



















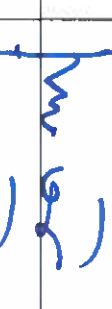





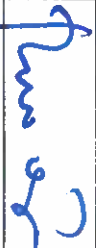






**TAV HAVALİMANLARI HOLDİNG ANONİM ŞİRKETİ'NİN  
11 MAYIS 2012 TARİHİNDE YAPILAN 2011 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ**

PAY SAHİBİNİN ADI SOYADI/UNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
Tepe İnşaat Sanayi A.Ş. Adres: Beytepe Köyü No. 5 Bilkent Ankara	94.664.476,5	94.664.476,5 (Borsa Dışı) (07/11/1997)	Asaleten	Seda GÜR	
Akfen Holding A.Ş. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara	80.419.804	80.419.804 (Borsa Dışı) (02.08.2004)	Asaleten	İlkay DEMİRDAĞ	
Akfen Holding A.Ş. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara	14.466.267	14.466.267 (Borsa) (30.03.2007)	Asaleten	İlkay DEMİRDAĞ	
Sera Yapı Endüstrisi ve Ticaret A.Ş. Adres: Birlik Mah.13.Sokak No:7 Çankaya, Ankara	14.244.671,5	14.244.671,5 (Borsa Dışı) (23.05.2006)	Asaleten	Mehmet ERDOĞAN	
Sera Yapı Endüstrisi ve Ticaret A.Ş. Adres: Birlik Mah.13.Sokak No:7 Çankaya, Ankara	400.460	400.460 (Borsa) (30.03.2007)	Asaleten	Mehmet ERDOĞAN	
Boryad Borsa Yatırımcıları Derneği Adres: Hakimiyeti Milliye Cd. Atlas Sk. No:65 D.2 Üsküdar /İST	1,5	1,5 (Borsa) (23.02.2007)	Asaleten	Ünal KOÇER	
The Canada Post Pension Plan Adres : Level 5 71 Queen Victoria Street London Ec4v 4de England	194.285	194.285 (Borsa) (25.04.2012)	Asaleten	H. Vuslat SÜMEN	
Bony Telstra Superannuation Scheme Adres : Avenue Des Arts 35 B-1040 Brussels /Belçika	361.630	361.630 (Borsa) (24.06.2010)	Asaleten	H. Vuslat SÜMEN	
First Arrow Global Fund Trustee Ltd Adres : HSBC bank a.ş ayazağa mh.ahievren cd. Dereboyu sok no.14 maslak	500.000	500.000 (Borsa) (13.09.2007)	Asaleten	H. Vuslat SÜMEN	
General Retirement And Pension Authority Adres : Po Box 24484 Doha Qatar	2.421.874	2.421.874 (Borsa) (16.04.2009)	Asaleten	H. Vuslat SÜMEN	

Ing Bewaar Maatschappij I B V Adres : Princes Beatrixlaan 15-2595 Ak Gravenhage/Belçika	22.249	22.249 (Borsa) (13.12.2011)	Asaleten	H. Vuslat SÜMEN	
Wilmington Multi Manager International Fund Adres : 1100 North Market Street, Wilmington, Delaware 19890 Delaware/ABD	6.700	6.700 (Borsa) (21.04.2011)	Asaleten	H. Vuslat SÜMEN	
WM Pool Equities Trust No 42 Adres : 105-153 Miller Street, North Sydney Nsw 2060, Australia/ Sydney	258.118	258.118 (Borsa) (16.04.2012)	Asaleten	H. Vuslat SÜMEN	
Lombard Odier Funds Adres : 11 Rue De La Corraterie-1204 Geneva/Lüksemburg	65.900	65.900 (Borsa) (14.09.2011)	Asaleten	H. Vuslat SÜMEN	
Pictet Emerging Markets Index Adres : 60 Routes Des Acacias Carouge Ch-1227/Lüksemburg	37.100	37.100 (Borsa) (31.05.2011)	Asaleten	H. Vuslat SÜMEN	
Pictet Ch Institutional - Emerging Markets Tracker Adres : Route Des Acacias 60 Ch-1211 Geneva 73, Geneva /İsviçre	107.900	107.900 (Borsa) (31.05.2011)	Asaleten	H. Vuslat SÜMEN	
Commonwealth Of Pennsylvania Public School Employees Retirement System Adres: 1300S Clinton Street Fort WayneIndiana 46802/ABD	315.244	315.244 (Borsa) (16.03.2011)	Asaleten	H. Vuslat SÜMEN	
Evangelical Lutheran Church In America Board Of P Adres : 800 Marquette Avenue Ste 1050 Minneapolis S Mn 5542 Usa	2.816	2.816 (Borsa) (09.12.2011)	Asaleten	H. Vuslat SÜMEN	
National Pensions Reserve Fund Commission Adres : Treasury Building Grand Canal Street Dub /İrlanda	13.438	13.438 (Borsa) (30.01.2012)	Asaleten	H. Vuslat SÜMEN	
Bellsouth Corporation Rfa Veba Trust Adres : 1155 Peachtree St Atlanta Ga 30309 /ABD	3.612	3.612 (Borsa) (31.05.2011)	Asaleten	H. Vuslat SÜMEN	
New Zealand Superannuation Fund Adres : Level 17 Amp Centre 29 Auckland 1143 New Zealand	23.653	23.653 (Borsa) (30.11.2011)	Asaleten	H. Vuslat SÜMEN	
Bae Systems 2000 Pension Plan Trustees Limited Adres : Warwick House Po Box 87 Hampshire Gu14 6yu UK	132.259	132.259 (Borsa) (17.11.2011)	Asaleten	H. Vuslat SÜMEN	
National Westminsterbank P.As Dep.Of Cavendish European Fund Adres : Chelsea House West Gate London W5 1dr UK	151.160	151.160 (Borsa) (08.06.2011)	Asaleten	H. Vuslat SÜMEN	

National Council For Social Security Fund Adres : South Tower Fortune Time Building Cn	29.390	29.390 (Borsa)	Asaleten	H.Vuslat SÜMEN	
The Central Europe And Russia Fund Inc Adres: 40 Water Street Boston MA 02109 3661	850.000	850.000 (Borsa)	Asaleten	H.Vuslat SÜMEN	
Abu Dhabi Retirement Pensions And Benefits Adres : Po Box 3122 Main Headquarters Airport Road Abu Dhabi /BAE	22.758	22.758 (Borsa)	Asaleten	H.Vuslat SÜMEN	
Commonwealth Superannuation Corporation Adres : Avustralya	40.733	40.733 (Borsa)	Asaleten	H.Vuslat SÜMEN	
Washington State Investment Board Adres : 2100 Evergreen Park Drive Sw Olympia Wa 98504 0916 USA	3.993	3.993 (Borsa)	Asaleten	Berna ÖZER	
SBC Master Pension Trust Adres : Chase Manhattan Plaza Floor 19 New Yor K Ny 10005 1401 USA	28.018	28.018 (Borsa)	Asaleten	Berna ÖZER	
College Retirement Equities Fund Adres : 730 Third Avenue New York Ny 10017 USA	1.000	1.000 (Borsa)	Asaleten	Berna ÖZER	
College Retirement Equities Fund Adres : 730 Third Avenue New York Ny 10017 USA	96.036	96.036 (Borsa)	Asaleten	Berna ÖZER	
SSB RBKJ Emerging Mkts Equity Trust 4 Adres : Po Box 31113 Smb Winward Three Fifth Flo Or Regatta Office Park Grand Cayman Caym An Islands	20.474	20.474 (Borsa)	Asaleten	Berna ÖZER	
Caisse De Depot Et Placement Du Quebec Adres : 1000 Place Jean Paul Riopelle Montreal Ca	422.346	422.346 (Borsa)	Asaleten	Berna ÖZER	
California Public Employees Retirement System Adres: 400 Q Street Sacramento Ca/ABD	26.314	26.314 (Borsa)	Asaleten	Berna ÖZER	
Omers Administration Corporation Adres: 33 Sir John Rogerson S Quay Dublin 2/IRLANDA	319.311	319.311 (Borsa)	Asaleten	Berna ÖZER	
Dp-Rp Portfolio Ltd Adres : 30 Adelaide Street East Suite Ca	16.123	16.123 (Borsa)	Asaleten	Berna ÖZER	

Taa-Cref Funds-Taa-Cref Emerging Markets Equity Index Fund Adres : 730 Third Ave New York New Yor US	2.000	2.000 (Borsa) (31.05.2011)	Asaleten	Berna ÖZER	
Emerging Markets Equity Trust I Adres : Windward Three 5th Floor Regatta Office Park Grand Cayman Cayman Islands Po Box 31113 Smb Ky	13.769	13.769 (Borsa) (19.02.2007)	Asaleten	Berna ÖZER	
Common Trust Turkey Fund Adres : John Adams Bul5w 1776 Heritage Drive North Quincyma02171 US	36.999	36.999 (Borsa) (18.07.2007)	Asaleten	Berna ÖZER	
Monetary Authority Of Singapore Adres : 10 Shenton Way Mas Building Sg	11.300	11.300 (Borsa) (30.11.2011)	Asaleten	Berna ÖZER	
Taa-Cref Funds-Taa-Cref Emerging Markets Equity Fund Adres : 730 Third Street New York 10017 US	17.545	17.545 (Borsa) (25.05.2011)	Asaleten	Berna ÖZER	

ŞİRKETİN SERMAYESİ : 363.281.250 TL  
TOPLAM HİSSE ADEDİ : 363.281.250  
ASGARİ TOPLANTI NISABI : %51  
MEVCUT TOPLANTI NISABI : % 58,018884  
ASALETEN : % 58,018884  
VEKALETEN : %

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE  
SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE  
KAYITLARINA UYGUNDUR  
Yönetim Kurulu

TAV HAVALLI MANI ARI HOLDİNG A.Ş.  
Atatürk Havalimanı Yolu, Halkalı, İstanbul  
Yeşilçimen 1/1, Kat: 11, Nispetiye, Beşiktaş, İstanbul  
Marmara Kurumları A.Ş. Sicil No: 270662/000

BAŞKANLIK KOMİSERLERİ  
Ceyhan ÇALIK Ömer KURTLAR

DİVAN BAŞKAN  
Ahmet Ersagun YÜCEL

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE DENETÇİLER

Mustafa Sani ŞENER Yönetim Kurulu Üyesi

Ahmet Ersagun YÜCEL Yönetim Kurulu Üyesi

Necmiye Meral ALTINOK Denetçi

OY TOPLAYICI  
Mehmet ERDOĞAN

KATİP  
Nihat Kamil AKKAYA