

**YAPI VE KREDİ BANKASI A.Ş.'NİN 31 MART 2011 TARİHİNDE YAPILAN
2010 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 ADI SOYADI	İMZA
1 KOÇ FİNANSAL HİZMETLER A.Ş.					
2 YAPI VE KREDİ BANKASI A.Ş. MENSLPLARI PARA BİRİKTİRME YARDIM DERNEĞİ					
3 YAPI VE KREDİ BANKASI A.Ş. EMEKLİLERİ SOSYAL YARDIM DERNEĞİ					
4 BORYAD BORSA YATIRIMCILARI DERNEĞİ					
5 BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞ ÖZELLEŞTİRME FON					
6 ALASKA PERMANENT FUND CORPORATION					
7 THE WORLD MARKETS UMBRELLA FUND PLC					
8 THE EMERGING MARKETSVALUE AND GROWTH FUND					
9 THE CALIFORNIA ENDOWMENT					
10 BELL SOUTH CORROATION RFA VEB TR.F.N.REP.EMP.					
11 GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV					
12 WESTAM GROUP TRUST					
13 GUIDESTONE FUNDS					
14 FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST					
15 TEXAS EDUCATION AGENCY					
16 NEW ZEALAND SUPERANNUATION FUND					
17 FUTURE FUND BOARD OF GUARDIANS					
18 RBS PENSION TRUSTEELIMITED					
19 BELL SOUTH CORROATION RFA VEB TRUST					

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PAY SAHİBİNİN ADI/SOYADI VE İKAMETGAH ADRESİ	SER MAYE MİKTARI (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa Dışı) ve TARİHİ	TEMSİL ŞEKLİ Asaleten / Vekaleten	TEMSİLCİNİN ADI SOYADI	İM ZASI
20 IMPERIAL EMERGING ECONOMIES PO					
21 CIBC EMERG MARKETS INDEX FUND					
22 SBC AMERITECH UNION WELFARE BENEFIT TRUST					
23 CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA					
24 WEST VIRGINIA INVESTMENT MANAGEMENT BOARD					
25 PUBLIC EMPLOYEE RETIREMENT SYS					
26 NATIONAL PENSIONS RESERVE FUND COMMISSION					
27 MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN					
28 NATIONAL PENSION SER VICE					
29 THE CENTRAL EUROPE AND RUSSIA FUND INC					
30 NATIXIS INTERNATIONAL FUNDS LUXI					
31 COMMONWEALTH GLOBALSHARE FUND 22					
32 COMMONWEALTH GLOBALSHARE FUND 23					
33 BLACKROCK GLOBAL FUNDS					
34 THE R.B.S.PLC.A.TRU.O.BLACKROCK EME.MAR.EQUITY TRACKER FUND					
35 PICTET THE EASTERN EUROPEAN TRUST PLC					
36 CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND					
37 GENERAL ELECTRIC PENSION TRUST					
38 EMERGING MARKETS EQUITY TRUST 3					

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39 GENESIS EMERGING MARKETS BUSINESS TRUST					
40 GENESIS EMERGING MARKETS FUND FOR CANADA					
41 GENESIS EMERGING MAR KETS VEDA TRU					
42 GENESIS EMERGING MARKETS LIMITED PARTNERSHIP					
43 THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS					
44 GENESIS EMERGING MARKETS FUND LIMITED					
45 GMAM INVESTMENT FUNDS TRUST					
46 MONETARY AUTHORITY OF SINGAPORE					
47 GOLDMAN SACHS AND CO PROFIT SHARING MASTER TRUST					
48 SSB RBKJ EMERGING MKTS EQUITY TRUST 4					
49 SSM HEALTH CARE PORTFOLIO MANAGEMENT COMPANY					
50 BLACKROCK INST. TRUSTCOMP. N.A. INV. FUN. FO. EMPLO. BENEFIT TRUSTS					
51 AUSTRALIAN REWARD INVESTMENT ALLIANCE					
52 UAW RETIREE MEDICALBENEFITS TRUST					
53 DODGE AND COX INTERN ATIONAL STOCK FUND					
54 ISHARES II PUBLIC LIMITED COMPANY					
55 GMAM INVESTMENT FUNDS TRUST					
56 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC					
57 IBM SAVINGS PLAN					

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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 ADI SOYADI	İMZASI
58 SSGA EMERGING MARKETS FUND					
59 COLLEGE RETIREMENT EQUITIES FUND					
60 COLLEGE RETIREMENT EQUITIES FUND					
61 JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F					
62 JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B					
63 JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A					
64 EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B					
65 ISHARES MCSI EMERGING MARKETS INDEX FUND					
66 ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND					
67 ISHARES MSCI ACWI EX US INDEX FUND					
68 LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PE FU					
69 EMPLOYEES RETIREMENTSYSTEM OF TEXAS					
70 BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.					
71 AQUILA EMERGING MARKETS FUND					
72 UNIVERS CNP 1					
73 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL					
74 DODGE AND COX WORLDWIDE FUNDS PLC					
75 EMERGING MARKETS INDEX NON LENDABLE FUND B					
76 ISHARES MSCI ACWI EX US FINANCIALS INDEX FUND					

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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
77 İSHARES MSCI EMERGING MARKETS FINANCIALSECTOR INDEX FUND					
78 TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND					
79 TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY FUND					
80 BGI EMERGING MARKETSSTRATEGIC INSIGHTS FUND LTD					
81 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
82 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
83 THE CIVIC SERVICE SUPERANNUATION FUND					
84 THE CIVIC SERVICE SUPERANNUATION FUND					
85 PARVEST					
86 FORTIS L FUND EQUITY TURKEY SICAV					
87 OPTIMIX WHOLESALE GLOBAL SHARE TRUST					
88 ONURSAL SÖNMEZ					
89 TEVFIK KAMURAN GÜVENÇ					
90 KEMAL SELÇUKER					
91 ZELİHA GÜLBİN ERDOĞAN					
92 HİKMET ERDOĞAN					
93 GÜLANE FERYAL İMŞİR					
94 ORHAN PALA					
95 FARUK DENİZ					

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96 ORHAN TAHSİN TOPÇUOĞLU					
97 ALİ EROL AKSOY					
98 METE ULUYURT					
99 SENA ZEYNEP ERTAN					
100 EROL GÜNEN					
101 FAİKA AKSOY					
102 CENGİZ KANRA					
103 ETEM AĞDAŞ					

T.C. Sanayi ve Ticaret Bakanlığı Komiseri
Ömer KURTLAR

Divan Başkanı

Y. K. KURBANZİT

Osman GÜNEYİN

Oy Toplayıcılar
Zeynep Canpolat AKALIN

Karın YORULMAZ

Katip
Gökhan ERKAN

Tayfun BAYAZIT
Yönetim Kurulu Başkanı

Abdullah GEÇER
Denetçi

Adil Giray ÖZTOPRAK
Denetçi

Şirketin Sermayesi	4.347.051.284,00 TL
Toplam Hisse Adedi	434.705.128.400
Mevcut Toplantı Nisabı (%)	87,77
Mevcut Toplantı Nisabı (Adet)	381.524.217.191
Asaleten (Adet)	381.524.217.191
Vekaleten (Adet)	

Hazırın Cetvelinde Gösterilen Ortaklık ve Kayıtlarına Uygundur.

YÖNETİM

YAPI ve KREDİ BANKASI A.Ş.