

PETKİM PETROKİMYA HOLDİNG ANONİM ŞİRKETİNİN 11.05.2007 CUMA GÜNÜ SAAT 11.00'DE YAPILAN (A) GRUBU İMTİYAZLI PAY SAHİPLERİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISI ORTAKLAR HAZIRUN CETVELİ						
PAY SAHİBİNİN ADI, SOYADI / ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE VE PAY MİKTARI - TL		GENEL KURULDA HAZIR BULUNAN SERMAYE VE PAY MİKTARI - YTL	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TOPLANTIDA BULUNAN ORTAĞIN / TEMSİLÇİNİN / VEKİLİN ADI SOYADI	İMZA
	SERMAYE MİKTARI - TL	PAY MİKTARI (1.000 TL NÖMİNAL)				
A GRUBU	122.849.999.999.000	122.849.999.999	62.538.835			
T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI Ziya Gökalp Cad. No : 80 06600 KURTULUŞ / ANKARA	43.655.858.044.000	43.655.858.044	43.655.858	ASALETEN	SEDEF AKINLI KOÇAK MEHMET DEMİR T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI / ANKARA	
OSMAN İLTER 206. Sok. 2/4 Sancak Mahallesi Çankaya-ANKARA	5.000	5	0,005	ASALETEN	OSMAN İLTER	
KENAN YAVUZ Petkim Lojmanları Site 2 A1 Blok Akşaya-İZMİR	5.000	5	0,005	ASALETEN	KENAN YAVUZ	
NEWYORK STATE COMMON RETIREMENT	546.974.000.000	546.974.000	546.974	VEKALETEN	AYŞE YILDIRIM ÖZ CİTİBANK A.Ş. İNKILAP MAH. YILMAZ PLAZA Ö. FAİK ATAKAN CAD. NO.3 34768 ÜMRANIYE / İSTANBUL	
ACADIAN EMERGING MARKETS PORTFOLİ	68.469.000.000	68.469.000	68.469			
FRANKLIN TEMPLETON INVESTMENT FUNDS	14.714.435.000.000	14.714.435.000	14.714.435			
BRANDES INSTITUTIONAL EQUITY	340.180.000.000	340.180.000	340.180			
COLLEGE RETIREMENT EQUITIES	5.000.000.000	5.000.000	5.000			
EMPLOYEES RETIREMENT SYSTEM OF THE STATE	10.672.000.000	10.672.000	10.672			
MCGRAW HILL INC RETIREMENT PLAN	141.000.000.000	141.000.000	141.000			
NEWYORK STATE NURSES ASSOCIATION	50.844.000.000	50.844.000	50.844			
STATE OF JERSEY PUBLIC EMPLOYEES CONTRIBUTORY R S	301.240.000.000	301.240.000	301.240			
BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST	2.186.000.000	2.186.000	2.186			
INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS	85.045.000.000	85.045.000	85.045			
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET HOPECABEDRIJF	179.594.000.000	179.594.000	179.594			
BBV THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147	31.070.000.000	31.070.000	31.070	VEKALETEN	HİKMET VUSLAT SÜMEN Halaskargazi Caddesi No: 328 K : 5 D : 9 ŞİŞLİ / İSTANBUL	
BBV CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA	24.778.000.000	24.778.000	24.778			
MELON BANK N. A / ACADIAN INTERNATIONAL ALL CAP FUND	60.046.000.000	60.046.000	60.046			
MELON BANK N. A / CENTRAL STATES SOUTHEAST & SOUTHWEST AREAS PENSION FUND	11.153.000.000	11.153.000	11.153			
MELON BANK N. A / COMMONWEALTH OF PENNSYLVANIA PUBLIC	92.318.000.000	92.318.000	92.318			
MELON BANK N. A / KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	135.360.000.000	135.360.000	135.360			
MELON BANK N. A / TEACHERS RETIREMENT SYSTEM OF LOUISIANA	20.340.000.000	20.340.000	20.340			
MELON BANK N. A / PHILIPS ELECTRONICS NORTH AMERICA CORP RETIREMENT	5.234.000.000	5.234.000	5.234			
MELON BANK N. A / STATE OF WISCONSIN INV BOARD	195.227.000.000	195.227.000	195.227			
MELON BANK N. A / UPS RETIREMENT PLAN	23.000.000.000	23.000.000	23.000			
MELON BANK N. A / EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY	12.234.000.000	12.234.000	12.234			
MELON BANK N. A / FPL ENERGY SEABROOK LLC PARTICIPATION IN THE SEABROOK NUCLEAR DECOMMISSIONING FINANCING FUND	4.370.000.000	4.370.000	4.370			
MELON BANK N. A / FLORIDA STATE BOARD OF ADMINISTRATION	161.812.000.000	161.812.000	161.812			
MELON BANK N. A / ACADIAN ALL COUNTRY WORLD EX US FUND	62.442.000.000	62.442.000	62.442			
MELON BANK N. A / PENSION FUND OF THE CHRISTIAN CHURCH	343.000.000.000	343.000.000	343.000			
MELON BANK N. A / ORMET CORPORATION MASTER TRUST	31.800.000.000	31.800.000	31.800			
BONY / OHIO POLICE AND FIRE PENSION FUND	1.223.153.000.000	1.223.153.000	1.223.153			
BORYAD BORSA YATIRIMCILARI DERNEĞİ	1.000.000	1.000	1	VEKALETEN	ALİ İHSAN GÜRCAN BORSA YATIRIMCILARI DERNEĞİ OSMANAĞA MAH. HALIĞAĞA CAD. AKTEPE AP. NO. 33 K.2 D.4 KADIKÖY/İSTANBUL	
DİĞER ORTAKLAR	60.311.164.945.000	60.311.164.945				
GENEL TOPLAM	122.849.999.999.000	122.849.999.999	62.538.835,0540			

DİVAN BAŞKANI

OSMAN İLTER

HÜKÜMET KOMİSERLERİ

NECDET TOKAT

MEHMET ÇINAR

KATİP

SELAHATTİN YÜZÜOĞLU

ŞİRKETİN SERMAYESİ (YTL)
TOPLAM HİSSE ADEDİ
AŞGARI TOPLANTI NİSABİ
MEVCUT TOPLANTI NİSABİ
ASALETEN
VEKALETEN204.750.000
204.750.000
62.538.835
43.655.858
18.882.977

OY TOPLAYICILAR

SEDEF AKINLI KOÇAK

HULUSİ AÇIKBAŞ

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK
VE SERMAYE YAPISI ŞİRKET PAY DEFTERİNE
VE KAYITLARINA UYGUNDUR
YÖNETİM KURULUKENAN YAVUZ
GENEL MÜDÜR
YÖNETİM KURULU ÜYESİOSMAN İLTER
YÖNETİM KURULU BŞK.