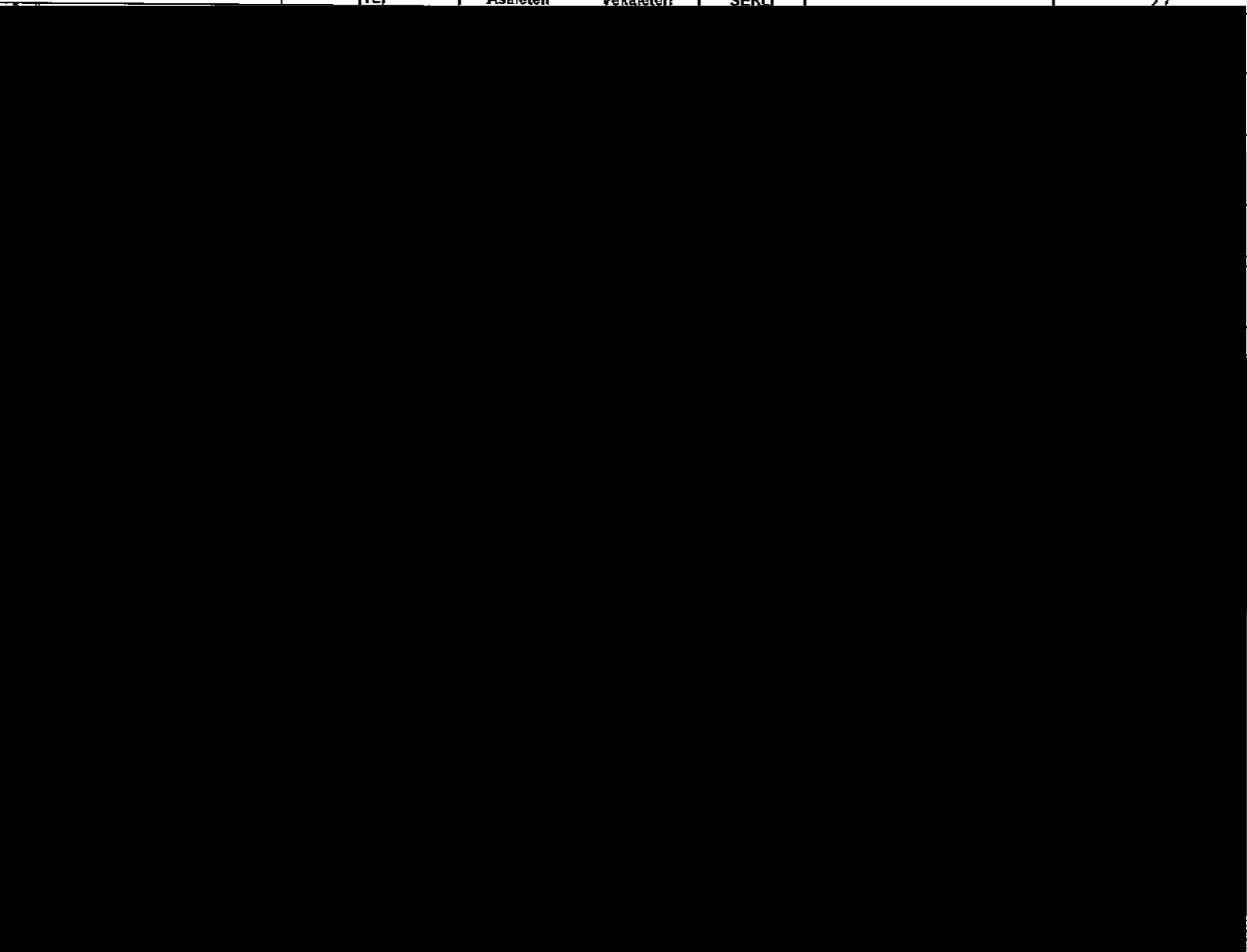
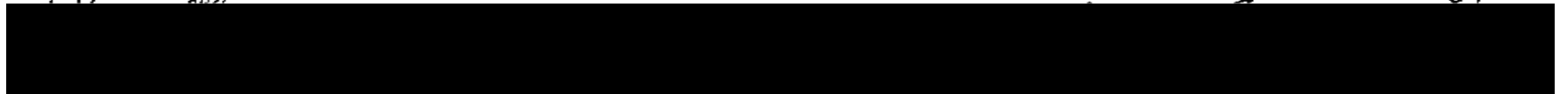


YAPI ve KREDİ BANKASI A.Ş.
03 Nisan 2009 Tarihinde Yapılan Olağan Genel Kurul Toplantısı Hazırlan Cetveli

	PAY SAHİBİNİN ADI/SOYADI VE KAMETGAH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ		TEMSİL SEKİ	TEMSİLCİNİN ADI SOYADI	İMZASI
			Asaleten	Vekaleten			
1	KOÇ FİNANSAL HİZMETLER A.Ş.						
2	MEHMET TURGUT AĞLEN						
3	YAPI VE KREDİ BANKASI A.Ş.MENSUPLARI PARA BİRLİKTİRME VE YARDIM DERNEĞİ						
4	ZELİHA GÜLBİN ERDOĞAN						
5	HİKMET ERDOĞAN						
6	NESRİN CİNGÖZ						
7	YAPI VE KREDİ BANKASI A.Ş.EMEKLİLERİ SOSYAL YARDIM DERNEĞİ						
8	BARCLAYS GLOBAL INVESTORS NATIONAL ASSOCIATION						
9	STICHTING PENSIOENFONDS ABP						
10	GENESIS EMERGING MARKETS FUND LIMITED						
11	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC						
12	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC						
13	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC						
14	IBM SAVINGS PLAN						
15	SSGA EMERGING MARKETS FUND						

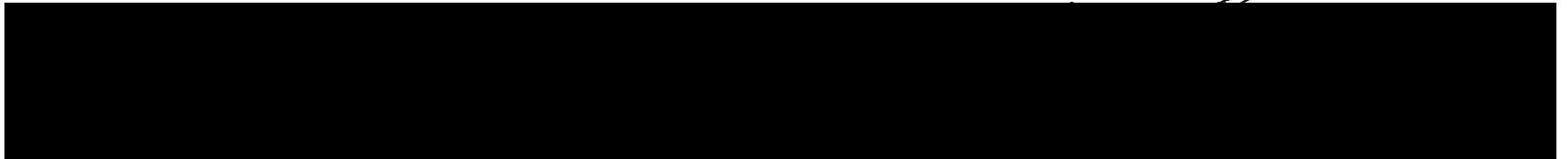


16	ISHARES MCSI EMERGING MARKETS INDEX FUND
17	GENESIS EMERGING MARKETS FUND FOR CANADA
18	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
19	GENESIS EMERGING MARKETS LIMITED PARTNERSHIP
20	GENESIS EMERGING MARKETS BUSINESS TRUST
21	GENERAL MOTORS WELFARE BENEFITS TRUST
22	GOLDMAN SACHS AND CO PROFIT SHARING MASTER TRUST
23	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F
24	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A
25	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B
26	SSB RBK9 EMERGING MARKETS EQUITY TRUST 3
27	BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST
28	DODGE AND COX INTERNATIONAL STOCK
29	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
30	BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD
31	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM



32	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
33	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
34	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
35	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
36	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
37	MONETARY AUTHORITY OF SINGAPORE
38	STATE OF CONNETICUT RETIREMENT PLANS AND TRUST FUN
39	BELL ATLANTIC MASTER TRUST
40	PUBLIC EMPLOYEE RETIREMENT SYS
41	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND
42	TEACHERS RETIREMENT SYSTEM OF
43	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST
44	STATE OF WISCONSIN INVESTMENT BOARD
45	THE CALIFORNIA ENDOWMENT
46	LABORERS NATIONAL PENSION FUND
47	FUTURE FUND BOARD OF GUARDIANS

48	GUDESTONE FUNDS
49	FORTIS L FUND EQUITY TURKEY
50	GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV
51	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA
52	MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147
53	GMO TR GMO EMERGING COUNTRIES FUND
54	GMO EMERGING MARKETS FUND
55	BORYAD BORSA YATIRIMCILARI DERNEĞİ
56	FARUK DENİZ
57	MUSTAFA EROL ER
58	NİLÜFER ER
59	RIFAT AHMET SELÇUKER
60	ORHAN AMCAOĞLU
61	TEVFIK KAMURAN GÜVENÇ
62	BARIŞ ATADAN
63	RIZA ÖZHAN YAŞAR



64							
65							
66							
67							
68				0	Asaleten		
69				0	Asaleten		
70				0	Asaleten		

Sanayi ve Ticaret Bakanlığı Komiseri
Ömer KURLAR

Divan Başkanı
Dr. Bülent BULGURLU



Oy Toplayıcılar
Osman GÜNAYDIN Nevra ÖZER ERSÖZ Zeynep CANPOLAT AKALIN

Katip
Coşkun ERKAM



Şirketin Sermayesi (TL)	4.347.051.284,00
Toplam Hisse Adedi	434.705.128,400
Mevcut Toplantı Nisabı { % }	90,88,02
(Adet)	382.632.500,272
Asaleten	382.632.500,272
Vekaleten	

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

YÖNETİM KURULU

YAPI VE KREDİ BANKASI A.Ş.
GENEL MÜDÜRLÜK

