

**PETKİM PETROKİMYA HOLDİNG ANONİM ŞİRKETİNİN 23.03.2006 PERŞEMBE GÜNÜ  
SAAT 10.30'DA YAPILAN OLAĞAN GENEL KURUL TOPLANTISI ORTAKLAR HAZİRUN CETVELİ**

PAY SAHİBİNİN ADI, SOYADI / ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE VE PAY MİKTARI - TL		GENEL KURULDA HAZİR BULUNAN SERMAYE VE PAY MİKTARI - YTL	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TOPLANTIDA BULUNAN ORTAĞIN/TEMSİLCİNİN/VEKİLİN ADI SOYADI	İMZA
	SERMAYE MİKTARI - TL	PAY MİKTARI (1.000 TL NOMİNAL)				
<b>A GRUBU</b>	<b>122.849.999.999.000</b>	<b>122.849.999.999</b>	<b>64.988.274</b>			
<b>T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI</b> Ziya Gökalp Cad. No : 80 06600 KURTULUŞ / ANKARA	43.655.858.034.000	43.655.858.034	43.655.858	ASALETEN	<b>SERAP İSTEMİ - MEHMET DEMİR</b> T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI / ANKARA	
<b>OSMAN İLTER</b> 208. Sok. 2/4 Sancak Mahallesi Çankaya-ANKARA	5.000	5	0,005	ASALETEN	<b>OSMAN İLTER</b>	
<b>KENAN YAVUZ</b> Petkim Lojmanları Site 2 A1 Blok Aliğa-İZMİR	5.000	5	0,005	ASALETEN	<b>KENAN YAVUZ</b>	
<b>MEHMET ALİ GÜRKAYNAK</b> Kurukuyu Sok. 5/13 Bostancı-İSTANBUL	5.000	5	0,005	ASALETEN	<b>MEHMET ALİ GÜRKAYNAK</b>	
<b>MEHMET FİKRET USLU</b> Ceyhun Atıf Kansu Cad. No: 49/5 Balgat-ANKARA	5.000	5	0,005	ASALETEN	<b>MEHMET FİKRET USLU</b>	
NEWYORK STATE COMMON RETIREMENT FUND	546.974.000.000	546.974.000	546.974	VEKALETEN	<b>UĞUR TABAN</b> CITIBANK A.Ş. INKILAP MAH. YILMAZ PLAZA Ö. FAİK ATAKAN CAD. NO.3 34768 ÜMRANIYE / İSTANBUL	
STICHTING PENSIOENFONDS ABP	163.600.000.000	163.600.000	163.600			
FRANKLIN TEMPLETON INVESTMENT FUNDS	12.424.257.000.000	12.424.257.000	12.424.257			
THE ROCKEFELLER FOUNDATION	14.679.000.000	14.679.000	14.679			
STATE OF CONNETICUT RETIREMENT PLANS AND TROST FUN	138.800.000.000	138.800.000	138.800			
AFVISOR INNER CIRCLE FUND	118.000.000.000	118.000.000	118.000			
INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS	242.301.000.000	242.301.000	242.301	VEKALETEN	<b>NİLGÜN BURHAN</b> GARANTİ BANKASI A.Ş. LEVENT NİSPETİYE MAH. AYTAZ CAD. NO. 2 BEŞİKTAŞ- İSTANBUL	
MARSHALL INTERNATIONAL STOCK FUND	36.395.000.000	36.395.000	36.395			
COMMONFUND EMERGING MARKETS INVESTORS COMPONY	68.900.000.000	68.900.000	68.900			
STICHTING BEDRIJFSTAKPENSIÖEN F VOOR HET HORECABED	148.103.000.000	148.103.000	148.103			
TA IDEX OPPENHEIMER EMERGING MARKETS	127.239.000.000	127.239.000	127.239			

BBH / GMO EMERGING MARKETS FUND	2.865.700.000.000	2.865.700.000	2.865.700	VEKALETEN	HİKMET VUSLAT SÜMEN Halaskargazi Caddesi No: 328 K : 5 D :9 ŞİŞLİ / İSTANBUL
BBH / PICTED GLOBAL EMERGING MARKETS FUND	193.950.000.000	193.950.000	193.950		
BBH / AMER. BAPTIST HOME MISSION SOC.	13.280.000.000	13.280.000	13.280		
BBH / PICTED GROUP TRUST FOR NY CITY	150.780.000.000	150.780.000	150.780		
BBH /THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147	67.548.000.000	67.548.000	67.548		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / ACADIAN INTERNATIONAL ALL CAP FUND	60.046.000.000	60.046.000	60.046		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / COMMONWEALTH OF PENNSYLVANIA PUBLIC	83.024.000.000	83.024.000	83.024		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	373.270.000.000	373.270.000	373.270		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / CARNEGIE MELLON UNIVERSTIY	12.504.000.000	12.504.000	12.504		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / MERRILL LYNCH FRONTIERS EMERGING MARKETS EQUITY POL	29.640.000.000	29.640.000	29.640		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	73.250.000.000	73.250.000	73.250		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / BELL ATLANTIC MASTER TRUST	45.000.000.000	45.000.000	45.000		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / PHILIPS ELECTRONICS NORTH AMERICA CORP RETIREMENT	5.234.000.000	5.234.000	5.234		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / PENSION RESERVERS INVESTMENT MANAGEMENT TRUST	369.300.000.000	369.300.000	369.300		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / STATE OF WISCONSIN INV BOARD	226.301.000.000	226.301.000	226.301		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / UPS RETIREMENT PLAN	23.000.000.000	23.000.000	23.000		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / RAYTHEON MASTER PENSION TRUST	26.056.000.000	26.056.000	26.056		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / FLORIDA STATE BOARD OF ADMINISTRATION	161.812.000.000	161.812.000	161.812		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / TEACHERS RETIREMENT SYSTEM OF LOUISIANA	31.142.000.000	31.142.000	31.142		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / ACADIAN ALL COUNTRY WORLD EX US FUND	4.000.000.000	4.000.000	4.000		
BOSTON SAFE DEPOSIT AND TRUST COMPANY / EMPLOYEE RETIR INC PLN TR OF MINNE MIN A MAN FAC C	76.273.000.000	76.273.000	76.273		
CITIBANK / OFITC EMERGING MKT EQUITY FUND	85.364.000.000	85.364.000	85.364		
CITIBANK / PGGM PENSION FUND	834.400.000.000	834.400.000	834.400		
CITIBANK / COMMONWEALTH GLOBAL SHARE FUND 17	127.664.000.000	127.664.000	127.664		
CITIBANK / PIONEER FUND EASTERN EUROPEAN EQUITY	290.000.000.000	290.000.000	290.000		
BONY / OHIO POLICE AND FIRE PENSION FUND	1.073.630.000.000	1.073.630.000	1.073.630		
HAKKI ÖMER GÜRÜN Emirhan Caddesi 145 / A ATA KULE 13. KAT BALMUMCU / İSTANBUL	1.000.000.000	1.000.000	1.000		
DİĞER ORTAKLAR	57.861.725.945.000	57.861.725.945			

<b>B GRUBU</b>	<b>81.900.000.000.000</b>	<b>81.900.000.000</b>	<b>81.900.000</b>			
T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI ZİYA GÖKALP CAD. NO : 80 06600 KURTULUŞ / ANKARA	67.567.500.000.000	67.567.500.000	67.567.500	ASALETEN	<b>SERAP İSTEMİ - MEHMET DEMİR</b> T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI / ANKARA	
T.C. EMEKLİ SANDIĞI	14.332.500.000.000	14.332.500.000	14.332.500	ASALETEN	<b>HULUSİ AÇIKBAŞ</b> T.C. EMEKLİ SANDIĞI GENEL MÜDÜRLÜĞÜ	
<b>C GRUBU</b>	<b>1.000</b>	<b>1</b>	<b>0,001</b>			
T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI ZİYA GÖKALP CAD. NO : 80 06600 KURTULUŞ / ANKARA	1.000	1	0,001	ASALETEN	<b>SERAP İSTEMİ - MEHMET DEMİR</b> T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI / ANKARA	
<b>GENEL TOPLAM</b>	<b>204.750.000.000.000</b>	<b>204.750.000.000</b>	<b>146.888.274</b>			

**DİVAN BAŞKANI**

**HÜKÜMET KOMİSERLERİ**

**KATİP**

ŞİRKETİN SERMAYESİ ( YTL )

204.750.000

TOPLAM HİSSE ADEDİ

204.750.000

ASGARİ TOPLANTI NİSABI

102.375.000

MEVCUT TOPLANTI NİSABI

146.888.274

ASALETEN

125.556.858

VEKALETEN

21.331.416

**OSMAN İLTER**

**YUSUF AKKUZU**

**MEHMET YILDIRIM**

**SELAHATTİN YÜZÜGÜLDÜ**

**OY TOPLAYICILAR**

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK

VE SERMAYE YAPISI ŞİRKET PAY DEFTERİNE

VE KAYITLARINA UYGUNDUR

YÖNETİM KURULU

**SERAP İSTEMİ**

**HULUSİ AÇIKBAŞ**

**KENAN YAVUZ**  
GENEL MÜDÜR  
YÖNETİM KURULU ÜYESİ

**OSMAN İLTER**  
YÖNETİM KURULU BŞK.