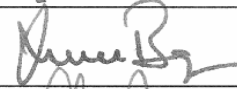

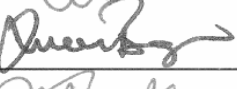

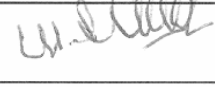

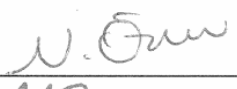


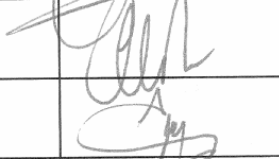
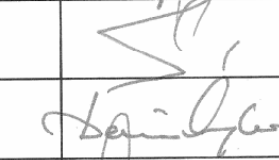
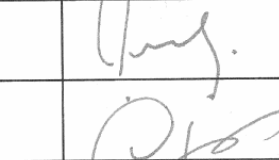
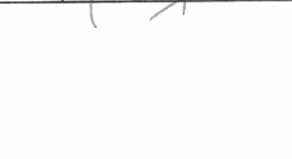




MİGROS TÜRK TİCARET ANONİM ŞİRKETİ'NİN  
05 NİSAN 2007 TARİHLİ OLAĞAN GENEL KURULUNUN  
**HAZIR BULUNANLAR CETVELİ**

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	89.601.025,755.-	8.960.102.575,5.-	Asaleten	K.ÖMER BOZER	
RAHMİ M. KOÇ Nakkaştepe, Azizbey Sokak No.1 Kuzguncuk İSTANBUL	33.010,031.-	3.301.003,1.-	Vekaleten	AZİZ BULGU	
K.ÖMER BOZER Nakkaştepe, Azizbey Sokak No.1 Kuzguncuk İSTANBUL	1.-	100.-	Asaleten		
SEMAHAT SEVİM ARSEL Nakkaştepe, Azizbey Sokak No.1 Kuzguncuk İSTANBUL	1.-	100.-	Asaleten	UĞUR ÇATBAŞ	
DR. NÜSRET ARSEL Aransem Halaskargazi Cad. No.266/4 80220 Şişli İSTANBUL	1.-	100.-	Asaleten		
ÖMER M. KOÇ Nakkaştepe, Azizbey Sokak No.1 Kuzguncuk İSTANBUL	1.-	100.-	Asaleten	ERKİN YILMAZ	
BÜLENT BULGURLU Nakkaştepe, Azizbey Sokak No.1 Kuzguncuk İSTANBUL	1.-	100.-	Asaleten		
Y. ALİ KOÇ Nakkaştepe, Azizbey Sokak No.1 Kuzguncuk İSTANBUL	1.-	100.-	Vekaleten	NİLGÜN ÖZMEN	
UĞUR ÇATBAŞ Kültür Mahallesi Arnavutköy Yolu No:4 Uba Sitesi B1 Blok D.2 Etiler - İSTANBUL	1.-	100.-	Asaleten		

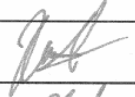
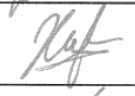
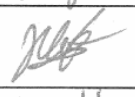
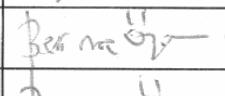
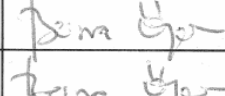
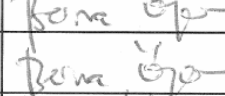
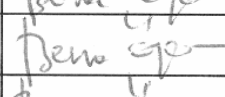
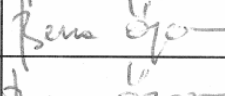
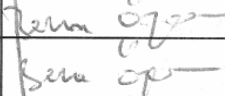
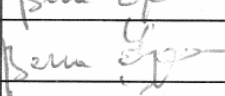
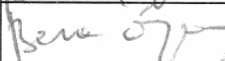


 

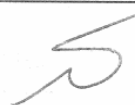


MİGROS TÜRK TİCARET ANONİM ŞİRKETİ'NİN  
05 NİSAN 2007 TARİHLİ OLAĞAN GENEL KURULUNUN  
**HAZIR BULUNANLAR CETVELİ**

PAY SAHİBİNİN ADI SOYADI / UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
OKTAY IRSIDAR Cezmi Or Sokak Katlı Villalar Kat.9 D.13, Çiğdemhane İST.	1.-	100.-	Asaleten		
AZİZ BULGU Turgut Özal Bulvarı No.6 Ataşehir Kadıköy-İSTANBUL	1.-	100.-	Asaleten		
A. FUAT YANAR 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		
CEM RODOSLU 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		


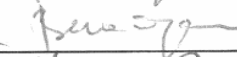
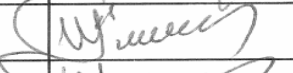
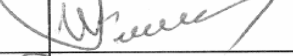
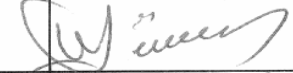
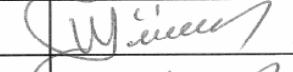
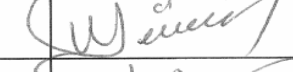
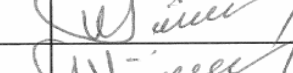
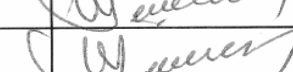
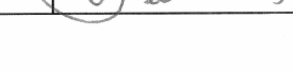


MİGROS TÜRK TİCARET ANONİM ŞİRKETİ'NİN  
05 NİSAN 2007 TARİHLİ OLAĞAN GENEL KURULUNUN  
**HAZIR BULUNANLAR CETVELİ**

PAY SAHİBİNİN ADI SOYADI / UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS	95.757.-	9.575.700.-	Asaleten	HÜSEYİN PARLAK	
CHRISTIAN SCIENCE TRUSTEES FOR GIFTS AND ENDOWMENTS STOCK FUND	1.199.-	119.900.-	Asaleten	HÜSEYİN PARLAK	
BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST	32.083.-	3.208.300.-	Asaleten	HÜSEYİN PARLAK	
CAAM ACTIONS EMERGENTS	31.711.-	3.171.100.-	Asaleten	BERNA ÖZER	
THE ABERDEEN DELAWARE BUSINESS	1.081.100.-	108.110.000.-	Asaleten	BERNA ÖZER	
AMERICAN FUNDS INSURANCE	425.669.-	42.566.900.-	Asaleten	BERNA ÖZER	
FORD MOTOR COMPANY US DEFINED	25.249.-	2.524.900.-	Asaleten	BERNA ÖZER	
STICHTING BLUE SKY ACTIVE	71.859.-	7.185.900.-	Asaleten	BERNA ÖZER	
FORD FOUNDATION THE	64.830.-	6.483.000.-	Asaleten	BERNA ÖZER	
ABERDEEN CANADA EMERGING MARKETS	90.120.-	9.012.000.-	Asaleten	BERNA ÖZER	
COLLEGE RETIREMENT EQUITIES	2.500.-	250.000.-	Asaleten	BERNA ÖZER	
EMERGING MARKETS GROWTH FUND	3.546.442.-	354.644.200.-	Asaleten	BERNA ÖZER	
TEMPLETON EMERGING MARKETS	523.800.-	52.380.000.-	Asaleten	BERNA ÖZER	

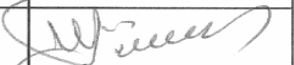
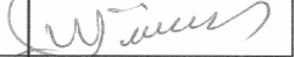
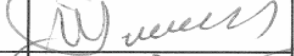
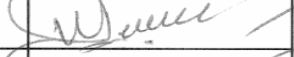
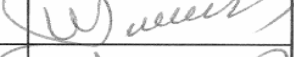
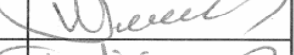


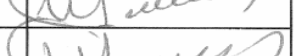
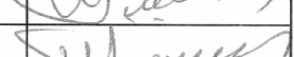
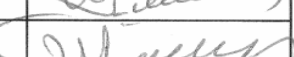
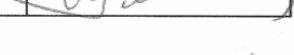
  

MİGROS TÜRK TİCARET ANONİM ŞİRKETİ'NİN  
05 NİSAN 2007 TARİHLİ OLAĞAN GENEL KURULUNUN  
**HAZIR BULUNANLAR CETVELİ**

PAY SAHİBİNİN ADI SOYADI / UNVANI VE İKAMETGAH ADRESİ	SER MAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
NEW YORK STATE COMMON RETIREMENT	157.034.-	15.703.400.-	Asaleten	BERNA ÖZER	
CAPITAL GUARDIAN EMER. MARK.	43.753.-	4.375.300.-	Asaleten	BERNA ÖZER	
ACADIAN EMER. MAR. EQUITY FUND	221.292.-	22.129.200.-	Asaleten	H. VUSLAT SÜMEN	
CENTRAL STATES S.EAST & S.WEST AREAS PENSION FUND	3.265.-	326.500.-	Asaleten	H. VUSLAT SÜMEN	
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIR. SYSTEM	116.175.-	11.617.500.-	Asaleten	H. VUSLAT SÜMEN	
MERRILL LYNCH FRONTIERS EMER. MAR. EQUITIES POOL	27.603.-	2.760.300.-	Asaleten	H. VUSLAT SÜMEN	
PHILIPS ELECTRONICS NORTH AMERICA CORP MASTER RETIR. TRUST	10.795.-	1.079.500.-	Asaleten	H. VUSLAT SÜMEN	
IMPERIAL EMER. ECONOMIES POOL	5.816.-	581.600.-	Asaleten	H. VUSLAT SÜMEN	
ACADIAN ALL COUNTRY WORLD EX US FUND	1.597.-	159.700.-	Asaleten	H. VUSLAT SÜMEN	
FLORIDA RETIREMENT SYSTEM	200.704.-	20.070.400.-	Asaleten	H. VUSLAT SÜMEN	

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05 NİSAN 2007 TARİHLİ OLAĞAN 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
THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC 400035147	56.693.-	5.669.300.-	Asaleten	H. VUSLAT SÜMEN	
THE AMERICAN BAPTIST HOME MISSION SOCIETY	5.396.-	539.600.-	Asaleten	H. VUSLAT SÜMEN	
CAPITAL GUARDIAN EMER. MAR. COLLEC. TR EEMPL. BENE. PLN.	206.513.-	20.651.300.-	Asaleten	H. VUSLAT SÜMEN	
PICTET GLOBAL EMER. MAR. FUND LLC	160.486.-	16.048.600.-	Asaleten	H. VUSLAT SÜMEN	
CAPITAL GUARDIAN EMER. MAR. EQUITY DC MAS FUND	198.246.-	19.824.600.-	Asaleten	H. VUSLAT SÜMEN	
PICTED GROUP TRUST FOR NY CITY	66.555.-	6.655.500.-	Asaleten	H. VUSLAT SÜMEN	
CAPITAL GUARDIAN EMER. MAR. REST EQUITY FUND	107.804.-	10.780.400.-	Asaleten	H. VUSLAT SÜMEN	
FORWARD GLOBAL EMER. MAR. FUND	22.560.-	2.256.000.-	Asaleten	H. VUSLAT SÜMEN	
CONSULTING GROUP CAPITAL MAR. FUNDS EMER. MA	5.067.-	506.700.-	Asaleten	H. VUSLAT SÜMEN	
VIA RAIL CANADA INC MASTER TRUST	16.989.-	1.698.900.-	Asaleten	H. VUSLAT SÜMEN	
PERPETUAL INVES MNG LTD AS TR F PERPE SE INT SHA F	3.550.-	355.000.-	Asaleten	H. VUSLAT SÜMEN	
PGGM PENSION FUND	338.660.-	33.866.000.-	Asaleten	H. VUSLAT SÜMEN	







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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
WILMINGTON MULTI MANAGER INTERN. FUND	7.061.-	706.100.-	Asaleten	H. VUSLAT SÜMEN	
FIRST TRUST / ABERDEEN EMER. OPPO	36.000.-	3.600.000.-	Asaleten	H. VUSLAT SÜMEN	
OHIO POLICE AND FIRE PENSION FUND	33.448.-	3.344.800.-	Asaleten	H. VUSLAT SÜMEN	
BORYAD BORSA YATIRIMCILARI DERNEĞİ	3,6.-	360.-	Asaleten	KENAN ERDOĞAN	
ABERDEEN GLOBAL	463.000.-	46.300.000.-	Asaleten	DUYGU BERKİL	
ÇAĞLAR BAYUR	1.-	100.-	Asaleten	ÇAĞLAR BAYUR	
HÜSEYİN ÖZDEMİR BAYUR	1.-	100.-	Asaleten	HÜSEYİN ÖZDEMİR BAYUR	
TSKB A.Ş. MENSUPLARI MUNZAM, SOSYAL GÜV. ve YARDIM VAKFI	1.-	100.-	Asaleten	MELAHAT SÖĞÜTLÜ	

SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERİ

NURGÜN ÖRS

OY TOPLAYICI

UZUR ÇATNAŞ

OY TOPLAYICI

AZİZ BÖLEK

DİVAN BAŞKANI

K. ÖMER BOZOK

KATİP

ERKUT YILMAZ

ŞİRKETİN SERMAYESİ  
TOPLAM HİSSE ADEDİ  
ASGARİ TOPLANTI NİSABI  
MEVCUT TOPLANTI NİSABI  
ASALETEN  
VEKALETEN

: 176.266.866.- YTL.  
: 17.626.686.600  
: :  
: 98.142.436,39 YTL.  
: 98.109.425,353 YTL.  
: 33.011,031 YTL.

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

MİGROS TÜRK T.A.Ş.  
Yapı No: 621 992 4936  
Kuruluş Yılı: 1986  
Kıbrıs, Kalkanlı, Kalkanlı 1ST.