

MİGROS TÜRK TİCARET ANONİM ŞİRKETİ'NİN
04 EYLÜL 2008 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
MOONLIGHT PERAKENDECİLİK VE TİCARET A.Ş. Ahular Sok. No:15 Etiler İSTANBUL	145.262.716,56.-	14.526.271.656.-	Asaleten	FRANCESCO CONTE	
F. BÜLENT ÖZAYDINLI Turgut Özal Bulvarı No:6 34758 Ataşehir Kadıköy İSTANBUL	1.-	100.-	Asaleten		
ÖMER ÖZGÜR TORT Turgut Özal Bulvarı No:6 34758 Ataşehir Kadıköy İSTANBUL	1,32.-	132.-	Asaleten		
ERKİN YILMAZ Turgut Özal Bulvarı No:6 34758 Ataşehir Kadıköy İSTANBUL	1,87.-	187.-	Asaleten		
M. İHSAN USEL Turgut Özal Bulvarı No:6 34758 Ataşehir Kadıköy İSTANBUL	1.-	100.-	Asaleten		

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IBM SAVINGS PLAN	18.783.-	1.878.300.-	Asaleten	BERNA ÖZER	
AMERICAN FUNDS INS. SERIES NEW WORLD FUND	429.926.-	42.992.600.-	Asaleten	BERNA ÖZER	
MONETARY AUTHORITY OF SINGAPORE	16.500.-	1.650.000.-	Asaleten	BERNA ÖZER	
JOHN HANCOCK FUNDS II INT. EQ. INDEX F	2.316.-	231.600.-	Asaleten	BERNA ÖZER	
JOHN HANCOCK TRUST INT. EQ. INDEX TRUST A	1.956.-	195.600.-	Asaleten	BERNA ÖZER	
JOHN HANCOCK TRUST INT. EQ. INDEX TRUST B	3.043.-	304.300.-	Asaleten	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM	75.602.-	7.560.200.-	Asaleten	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM	2.020.-	202.000.-	Asaleten	BERNA ÖZER	
STATE OF CONNECTICUT RET. PLANS AND TRUST FUN	26.900.-	2.690.000.-	Asaleten	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM	6.982.-	698.200.-	Asaleten	BERNA ÖZER	
NEW WORLD FUND INC	2.091.815.-	209.181.500.-	Asaleten	BERNA ÖZER	
FORD MOTOR COMPANY US DEFINED BENEFIT MAST. TR.	25.502.-	2.550.200.-	Asaleten	BERNA ÖZER	
GMO FUNDS PLC	24.600.-	2.460.000.-	Asaleten	BERNA ÖZER	
TEACHERS RETIREMENT SYSTEM OF	43.860.-	4.386.000.-	Asaleten	BERNA ÖZER	

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FUTURE FUND BOARD OF GUARDIANS	28.328.-	2.832.800.-	Asaleten	BERNA ÖZER	
COLLEGE RETIREMENT EQUITIES FUND	3.900.-	390.000.-	Asaleten	BERNA ÖZER	
GENERAL ELECTRIC PENSION TRUST	4.449.-	444.900.-	Asaleten	BERNA ÖZER	
BBH /THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147	34.342.-	3.434.200.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
BBH / GMO EMERGING COUNTRIES FUND	9.700.-	970.000.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
BBH / GMO EMERGING MARKETS FUND	371.500.-	37.150.000.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
MELON BANK N.A. / STATE OF WISCONSIN INV BOARD	64.-	6.400.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
MELON BANK N.A. / IMPERIAL EMERGING ECONOMIES PO	5.874.-	587.400.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
MELON BANK N.A. / LINCOLN VARIABLE INS. PROD. TRUST	5.413.-	541.300.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
INVESTORS BARCLAYS GLOBAL INVESTORS	90.963.-	9.096.300.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
ISHARES MCSI EMER. MARKETS INDEX FUND	549.231.-	54.923.100.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
BARCLAYS GLOBAL INVESTORS, N.A. INV. FUNDS FOR EMPLOYEE	268.492.-	26.849.200.-	Asaleten	ZEYNEP CANPOLAT AKALIN	

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FORTIS L FUND EQUITY TURKEY	89.921.-	8.992.100.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
SARASIN INV. FUNDS SICAV EMER. SAR	20.910.-	2.091.000.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
BGI EMER. MARKETS STRATEGIC INSIGHTS FUND LTD.	5.313.-	531.300.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
ISHARES MSCI TURKEY INVESTABLE MARK. INDEX FUND	80.992.-	8.099.200.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
ISHARES MSCI ACWI EX US INDEX FUND	1.920.-	192.000.-	Asaleten	ZEYNEP CANPOLAT AKALIN	
CQS CONVERTIBLE AND QUANTITATIVE STRATEGIES MASTER FUND LTD	290.232.-	29.023.200.-	Asaleten	ZEYNEP CANPOLAT AKALIN	

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
Nevzat Özer

DİVAN BAŞKANI
F. Bülent Özyıldırı

ŞİRKETİN SERMAYESİ : 178.030.000 YTL.
TOPLAM HİSSE ADEDİ : 17.803.000.000
ASGARİ TOPLANTI NİSABI :
MEVCUT TOPLANTI NİSABI : 149.894.070,75 YTL.
ASALETEN : 149.894.070,75 YTL.
VEKALETEN : - YTL.

OY TOPLAYICI
Francesco Conte

OY TOPLAYICI
Ö. Özgür Tort

KATİP
Erkin Yılmaz

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