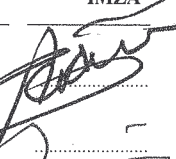
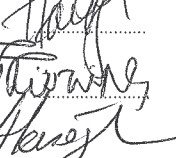
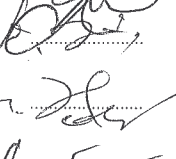
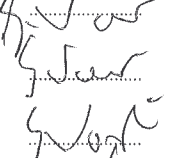
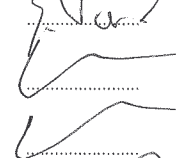
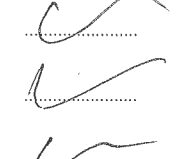

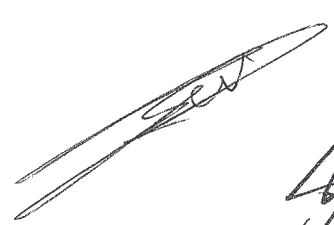


**AKBANK T.A.Ş.'NİN 28.03.2008 TARİHİNDE YAPILAN
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

PAY SAHİBİNİN ADI SOYADI UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1 – Hacı Ömer Sabancı Holding A.Ş. Sabancı Center 2. Kule 4. Levent / İST.	941.383.987,48	94.138.398.748	ASALETEN	Ahmet Cemal DÖRDÜNCÜ	
2 – Aksigorta A.Ş. Meclisi Mebusan Cad. 147 Fındıklı / İST.	182.049.936,44	18.204.993.644	ASALETEN	İsmail Ragıp YERGIN	
3 – Exsa Exp.San.Mam.Sat. ve Arş. A.Ş. Atatürk Cad. No:1 ADANA	72.000.001,00	7.200.000.100	ASALETEN	Ahmet Naim PİKER	
4 – Hacı Ömer Sabancı Vakfı Atatürk Cad. No:1 ADANA	69.199.135,55	6.919.913.555	ASALETEN	Hüsnü PAÇACIOĞLU	
5 – Sabancı Üniversitesi Orhanlı 34956 Tuzla / İST.	8.250.000,00	825.000.000	VEKALETEN	Hüsnü PAÇACIOĞLU	
6 – Citibank Overseas Investment Corporation One Penn's Way New Castle Delaware 19720 USA	600.000.000,00	60.000.000.000	ASALETEN	Tolga TÜZÜNER	
7 – Has Otomotiv Tic.ve San. A.Ş. Meydan Sok. No: 28 Kat: 28 Maslak / İST.	48.697.792,31	4.869.779.231	ASALETEN	Nuri HASOĞLU	
8 – Kadir Has Vakfı Meydan Sok. No: 28 Kat: 28 Maslak / İST.	36.163.271,82	3.616.327.182	ASALETEN	Mustafa Can HASOĞLU	
9 – Fatma Rezan HASOĞLU Meydan Sok. No: 28 Kat: 28 Maslak / İST.	290,44	29.044	VEKALETEN	Ercüment BELCE	
10 – Boryad Borsa Yatırımcıları Derneği Osmanağa Mah. Halitağa Cad. No: 33 K:2 d:4 Kadıköy / İST.	1,66	166	ASALETEN	Veli Serdar VİLYONİ	
11 – İsmail Hakkı TİRELİ Asariye Cad. 11 / 8 Tireli Ap. Beşiktaş / İST.	10,00	1.000	ASALETEN	İsmail Hakkı TİRELİ	
12 – Ali İsmail SABANCI Eski Büyükdere Cad. Park Plaza No : 22 Kat:9 Maslak / İST.	50.783.552,67	5.078.355.267	VEKALETEN	Sami VODİNA	
13 – Emine KAMIŞLI Köybaşı Cad. No : 18 Yeniköy / İST.	50.778.052,37	5.077.805.237	VEKALETEN	Sami VODİNA	
14 – Şevket SABANCI Kandilli Cad. No: 68 Vaniköy / İST.	35.549.199,65	3.554.919.965	VEKALETEN	Sami VODİNA	
15 – Zerin SABANCI Kandilli Cad. No: 68 Vaniköy / İST.	8.919.481,43	891.948.143	VEKALETEN	Sami VODİNA	
16 – Can KÖSEOĞLU Sümer Korusu Feriha Sok. No : 27 Tarabya / İST.	3.859.156,80	385.915.680	VEKALETEN	Sami VODİNA	
17 – Kazım KÖSEOĞLU Sümer Korusu Feriha Sok. No : 27 Tarabya / İST.	3.859.156,80	385.915.680	VEKALETEN	Sami VODİNA	
18 – Central States Southeast Southwest Areas Pension 525 William Penn Place Room 3418 Pittsburgh Pennsylvania	70.488,00	7.048.800	VEKALETEN	Zeynep CANPOLAT AKALIN	
19 – Bell Atlantic Master Trust 525 William Penn Place Room 3418 Pittsburgh Pennsylvania	80.840,00	8.084.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
20 – State Of Wisconsin Inv Board 525 William Penn Place Room 3418 Pittsburgh Pennsylvania	1.202.268,00	120.226.800	VEKALETEN	Zeynep CANPOLAT AKALIN	
21 – Imperial Emerging Economies Po 525 William Penn Place Room 3418 Pittsburgh Pennsylvania	32.816,00	3.281.600	VEKALETEN	Zeynep CANPOLAT AKALIN	
22 – Ohio School Employees Retirement System 525 William Penn Place Room 3418 Pittsburgh Pennsylvania	97.797,00	9.779.700	VEKALETEN	Zeynep CANPOLAT AKALIN	
23 – The Canadian Medical Protective Association 525 William Penn Place Room 3418 Pittsburgh Pennsylvania	54.200,00	5.420.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
24 – Master Trust Bank Of Japan Ltd Re Mtbc400035147 40 Water Street Boston MA 02109 3661	279.022,00	27.902.200	VEKALETEN	Zeynep CANPOLAT AKALIN	
25 – Gmo Tr Gmo Emerging Countries Fund 40 Water Street Boston MA 02109 3661	211.158,00	21.115.800	VEKALETEN	Zeynep CANPOLAT AKALIN	











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GENEL MÜDÜRLÜĞÜ**

PAY SAHİBİNİN ADI SOYADI UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
26 – Gmo Emerging Markets Fund 40 Water Street Boston MA 02109 3661	5.315.530,00	531.553.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
27 – Consulting Group Capital Markets Funds Emerging Ma 40 Water Street Boston MA 02109 3661	255.457,00	25.545.700	VEKALETEN	Zeynep CANPOLAT AKALIN	
28 – Natixistic Master Trust 40 Water Street Boston MA 02109 3661	55.721,00	5.572.100	VEKALETEN	Zeynep CANPOLAT AKALIN	
29 – Gmo Emerging Markets Opportunities Fund 40 Water Street Boston MA 02109 3661	1.219.000,00	121.900.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
30 – Lothian Pension Fund 111 Wall Street 24 TH Floor New York , NY 10005	1.319.285,00	131.928.500	VEKALETEN	Zeynep CANPOLAT AKALIN	
31 – Agf Emerging Markets Fund 111 Wall Street 24 TH Floor New York , NY 10005	1.472.991,00	147.299.100	VEKALETEN	Zeynep CANPOLAT AKALIN	
32 – Agf World Opportunities Fund 111 Wall Street 24 TH Floor New York , NY 10005	7.638,00	763.800	VEKALETEN	Zeynep CANPOLAT AKALIN	
33 – Ing Bewaar Maatschappij I B V One Wall Street New York, NY 10005	1,00	100	VEKALETEN	Zeynep CANPOLAT AKALIN	
34 – Ing Bewaar Maatschappij I B V Ing Glb Equ Basis Fon One Wall Street New York, NY 10005	350.143,00	35.014.300	VEKALETEN	Zeynep CANPOLAT AKALIN	
35 – Florida Retirement System 525 William Penn Place Room 3418 Pittsburgh Pennsylvania	1.881.000,00	188.100.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
36 – Demir SABANCI Prof.Dr. Fahrettin Kerim Gökay Cd. No:31 Altunizade / İST.	44.798.044,72	4.479.804.472	VEKALETEN	Nur Musa ERGİN	
37 – SSGA Emerging Markets Fund 909 A Street Tacoma WA 98402 USA	2.355.050,00	235.505.000	VEKALETEN	Nevra ERSÖZ	
38 – Caisse de Depot et Placement Du Quebec 1000 Place Jean Paul Riopelle Montreal Québec Canada H2Z 2B3	291.650,00	29.165.000	VEKALETEN	Nevra ERSÖZ	
39 – General Electric Pension Trust 3001 Summer Street Stamford CT 06905	115.913,00	11.591.300	VEKALETEN	Nevra ERSÖZ	
40 – California State Teachers Retirement System 7667 Folsom Boulevard Sacramento California 95826 USA	3.075.500,00	307.550.000	VEKALETEN	Nevra ERSÖZ	
41 – Pioneer Funds Eastern European Equity 4 Rue Alphonse Weicker L 2721 Grand Duchy Of Luxembourg	734.540,00	73.454.000	VEKALETEN	Nevra ERSÖZ	
42 – Templeton Emerging Markets Fund 26 Boulevard Royal L-2449 Grand-Duchy Of Luxembourg	27.000,00	2.700.000	VEKALETEN	Nevra ERSÖZ	
43 – Templeton Developing Markets Trust 500 East Broward Boulevard Fort Lauderdale Florida 33394 USA	28.346.863,00	2.834.686.300	VEKALETEN	Nevra ERSÖZ	
44 – Franklin Templeton Investment Funds 26 Boulevard Royal L-2449 Luxembourg	21.056.816,00	2.105.681.600	VEKALETEN	Nevra ERSÖZ	
45 – Templeton Emerging Markets Investment Trust PLC Exchange Tower 19 Canning Street Edinburgh SCOTLAND	31.189.331,00	3.118.933.100	VEKALETEN	Nevra ERSÖZ	
46 – Templeton Emerging Markets Fund Inc 500 East Broward Boulevard Fort Lauderdale Florida 33394 USA	2.723.231,00	272.323.100	VEKALETEN	Nevra ERSÖZ	
47 – John Hancock Trust International Equity Index Trust B 601 Congress Street Boston Massachusetts 02210 USA	26.945,00	2.694.500	VEKALETEN	Nevra ERSÖZ	
48 – Templeton Emerging Markets Fund 1 Adelaide Street East One Financial Place Toronto Canada	1.158.143,00	115.814.300	VEKALETEN	Nevra ERSÖZ	
49 – Templeton International Emerging Markets Fund 500 East Broward Boulevard Fort Lauderdale Florida 33394 USA	2.044.448,00	204.444.800	VEKALETEN	Nevra ERSÖZ	
50 – Templeton Developing Markets Securities Fund One Franklin Parkway San Mateo CA 94404 USA	9.133.220,00	913.322.000	VEKALETEN	Nevra ERSÖZ	

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PAY SAHİBİNİN ADI SOYADI UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
51 – IBM Savings Plan 262 Harbor Drive Stamford CT 06904-2394	172.649,00	17.264.900	VEKALETEN	Nevra ERSÖZ	
52 – John Hancock Trust International Equity Index Trust A 601 Congress Street Boston Massachusetts 02210 USA	19.097,00	1.909.700	VEKALETEN	Nevra ERSÖZ	
53 – John Hancock Funds II International Equity Index Fund 601 Congress Street Boston Massachusetts 02210 USA	22.651,00	2.265.100	VEKALETEN	Nevra ERSÖZ	
54 – State of Connecticut Retirement Plans And Trust Funds 55 Elm Street Hartford CT USA	427.480,00	42.748.000	VEKALETEN	Nevra ERSÖZ	
55 – Monetary Authority of Singapore 10 Shenton Way MAS Building Singapore	194.153,00	19.415.300	VEKALETEN	Nevra ERSÖZ	
56 – Caisse de depot et placement du Quebec 1000 Place Jean Paul Riopelle Montreal Québec Canada H2Z 2B3	370.573,00	37.057.300	VEKALETEN	Nevra ERSÖZ	
57 – Future Fund Board of Guardians Level 44 120 Collins Street Melbourne Victoria 3000 Australia	94.531,00	9.453.100	VEKALETEN	Nevra ERSÖZ	
58 – Wallace H Coulter Foundation 790 Nw 107th Avenue Suite 215 Miami Fl 33172-3158 USA	12.100,00	1.210.000	VEKALETEN	Nevra ERSÖZ	
59 – GMO Funds PLC 155 Bishopsgate London Ec2m 3xs, England	452.543,00	45.254.300	VEKALETEN	Nevra ERSÖZ	
60 – University Of Chicago 450 North Cityfront Plaza Drive Chicago Illinois 60611 USA	33.572,00	3.357.200	VEKALETEN	Nevra ERSÖZ	
61 – Aberdeen Canada Emerging Markets Fund 161 Bay Street Suite 4540 Toronto Ontario M5J 2S1 Canada	375.971,00	37.597.100	VEKALETEN	Nevra ERSÖZ	
62 – The Advisors Inner Circle Fund II Aberdeen Emer. Markets Fund One Freedom Valley Drive Oaks PA 19456 USA	850.000,00	85.000.000	VEKALETEN	Nevra ERSÖZ	
63 – Illinois Mun Emp. Retirement F 155 Bishopsgate London EC2M 3XS, England	246.600,00	24.660.000	VEKALETEN	Nevra ERSÖZ	
64 – Teachers Retirement System Of 155 Bishopsgate London EC2M 3XS, England	453.100,00	45.310.000	VEKALETEN	Nevra ERSÖZ	
65 – Ford Motor Company US Defined Benefit Master Trust The Amer. Road Ford Motor Company Dearborn MI 48121 USA	74.842,00	7.484.200	VEKALETEN	Nevra ERSÖZ	
66 – The Aberdeen Delaware Business Trust 155 Bishopsgate London EC2M 3XS, England	4.800.000,00	480.000.000	VEKALETEN	Nevra ERSÖZ	
67 – Public Sch. Teachers Pens. and Retir. Fund of the City of Chicago 203 N Lasalle Street Suite 2600 Chicago Illinois 60601 USA	122.875,00	12.287.500	VEKALETEN	Nevra ERSÖZ	
68 – British Airways Pension Trustees Limited Whitlocke House 2-4 Lampton Road Hounslow Middlesex 1HU	296.368,00	29.636.800	VEKALETEN	Nevra ERSÖZ	
69 – British Airways Pension Trustees Limited Whitlocke House 2-4 Lampton Road Hounslow Middlesex 1HU	6.087,00	608.700	VEKALETEN	Nevra ERSÖZ	
70 – British Airways Pension Trustees Limited Whitlocke House 2-4 Lampton Road Hounslow Middlesex 1HU	73.096,00	7.309.600	VEKALETEN	Nevra ERSÖZ	
71 – California Public Employees Retirement System 400 Q Street Sacramento CA 95814	940.064,00	94.006.400	VEKALETEN	Nevra ERSÖZ	
72 – California Public Employees Retirement System 400 Q Street Sacramento CA 95814	56.600,00	5.660.000	VEKALETEN	Nevra ERSÖZ	
73 – California Public Employees Retirement System 400 Q Street Sacramento CA 95814	600.000,00	60.000.000	VEKALETEN	Nevra ERSÖZ	
74 – California Public Employees Retirement System 400 Q Street Sacramento CA 95814	916.664,00	91.666.400	VEKALETEN	Nevra ERSÖZ	
75 – California Public Employees Retirement System 400 Q Street Sacramento CA 95814	62.358,00	6.235.800	VEKALETEN	Nevra ERSÖZ	

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PAY SAHİBİNİN ADI SOYADI UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
76 – Templeton Emerging Markets Series 500 East Broward Boulevard Fort Lauderdale Florida 33394 USA	16.050.087,00	1.605.008.700	VEKALETEN	Nevra ERSÖZ	
77 – Aberdeen Global 23 Avenue De La Porte Neuve L – 1085 Luxembourg	3.155.000,00	315.500.000	VEKALETEN	Pınar SEVİM	
78 – LGT Capital Management AG Herrengasse 12 FL_9490 Vaduz	342.000,00	34.200.000	VEKALETEN	Pınar SEVİM	
79 – Aberdeen Emerging Markets Fund 3,Rue D'antin 75002 Paris FRANCE	3.253.000,00	325.300.000	VEKALETEN	Pınar SEVİM	
80 – Hkit Hsbc Ltd Seoul Branch 1Queen's Road Central Hon Kong	711.500,00	71.150.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
81 – Barclays Global Invest. N A Invest. Funds For Emp. Benefit Trust 200 Clarendon Street Boston MA USA	1,00	100	VEKALETEN	Zeynep CANPOLAT AKALIN	
82 – Ishares Mcsi Emerging Markets Index Fund 200 Clarendon Street Boston MA USA	2.410.546,00	241.054.600	VEKALETEN	Zeynep CANPOLAT AKALIN	
83 – Investors Bank And Trust Barclays Global Investors 200 Clarendon Street Boston MA USA	31.595,00	3.159.500	VEKALETEN	Zeynep CANPOLAT AKALIN	
84 – Mustafa Kemal GÜNDOĞAR Reşadiye Cad. No:74 Rami / İST.	1.549,38	154.938	ASALETEN	Mustafa Kemal GÜNDOĞAR	
85 – Sakıp Sabancı Holding A.Ş. Kılıçalipaşa Mh. Meclis-i Mebusan Cad. 17 Vista Plaza Beyoğlu	23.000.000,00	2.300.000.000	VEKALETEN	M. Nedim BOZFAKIOĞLU	

2.333.104.328,52 233.310.432.852

ŞANAYİ ve TİCARET BAKANLIĞI
KOMİSERLERİ

Ferah SEZER

Sevinç DEMİRCAN

DIVAN BAŞKANI

Erol SABANCI

Şirketin Sermayesi : 3.000.000.000.-YTL.
Toplam Hisse Adedi : 300.000.000.000
Asgari Toplantı Nisabı : % 25,00
Mevcut Toplantı Nisabı : % 77,77
Asaleten : 1.949.495.685,64.-YTL.
Vekaleten : 383.608.642,88.-YTL.

OY TOPLAYICI

Ahmet Cemal DÖRDÜNCÜ

Tolga TÜZÜNER

KATİP

Gürsel C.AYKAS

Hazırın Cetvelinde
gösterilen ortaklık ve
sermaye yapısı şirket
pay defterine ve
kayıtlarına uygundur.

YÖNETİM KURULU