

**AKBANK T.A.Ş.'NİN 27.03.2009 TARİHİNDE YAPILAN  
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

PAY SAHİBİNİN ADI SOYADI UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1 – Hacı Ömer Sabancı Holding A.Ş. Sabancı Center 2. Kule 4. Levent / İST.	968.465.770,48	96.846.577.048	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	75.009.088,00	7.500.908.800	ASALETEN	Şafak ÖZTÜRK	
4 – Hacı Ömer Sabancı Vakfı Atatürk Cad. No:1 ADANA	69.200.999,99	6.920.099.999	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.	48.697.792,26	4.869.779.226	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 – Hüseyin Hüsnü ÖNGEN Ahmet Refik Sok. 15 / 1 Göztepe / İST.	784,96	78.496	ASALETEN	Hüseyin Hüsnü ÖNGEN	
11 – Ahmet Şemsetdin ARAT T.S.K. Bankası A.Ş. Meclisi Mebusan cd. No : 81 Fındıklı / İST.	1.002,00	100.200	ASALETEN	Ahmet Şemsetdin ARAT	
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 Kandıllı Cad. No: 68 Vaniköy / İST.	35.549.199,65	3.554.919.965	VEKALETEN	Sami VODİNA	
15 – Zerin SABANCI Kandıllı 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 – Barclays Global Investors National Association 400 Howard Street, San Francisco, CA 94105	94.829,00	9.482.900	VEKALETEN	Hayati ÖZER	
19 – Barclays Global Inv. N A Inv. Funds For Empl. Benefit Trust 400 Howard Street, San Francisco, CA 94105	761.573,75	76.157.375	VEKALETEN	Hayati ÖZER	
20 – Ishares Mcsi Emerging Markets Index Fund 400 Howard Street, San Francisco, CA 94105	132.129,00	13.212.900	VEKALETEN	Hayati ÖZER	
21 – Ishares Msci Turkey Investable Market Index Fund 400 Howard Street, San Francisco, CA 94105	541.142,00	54.114.200	VEKALETEN	Hayati ÖZER	
22 – Bgi Emerging Markets Strategic Insights Fund Ltd 400 Howard Street, San Francisco, CA 94105	104.027,00	10.402.700	VEKALETEN	Hayati ÖZER	
23 – Institutionnel 3D 22, rue de l'Arquebuse 1204 CENEVRE	53.715,00	5.371.500	VEKALETEN	Hayati ÖZER	
24 – Templeton Emerging Markets Fund Inc 500 East Broward Boulevard Fort Lauderdale Florida 33394 USA	2.952.231,00	295.223.100	VEKALETEN	Hayati ÖZER	
25 – Templeton Emerging Markets Investment Trust Plc 19 Canning Street Edinburgh EH3 8EG SCOTLAND	22.376.972,00	2.237.697.200	VEKALETEN	Hayati ÖZER	

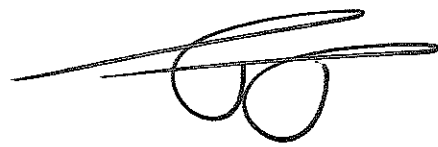
**AKBANK T.A.Ş.  
GENEL MÜDÜRLÜĞÜ**

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26 - Templeton International Emerging Markets Fund 500 East Broward Boulevard Fort Lauderdale Florida 33394 USA	742.895,00	74.289.500	VEKALETEN	Hayati ÖZER	
27 - Templeton Emerging Markets Series 500 East Broward Boulevard Fort Lauderdale Florida 33394 USA	4.877.907,00	487.790.700	VEKALETEN	Hayati ÖZER	
28 - Franklin Templeton Investment Fund 26 Boulevard Royal L-2449 Luxembourg	3.022.108,00	302.210.800	VEKALETEN	Hayati ÖZER	
29 - Templeton Emerging Markets Fund 1 Adelaide Street East One Financial Place Toronto Canada	738.143,00	73.814.300	VEKALETEN	Hayati ÖZER	
30 - Templeton Developing Markets Trust 500 East Broward Boulevard Fort Lauderdale Florida 33394 USA	8.644.664,00	864.466.400	VEKALETEN	Hayati ÖZER	
31 - Templeton Developing Markets Securities Fund Insurance Prod. Trust One Franklin Parkway San Mateo CA USA	2.034.234,00	203.423.400	VEKALETEN	Hayati ÖZER	
32 - Templeton Emerging Markets Fund 360 Collins Street Melbourne Victoria 3000 AUSTRALIA	12.000,00	1.200.000	VEKALETEN	Hayati ÖZER	
33 - The Wellcome Trust 215 Euston Road LONDON NW12BE	1.062.991,00	106.299.100	VEKALETEN	Hayati ÖZER	
34 - Aberdeen Developing Markets Fund 1200 River Road Suite 1000 Conshohocken PA 19428	435.000,00	43.500.000	VEKALETEN	Hayati ÖZER	
35 - Ssga Emerging Markets Fund 909 A Street Tacoma WA 98402 USA	1.810.388,00	181.038.800	VEKALETEN	Hayati ÖZER	
36 - State Of Connecticut Retirement Plans And Trust Funds 55 Elm Street Hartford CT USA	713.480,00	71.348.000	VEKALETEN	Hayati ÖZER	
37 - Ibm Savings Plan 262 Harbor Drive Stamford CT 06904 - 2394	148.649,00	14.864.900	VEKALETEN	Hayati ÖZER	
38 - California Public Employees Retirement System 400 Q Street Sacramento CA 95814	526.142,00	52.614.200	VEKALETEN	Hayati ÖZER	
39 - California Public Employees Retirement System 400 Q Street Sacramento CA 95814	515.812,00	51.581.200	VEKALETEN	Hayati ÖZER	
40 - California Public Employees Retirement System 400 Q Street Sacramento CA 95814	1.493.595,00	149.359.500	VEKALETEN	Hayati ÖZER	
41 - California Public Employees Retirement System 400 Q Street Sacramento CA 95814	107.335,00	10.733.500	VEKALETEN	Hayati ÖZER	
42 - California Public Employees Retirement System 400 Q Street Sacramento CA 95814	114.252,00	11.425.200	VEKALETEN	Hayati ÖZER	
43 - California Public Employees Retirement System 400 Q Street Sacramento CA 95814	536.502,00	53.650.200	VEKALETEN	Hayati ÖZER	
44 - California Public Employees Retirement System 400 Q Street Sacramento CA 95814	565.900,00	56.590.000	VEKALETEN	Hayati ÖZER	
45 - General Electric Pension Trust 3001 Summer Street Stamford CT 06905	572.206,00	57.220.600	VEKALETEN	Hayati ÖZER	
46 - General Electric Pension Trust 3001 Summer Street Stamford CT 06905	555.977,00	55.597.700	VEKALETEN	Hayati ÖZER	
47 - General Electric Pension Trust 3001 Summer Street Stamford CT 06905	545.504,00	54.550.400	VEKALETEN	Hayati ÖZER	
48 - General Electric Pension Trust 3001 Summer Street Stamford CT 06905	176.833,00	17.683.300	VEKALETEN	Hayati ÖZER	
49 - San Bernardino County Employees Retirement Association 348 W.Hospitality Lane San Bernardino CA 92415	277.708,00	27.770.800	VEKALETEN	Hayati ÖZER	
50 - Caisse De Depot Et Placemen/Du Quebec 1000 Place Jean Paul Riopelle Montreal Québec Canada H2Z 2B3	746.066,00	74.606.600	VEKALETEN	Hayati ÖZER	

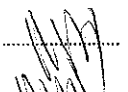
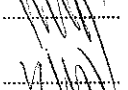
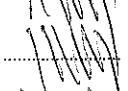
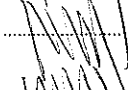
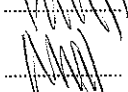
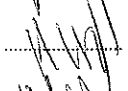
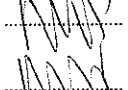
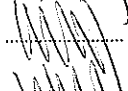
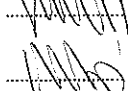
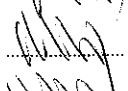

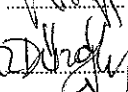
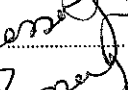
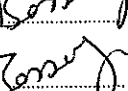
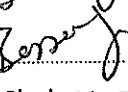
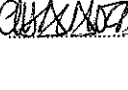
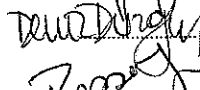
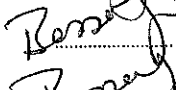
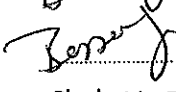

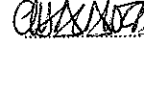
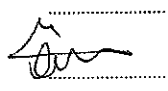
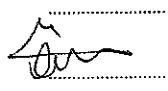




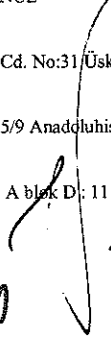


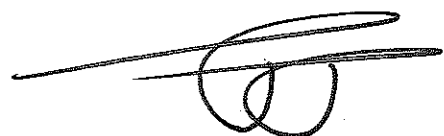


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51 – Caisse De Depot Et Placement Du Quebec 1000 Place Jean Paul Riopelle Montreal Québec Canada H2Z 2B3	273.800,00	27.380.000	VEKALETEN	Hayati ÖZER	
52 – John Hancock Funds II International Equity Index Fund 601 Congress Street Boston MA 02210-2805	29.426,00	2.942.600	VEKALETEN	Hayati ÖZER	
53 – John Hancock Trust International Equity Index Trust B 601 Congress Street Boston MA 02210-2805	37.186,00	3.718.600	VEKALETEN	Hayati ÖZER	
54 – John Hancock Trust International Equity Index Trust A 601 Congress Street Boston MA 02210-2805	63.540,00	6.354.000	VEKALETEN	Hayati ÖZER	
55 – Ge Institutional Funds Strategic Investment Fund 3001 Summer Street Stamford CT 06905	46.997,00	4.699.700	VEKALETEN	Hayati ÖZER	
56 – Ge Funds Ge Strategic Investment Fund 3001 Summer Street Stamford CT 06905	13.972,00	1.397.200	VEKALETEN	Hayati ÖZER	
57 – Ge Investment Fund Inc. Total Return Fund 3001 Summer Street Stamford CT 06905	236.459,00	23.645.900	VEKALETEN	Hayati ÖZER	
58 – Elfun Diversified Fund 3001 Summer Street Stamford CT 06905	21.443,00	2.144.300	VEKALETEN	Hayati ÖZER	
59 – Ge Investment Group Trust 3001 Summer Street Stamford CT 06905	1.013.275,00	101.327.500	VEKALETEN	Hayati ÖZER	
60 – California State Teachers Retirement System 7667 Folsom Boulevard Sacramento California 95826 USA	2.144.500,00	214.450.000	VEKALETEN	Hayati ÖZER	
61 – Thrivent Partner Worldwide Allocation Portfolio 625 Fourth Avenue South Minneapolis Minnesota 55415 USA	154.000,00	15.400.000	VEKALETEN	Hayati ÖZER	
62 – Thrivent Partner Worldwide Allocation Fund 625 Fourth Avenue South Minneapolis Minnesota 55415 USA	129.500,00	12.950.000	VEKALETEN	Hayati ÖZER	
63 – Ge Asset Management Trust Emerging Markets Equity Fund 3001 Summer Street Stamford CT 06905	37.372,00	3.737.200	VEKALETEN	Hayati ÖZER	
64 – Thrivent Partner Emerging Markets Portfolio 625 Fourth Avenue South Minneapolis Minnesota 55415 USA	48.000,00	4.800.000	VEKALETEN	Hayati ÖZER	
65 – British Airways Pension Trustees Limited Whitelocke House 2-4 Lampton Road Hounslow Middlesex 1HU	153.586,00	15.358.600	VEKALETEN	Hayati ÖZER	
66 – British Airways Pension Trustees Limited Whitelocke House 2-4 Lampton Road Hounslow Middlesex 1HU	34.739,00	3.473.900	VEKALETEN	Hayati ÖZER	
67 – British Airways Pension Trustees Limited Whitelocke House 2-4 Lampton Road Hounslow Middlesex 1HU	2.481,00	248.100	VEKALETEN	Hayati ÖZER	
68 – LGT Capital Management AG Badenerstrasse 574 8098 Zurich SWITZERLAND	543.000,00	54.300.000	VEKALETEN	Deniz Devrim DÜZGÜN	
69 – Aberdeen Emerging Markets Fund 3 Rue A Antin 75002 Paris FRANCE	6.480.000,00	648.000.000	VEKALETEN	Seda KÖKTÜRK	
70 – BNP Paribas Actions Eurland 3 Rue A Antin 75002 Paris FRANCE	3.477.584,00	347.758.400	VEKALETEN	Seda KÖKTÜRK	
71 – Parvest 3 Rue A Antin 75002 Paris FRANCE	2.615.401,00	261.540.100	VEKALETEN	Seda KÖKTÜRK	
72 – Aberdeen Global Emerging Markets Equity Fund 3 Rue A Antin 75002 Paris FRANCE	5.015.000,00	501.500.000	VEKALETEN	Seda KÖKTÜRK	
73 – Demir SABANCI Prof.Dr. Fahrettin Kerim Gökay Cd. No:31/Üsküdar / İST.	68.422.952,25	6.842.295.225	VEKALETEN	Cihan AKTAŞ	
74 – Adli Gerçek NASUHOĞLU Göksu Evleri Altçamhık Cad. C45/9 Anadoluhisari / İST.	1,00	100	ASALETEN	Adli Gerçek NASUHOĞLU	
75 – Rıza Özhan YAŞAR Ünalın Mah. Ünalın Cd. Site 59 A blok D: 11 Üsküdar / İST.	1,00	100	ASALETEN	Rıza Özhan YAŞAR	







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76 - Master Trust Bank Of Japan Ltd Re Mfbc400035147 40 Water Street Boston MA 02109 3661	279.022,00	27.902.200	VEKALETEN	Zeynep CANPOLAT AKALIN	
77 - Consulting Group Capital Markets Funds Emerging Ma 40 Water Street Boston MA 02109 3661	248.054,00	24.805.400	VEKALETEN	Zeynep CANPOLAT AKALIN	
78 - Sei Institutional Invest. Trust Screened Word Equitv Ex-Us Fund 40 Water Street Boston MA 02109 3661	8.030,00	803.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
79 - Lothian Pension Fund 111 Wall Street 24TH Floor New York , NY 10005	1.846.000,00	184.600.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
80 - Agf Emerging Markets Fund 111 Wall Street 24TH Floor New York , NY 10005	2.800.491,00	280.049.100	VEKALETEN	Zeynep CANPOLAT AKALIN	
81 - Commonwealth Emerging Markets Fund 2 111 Wall Street 24TH Floor New York , NY 10005	217.420,00	21.742.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
82 - Fortis L Fund Equity Europe Emerging Avenue J.F. Kennedy L-2951 Luxemburg SA 50	444,00	44.400	VEKALETEN	Zeynep CANPOLAT AKALIN	
83 - Fortis L Fund Equity Turkey Avenue J.F. Kennedy L-2951 Luxemburg SA 50	86.950,00	8.695.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
84 - ING Bewaarmaatschappiji B V Avenue Des Arts 35 B-1040	334.656,00	33.465.600	VEKALETEN	Zeynep CANPOLAT AKALIN	
85 - Wisdomtree Emerging Markets Equity Income Fund Avenue Des Arts 35 B-1040	811.912,00	81.191.200	VEKALETEN	Zeynep CANPOLAT AKALIN	
86 - State Of New Jerseycommon Pension Fund D Avenue Des Arts 35 B-1040	1.028.266,00	102.826.600	VEKALETEN	Zeynep CANPOLAT AKALIN	
87 - The Advisors Inner Circ. Fund II Hancock Horizon Divi Int Fund One Freedom Valley Drive Oaks PA 19456 USA	40.300,00	4.030.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
88 - Central States Southeast And Southwest Areas Pension Fund 9377 West Higgins Road Rosemont IL 60018	51.157,00	5.115.700	VEKALETEN	Zeynep CANPOLAT AKALIN	
89 - Imperial Emerging Economies Po 21 Melinda Street 6TH Floor Toronto CANADA	36.098,00	3.609.800	VEKALETEN	Zeynep CANPOLAT AKALIN	
90 - Lincoln Vari. Ins. Prod. Trust Lvip Ssgate Emer. Mark. 100 Fund 1300 S.Clinton Street Fort Wayne Indiana 46802	111.993,00	11.199.300	VEKALETEN	Zeynep CANPOLAT AKALIN	
91 - Florida Retirement System 1801Hermitage BLVD suite Tallahassee	4.122.000,00	412.200.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
92 - West Virginia Investment Manage Ment Board United Center Suite 1000 500 Virginia Street East Charleston	631.200,00	63.120.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
93 - Teachers Retirement System Of 155 Bishopsgate London EC2M 3XS, England	2.718.890,00	271.889.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
94 - Yale University 230 Prospect New Haven Connecticut CT 06511	0,80	80	VEKALETEN	Zeynep CANPOLAT AKALIN	
95 - Aberdeen Canada Emerging Markets Fund 155 Bishopsgate London EC2M 3XS, England	1.290.000,98	129.000.098	VEKALETEN	Zeynep CANPOLAT AKALIN	
96 - GE Asset Management Funds PLC Georges Quay House 43 Townsend Street Dublin 2 IRELAND	34.971,00	3.497.100	VEKALETEN	Zeynep CANPOLAT AKALIN	
97 - GMO Funds PLC 155 Bishopsgate London EC2M 3XS, England	456.913,00	45.691.300	VEKALETEN	Zeynep CANPOLAT AKALIN	
98 - Illinois Mun Emp. Retirement F 155 Bishopsgate London EC2M 3XS, England	246.600,00	24.660.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
99 - San Francisco City And County 155 Bishopsgate London EC2M 3XS, England	954.918,75	95.491.875	VEKALETEN	Zeynep CANPOLAT AKALIN	
100 - Ford Motor Company US Defined Benefit Master Trust The Amer. Road Ford Motor Company Dearborn MI 48121 USA	74.841,95	7.484.195	VEKALETEN	Zeynep CANPOLAT AKALIN	

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AKBANK T.A.Ş.  
GENEL MÜDÜRLÜĞÜ

PAY SAHİBİNİN ADI SOYADI UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
101 - Future Fund Board of Guardians Level 44 120 Collins Street Melbourne Victoria 3000 Australia	286.433,00	28.643.300	VEKALETEN	Zeynep CANPOLAT AKALIN	
102 - Stichting Bedrijfstakpensioenfondsvoor De Metalek Folkstoneweg 38118 LM NETHERLANDS	34.350,00	3.435.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
103 - The Advisors Inner Circle Fund II Aberd. Emer. Markets Fund One Freedom Valley Drive Oaks PA 19456 USA	3.047.000,00	304.700.000	VEKALETEN	Zeynep CANPOLAT AKALIN	
104 - Public Sch. Teach. Pens. and Retir. Fund of the City of Chicago Folkstoneweg 38118 LM NETHERLANDS	122.875,00	12.287.500	VEKALETEN	Zeynep CANPOLAT AKALIN	
105 - The Aberdeen Delaware Business Trust 155 Bishopsgate London EC2M 3XS, England	11.400.000,87	1.140.000.087	VEKALETEN	Zeynep CANPOLAT AKALIN	
106 - Saktıp Sabancı Holding A.Ş. Kılıçalıpaşa Mh. Meclis-i Mebusan Cad. 17 Vista Plaza Beyoğlu	30.600.000,00	3.060.000.000	VEKALETEN	M. Nedim BOZFAKIOĞLU	

~~2.354.496.449,46~~ ~~235.449.644.946~~  
2.354.496.449,46 235.449.644,846

SANAYİ ve TİCARET BAKANLIĞI  
KOMİSERİ

Ferah SEZER

DİVAN BAŞKANI

Suzan SABANCI DİNÇER

Şirketin Sermayesi : 3.000.000.000.-TL  
Toplam Hisse Adedi : 300.000.000.000  
Asgari Toplantı Nisabı : % 25,00  
Mevcut Toplantı Nisabı : % 78,48  
Asaleten : ~~1.979.588.647,95.-TL~~  
1.979.588.646,85 TL  
Vekaleten : 374.907.801,51.-TL

OY TOPLAYICI

Ahmet Cemal DÖRDÜNEÇÜ

Tolga TÜZÜNER

KATİP

Gürsel C.AYKAŞ

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

YÖNETİM KURULU

AKBANK A.Ş.  
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