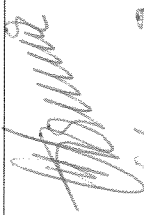
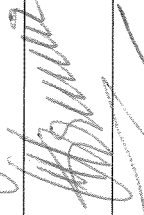


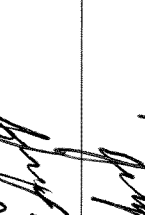
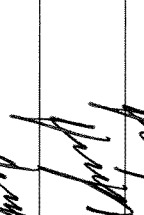

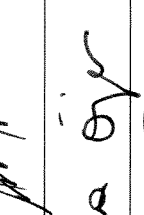
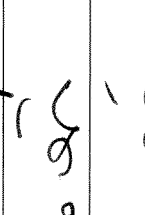
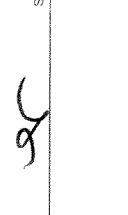
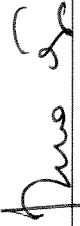



**ÇELEBİ HAVA SERVİSİ ANONİM ŞİRKETİNİN 31 EKİM 2012 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIR BULUNANLAR LİSTESİ**

PAY SAHİBİNİN ADI SOYADI / ÜNVANI, UYRUĞU VE İKAMETGAH ADRESİ	HİSSE GRUBU	HİSSE NEV'İ	SERMAVE MİKTARI - TL	HİSSE ADEDİ VE EDİNİM SEKLI (Borsa veya borsa dışı) ve TARİHİ	TEMSİL SEKLI ASALETEN / VEKALETEN	TEMSİLİNİN ADI SOYADI	İMZA
1- ÇELEBİ HAVACILIK HOLDİNG A.Ş. ANEL İS MERKEZİ SARAY MAH. SİTE YOLU SK. NO:5 KAT:9 34768 ÜMRANIYE/ İSTANBUL Uyruğu: T.C.	A	Nama	9.720.000	972.000/000 (Borsa dışı, 1995)	ASALETEN	ZEYNEP ÇETİNER	
2- CAN ÇELEBİOĞLU LEVENT MAHALLESİ, ÇİLEKLI CADDESİ, NO: 32/1 BEŞİKTAŞ İSTANBUL Uyruğu: T.C.	B	Hamiline	853.200	853.200/000 (Borsa dışı, 1982)	VEKALETEN	ZEYNEP ÇETİNER	
3- CANAN ÇELEBİOĞLU TOKGÖZ AYŞE SULTAN SOKAK NO: 4/1 BEBEK / İSTANBUL Uyruğu: T.C.	B	Hamiline	432.900	432.900/000 (Borsa dışı, 1982)	VEKALETEN	HÜSNÜ TANZER GÜCÜMEN	
4- ENGIN ÇELEBİOĞLU NİSPETİYE MAHALLESİ, MÜD. SALİH RÜŞTÜ BEY SOK. ÖREN APT NO:1 D:7 ETİLER / İSTANBUL Uyruğu: T.C.	B	Hamiline	858.600	858.600/000 (Borsa dışı, 1982)	VEKALETEN	HÜSNÜ TANZER GÜCÜMEN	
5- ONTARIO PENSION BOARD ONE ADELAIDE ST. E. STE. 1106 ONTARIO, M5	C	Hamiline	145.268	145.268/800 (Borsa içi, 2012)	VEKALETEN	VEDAT AKARSU	
6- FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST THE AMERICAN ROAD FORD MI 48121 USA	C	Hamiline	672	672/200 (Borsa içi, 2011)	VEKALETEN	VEDAT AKARSU	
7- NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE 50 SOUTH LASSALLE ST. CHICAGO IL 60605	C	Hamiline	2.885	2885/500 (Borsa içi, 2009)	VEKALETEN	VEDAT AKARSU	
8- NFG OM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING 50 S LASSALLE STREET CHICAGO IL 60603 USA	C	Hamiline	134	134/400 (Borsa içi, 2011)	VEKALETEN	VEDAT AKARSU	
9- MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND LP 1105 N. MARKET STREET SUITE 1118 WILMINGTON DE 19801	C	Hamiline	3.584	3584/400 (Borsa içi, 2011)	VEKALETEN	VEDAT AKARSU	
10- THE MASTER TRUST 'B.O.JAP.LTD.A.TRE.NOR.T.ALL.C.W.EQ.INV.LF 2 113 HAMAMATSU CHO MINATO KU	C	Hamiline	39	39/300 (Borsa içi, 2011)	VEKALETEN	VEDAT AKARSU	
11- PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO 200 CLARENDON STREET 51 ST FLOOR BOSTON, MA 02116	C	Hamiline	1.013	1013/300 (Borsa içi,)	VEKALETEN	BERNA ÖZER	
12- COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017	C	Hamiline	14.613	14613/300 (Borsa içi,)	VEKALETEN	BERNA ÖZER	
13- BLACKWELL PARTNERS LLC 406 BLACKWELL STREET SUITE	C	Hamiline	4.000	4000/400 (Borsa içi,)	VEKALETEN	BERNA ÖZER	

**ÇELEBİ HAVA SERVİSİ ANONİM ŞİRKETİ'NİN 31 EKİM 2012 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIR BULUNANLAR LİSTESİ**

PAY SAHİBİNİN ADI SOYADI / ÜNVANI, UYRUGÜ VE İKAMETGAH ADRESİ	HİSSE GRUBU	HİSSE NEVİ	SERMAYE MİKTARI - TL	HİSSE ADEDİ VE EDİNİM SEKİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL SEKİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
14- VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND 100 VANGUARD BLVD MALVERN PA 19355	C	Hamiline	16.800	1.680.000 (Borsa içi)	VEKALETEN	BERNA ÖZER	
15- GOVERNMENT OF NORWAY PB 1179 SENTRUM N 0107 OSLO NORWAY	C	Hamiline	566.400	56.640.000 (Borsa içi)	VEKALETEN	BERNA ÖZER	

T.C. BİLİM, SANAYİ VE
TEKNOLOJİ
BAKANLIĞI KOMİSERİ
SAVAŞ ÖZER

DİVAN BAŞKANI
MEMET KAYA

OY TOPLAYICI
ZEYNEP CANDAN ÇETİNER

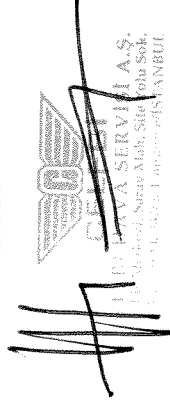
KATİP
DENİZ BAL

ŞİRKETİN SERMAYESİ : 24.300.000
TOPLAM HİSSE ADEDİ : 2.430.000.000
ASGARİ TOPLANTI NİSABİ : 1.955.262.800
MEVCUT TOPLANTI NİSABİ : 80,46%
MEVCUT TOPLANTI NİSABİ % : 1.329.930.000
ASALETEN : 625.332.800
VEKALETEN :

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İSİM VE İMZALARI
YÖNETİM KURULU ÜYESİ



HAZİRUN ÇETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI
ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.
YÖNETİM KURULU


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34399 Beşiktaş / İstanbul / TÜRKİYE