

**YAPI ve KREDİ BANKASI A.Ş.'NİN 25 MART 2010 TARİHİNDE YAPILAN
2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ**

PAY SAHİBİNİN ADI/SOYADI VE İKAMETGAH ADRESİ	SERMayE MİKTARİ (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa Dışı) ve TARİHİ	TEMSİL ŞEKLİ Asaleten/Vekaleten	TEMSİLCİNİN ADI SOYADI	İMZA
1 KOÇ FİNANSAL HİZMETLER A.Ş.					
2 YAPI VE KREDİ BANKASI A.Ş. MENSUPLARI PARA BİRİKTİRME YARDIM DERNEĞİ					
3 YAPI VE KREDİ BANKASI A.Ş. EMEKLİLERİ SOSYAL YARDIM DERNEĞİ					
4 TÜRKİYE HALK BANKASI ANONİM ŞİRKETİ EMEKLİ SAN.VAKFI					
5 BORYAD BORSA YATIRIMCILARI DERNEĞİ					
6 BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞ ÖZELLEŞTİRME FON					
7 MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147					
8 CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA					
9 THE CENTRAL EUROPE AND RUSSIA FUND INC					
10 FORTIS L FUND EQUITY TURKEY					
11 FORTIS L FUND EQUITY EUROPE EMERGING					
12 GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV					
13 GMO FUNDS PLC					
14 GUIDESTONE FUNDS					
15 FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST					
16 PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO					
17 NEW ZEALAND SUPERANNUATION FUND					
18 FUTURE FUND BOARD OF GUARDIANS					
19 RBS PENSION TRUSTEELIMITED					

**YAPI ve KREDİ BANKASI A.Ş.'NİN 25 MART 2010 TARİHİNDE YAPILAN
2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ**

PAY SAHİBİNİN ADI/SOYADI VE KAMETGAH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa Dışı) ve TARİHİ	TEMSİL ŞEKLİ Asaleten/Vekaleten	TEMSİLCİNİN SOYADI	ADI	İMZASI
20 BELL ATLANTIC MASTER TRUST						
21 IMPERIAL EMERGING ECONOMIES PO						
22 CIBC EMERG MARKETS INDEX FUND						
23 SBC AMERITECH UNION WELFARE BENEFIT TRUST						
24 CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND						
25 WEST VIRGINIA INVESTMENT MANAGEMENT BOARD						
26 PUBLIC EMPLOYEE RETIREMENT SYS						
27 AMUNDI FUNDS						
28 GMO EMERGING MARKETS FUND						
29 GMO TR GMO EMERGING COUNTRIES FUND						
30 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM						
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 EMERGING MARKETS EQUITY TRUST 3						
38 GENESIS EMERGING MARKETS BUSINESS TRUST						

**YAPI ve KREDİ BANKASI A.Ş.'NİN 25 MART 2010 TARİHİNDE YAPILAN
2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

PAY SAHIBİNİN ADI/SOYADI VE İKAMETGAH ADRESİ	SERMayE MİKTARİ (TL)	HİSSE ADEDI VE EDİNİM ŞEKLİ (Borsa veya Borsa Dışı) ve TARİHİ	TEMSİL ŞEKLİ Asaleten/Vekaleten	TEMSİLCİNİN SOYADI	ADI	İMZA SI
39 GENESIS EMERGING MARKETS FUND FOR CANADA						
40 GENESIS EMERGING MAR KETS VEB A TRU						
41 GENESIS EMERGING MARKETS LIMITED PARTNERSHIP						
42 THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS						
43 GENESIS EMERGING MARKETS FUND LIMITED						
44 STICHTING PENSIOENFONDS ABP						
45 MONETARY AUTHORITY OF SINGAPORE						
46 GOLDMAN SACHS AND CO PROFIT SHARING MASTER TRUST						
47 SSB RBKJ EMERGING MKTS EQUITY TRUST 4						
48 TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS						
49 TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS						
50 AUSTRALIAN REWARD INVESTMENT ALLIANCE						
51 UAW RETIREE MEDICAL BENEFITS TRUST						
52 DODGE AND COX INTERNATIONAL STOCK FUND						
53 STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUND						
54 GMAM INVESTMENT FUNDS TRUST						
55 INSTITUTIONNEL 3D						
56 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC						
57 IBM SAVINGS PLAN						
58 SSGA EMERGING MARKETS FUND						
59 COLLEGE RETIREMENT EQUITIES FUND						
60 NATIONAL PENSION SERVICE						

**YAPI ve KREDİ BANKASI A.Ş.'NİN 25 MART 2010 TARİHİNDE YAPILAN
2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ**

PAY SAHİBİNİN ADI/SOYADI VE İKAMETGAH ADRESİ	SERMayE MİKTARİ (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa Dışı) ve TARİHİ	TEMSİL ŞEKLİ Asaleten/Vekaleten	TEMSİLCİNİN SOYADI	ADI	İMZA SI
61 CAAM ACTIONS EMERGEN TS						
62 JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F						
63 JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B						
64 JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A						
65 EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B						
66 ISHARES MCSI EMERGING MARKETS INDEX FUND						
67 ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						
68 BGI EMERGING MARKETSSTRATEGIC INSIGHTS FUND LTD						
69 MEHMET TURGUT AĞLEN						
70 TEVFIK KAMURAN GÜVENÇ						
71 NESRİN CİNGÖZ						
72 ZELİHA GÜLBİN ERDOĞAN						
73 HİKMET ERDOĞAN						
74 FARUK DENİZ						
75 NİLÜFER ER						
76 MUSTAFA EROL ER						
77 MEHMET SÖNMEZ						
78 ORHAN AMCAOĞLU						
79 ALİ EROL AKSOY						

**YAPI ve KREDİ BANKASI A.Ş.'NİN 25 MART 2010 TARİHİNDE YAPILAN
2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ**

PAY SAHİBİNİN ADI/SOYADI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa Dışı) ve TARİHİ	TEMSİL ŞEKLİ Asaleten/Vekaleten	TEMSİLCİNİN ADI SOYADI	İMZASI
80 GÜMÜŞ BURCU GEZEROĞLU					
81 BARIŞ ATADAN					
82 RIFAT EMRE AMCAOĞLU					
83 FAİKA AKSOY					
84 CENGİZ KANRA					
85 KEMAL SELÇUKER					

Sanayi ve Ticaret Bakanlığı Komiseri
Adil GÜLDANE

Divan Başkanı
Tayfun BAYAZIT

Şirketin Sermayesi (TL)	4.347.051.284,00
Toplam Hisse Adedi	434.705.128.400
Mevcut Toplantı Nisabı (%) (Adet)	88,61
Asaleten	385.188.858.059
Vekaleten	

Hazırın Cetvelinde Gösterilen Ortaklık ve Sermaye Yapısı Şirket Pay Defterine ve Kayıtlarına Uygundur.

YÖNETİM KURULU

YAPI VE KREDİ BANKASI A.Ş.
GENEL MÜDÜRLÜK

Osman GÜNAYDIN

Oy Toplayıcılar
Hikmet Vuslat SÜMEN

Hayati ÖZER

Katip
Coşkun ERKAM

Tayfun BAYAZIT
Yönetim Kurulu Başkanı

Abdullah GEÇER
Denetçi

Adil Giray ÖZTOPRAK
Denetçi