
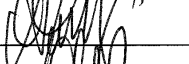


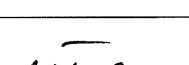

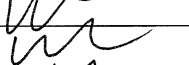
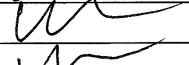
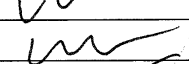
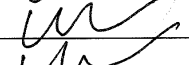
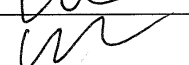
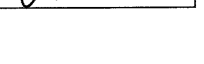




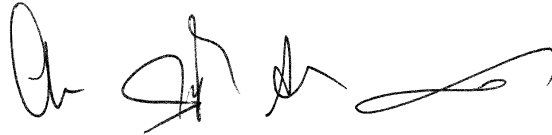
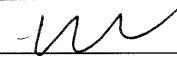
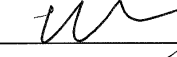
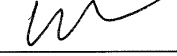
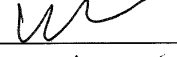
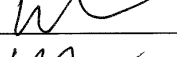
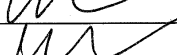
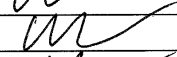

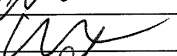
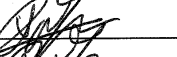







MİGROS TÜRK TİCARET ANONİM ŞİRKETİ'NİN
26 HAZİRAN 2006 TARİHLİ OLAĞANÜSTÜ GENEL KURULUNUN
HAZIR BULUNANLAR CETVELİ

PAY SAHİBİNİN ADI SOYADI / UNVANI VE İKAMETGAH ADRESİ	SERMayE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sokak No.1 Kuzguncuk İSTANBUL	80.853.450,14	8.085.345.014	Asaleten	MILGÜN ÖZMEN	
RAHİM M. KOÇ Nakkaştepe, Azizbey Sokak No.1 Kuzguncuk İSTANBUL	33.010,03	3.301.003	Vekaleten	ALİ YAĞUZ	
AZİZ BULGU Turgut Özal Bulvarı No.6 Ataşehir Kadıköy-İSTANBUL	1	100	Asaleten		
ERKİN YILMAZ Turgut Özal Bulvarı No.6 Ataşehir Kadıköy-İSTANBUL	1	100	Asaleten		
DEMİR AYTAÇ Turgut Özal Bulvarı No.6 Ataşehir Kadıköy-İSTANBUL	1	100	Asaleten		
Ö. ÖZGÜR TORT Turgut Özal Bulvarı No.6 Ataşehir Kadıköy-İSTANBUL	1	100	Asaleten		
BBH/The Master Trust Bank of Japan Ltd.Re	43.271	4.327.100	Asaleten	ZEYNEP CANPOLAT	
BBH/ AMER. Baptist Home Mission Soc.	5.655	565.500	Asaleten	ZEYNEP CANPOLAT	
BBH/ Capital Guardian Emerging Markets Cellec Tr Empl Bene PLN	70.181	7.018.100	Asaleten	ZEYNEP CANPOLAT	
BBH/ Pictet Global Emerging Markets Fund LLC	163.845	16.384.500	Asaleten	ZEYNEP CANPOLAT	
BBH/ Capital Guardian Emerging Mark Equity DC Mas Fund	85.272	8.527.200	Asaleten	ZEYNEP CANPOLAT	
BBH / Pictet Group Trust For NY City	70.720	7.072.000	Asaleten	ZEYNEP CANPOLAT	
BBH / Capital Guardian Emerging Markets Rest Equity Fund	42.896	4.289.600	Asaleten	ZEYNEP CANPOLAT	
BBH / Forward Global Emerging Markets Fund	23.000	2.300.000	Asaleten	ZEYNEP CANPOLAT	
Boston Safe Deposit And Trust Company / Acadian Emerging Markets Equity Fund	118.450	11.845.000	Asaleten	ZEYNEP CANPOLAT	

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HAZIR BULUNANLAR CETVELİ

PAY SAHİBİNİN ADI SOYADI / UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
Boston Safe Deposit And Trust Company / Commonwealth Of Pennsylvania Public	370.680	37.068.000	Asaleten	ZEYNEP CANPOLAT	
Boston Safe Deposit And Trust Company / Central States S.east & S.west Areas Pension Fund	133.582	13.358.200	Asaleten	ZEYNEP CANPOLAT	
Boston Safe Deposit And Trust Company / Commonwealth Of Pennsylvania State Employees Retirement System	177.400	17.740.000	Asaleten	ZEYNEP CANPOLAT	
Boston Safe Deposit And Trust Company / Merrill Lynch Frontiers Emerging Markets Equity Pol	22.675	2.267.500	Asaleten	ZEYNEP CANPOLAT	
Boston Safe Deposit And Trust Company / Philips Electronics North	10.795	1.079.500	Asaleten	ZEYNEP CANPOLAT	
Boston Safe Deposit And Trust Company / Public Employee Retirement	266.100	26.610.000	Asaleten	ZEYNEP CANPOLAT	
Boston Safe Deposit And Trust Company / State Of Wisconsin Inv Board	193.577	19.357.700	Asaleten	ZEYNEP CANPOLAT	
Veba Partnership X LP	40.250	4.025.000	Asaleten	ZEYNEP CANPOLAT	
Boston Safe Deposit And Trust Company / Florida Retirement System	173.650	17.365.000	Asaleten	ZEYNEP CANPOLAT	
Bony / The State Teachers System Of Ohio	852.719	85.271.900	Asaleten	ZEYNEP CANPOLAT	
Citibank / PGGM Pension Fund	380.670	38.067.000	Asaleten	ZEYNEP CANPOLAT	
Credit Agricole Investor Services Bank	52.889	5.288.900	Asaleten	UĞUR TABAN	
American Funds Insurance Series New World Fund	425.669	42.566.900	Asaleten	UĞUR TABAN	
College Retirement Equities Fund	100	10.000	Asaleten	UĞUR TABAN	
Emerg. Markets Growth Fund Inc	1.317.952	131.795.200	Asaleten	UĞUR TABAN	



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HAZIR BULUNANLAR CETVELİ

PAY SAHİBİNİN ADI SOYADI / UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
New York State Common Retirement Fund	72.691	7.269.100	Asaleten	UĞUR TABAN	
Capital Guardian Emerg Mark Equity Fund For Tax Exe	20.128	2.012.800	Asaleten	UĞUR TABAN	
Murray John Intl Delaware Bus	643.650	64.365.000	Asaleten	UĞUR TABAN	
Municipal Employee Retirement Sys	37.276	3.727.600	Asaleten	UĞUR TABAN	
Ford Motor Company Defined Benefit Master T	9.527	952.700	Asaleten	UĞUR TABAN	
1199 Health Care Employees Pension Fund	6.210	621.000	Asaleten	UĞUR TABAN	
Stichting Blue Sky Active Equity Emerging Mkts Glb	72.010	7.201.000	Asaleten	UĞUR TABAN	
Ford Foundation The	69.080	6.908.000	Asaleten	UĞUR TABAN	
Aberdeen Canada Emerging Markets Fund	74.750	7.475.000	Asaleten	UĞUR TABAN	
Investors Bank and Trust Barclays Global Investors	297.460	29.746.000	Asaleten	UZAY EVREN	
Aberdeen Emerging Markets Fund	803.850	80.385.000	Asaleten	UZAY EVREN	

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ

SAVAŞ ÖZLER

DİVAN BAŞKANI

AZİZ BULGA

ŞİRKETİN SERMAYESİ : 158.355.000.- YTL.
TOPLAM HİSSE ADEDİ : 15.835.500.000
ASGARİ TOPLANTI NİSABI :
MEVCUT TOPLANTI NİSABI : 88.035.032,17 YTL
ASALETEN : 88.002.082,14 YTL
VEKALETEN : 33.010,03 YTL.

OY TOPLAYICI

OY TOPLAYICI

KATİP

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

