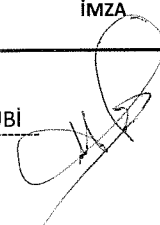


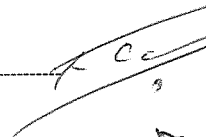




**BORUSAN MANNESMANN BORU SANAYİ VE TİCARET ANONİM ŞİRKETİ**  
**31 MART 2011 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISI**  
**HAZİRUN CETVELİ**

PAY SAHİBİNİN ADI SOYADI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE GRUBU	HİSSE ADEDİ EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
<b>1) BORUSAN MANNESMANN BORU YATIRIM HOLDİNG A.Ş.</b> Meclisi Mebusan Caddesi No.37 34427 Salıpazarı / İSTANBUL	<b>20.831.453,25</b>	A - (NAMA) B - (NAMA) B - (HAMİLİNE)	283.500.000 916.162.948 883.482.377 <b>2.083.145.325</b>	Asaleten	Mehmet ŞUHUBİ	
<b>2) T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI</b> Ziya Gökalp Cad. No.80 Kurtuluş Çankaya / ANKARA	<b>383.218,17</b>	B - (NAMA)	38.321.817 <b>38.321.817</b>	Asaleten	-----	-----
<b>3) ISHARES MSCİ TURKEY INVESTABLE MARKET INDEX FUND</b> 400 Howard Street San Francisco 94105 US AMERİKA	<b>66.021,00</b>	B - (HAMİLİNE)	6.602.100 <b>6.602.100</b>	Asaleten	Fatma DAMAR	
<b>4) EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND</b> 400 Howard Street San Francisco 94105 US AMERİKA	<b>8.144,00</b>	B - (HAMİLİNE)	814.400 <b>814.400</b>	Asaleten	Fatma DAMAR	
<b>5) MEHMET TEVFİK SOLAKSUBAŞI</b> Mehmet Tefvik Solaksubaşı No. Bila Yeni Yalova Yolu Umurbey Sanayii Gemlik/BURSA	<b>5.154,00</b>	B - (HAMİLİNE)	515.400 <b>515.400</b>	Asaleten	-----	
<b>6) EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND B</b> 400 Howard Street San Francisco 94105 US AMERİKA	<b>2.432,00</b>	B - (HAMİLİNE)	243.200 <b>243.200</b>	Asaleten	Fatma DAMAR	
<b>7) COLLEGE RETIREMENT EQUITIES FUND</b> 730 Third Avenue New York NY 10017 US AMERİKA	<b>150,00</b>	B - (HAMİLİNE)	15.000 <b>15.000</b>	Asaleten	Fatma DAMAR	
<b>8) ADNAN ŞAHİN</b> İcadiye Mah. Sıvacı Ferhat Sok. No.19 Üsküdar / İSTANBUL	<b>100,00</b>	B - (HAMİLİNE)	10.000 <b>10.000</b>	Asaleten	-----	-----
<b>9) CAHİT BAŞARAN</b> Yenidoğan Mah. Abdi İpekçi Cad. No.69 Bayrampaşa / İSTANBUL	<b>1,00</b>	B - (HAMİLİNE)	100 <b>100</b>	Asaleten	-----	-----

SANAYİ VE TİCARET BAKANLIĞI KOMİSERİ  
Şehval KIRIK

DİVAN BAŞKANI  
Mehmet ŞUHUBİ

OY TOPLAYICI  
Kağan ARI

KÂTİP  
Harun AYCIBİN

YÖNETİM KURULU ÜYESİ  
Cemil Bülent DEMİRCİOĞLU

DENETÇİ  
Mehmet ŞUHUBİ

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

28.350.000,00 TL  
2.835.000.000  
25,00%  
0,273  
2.091.335.425

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

BORUSAN MANNESMANN BORU SANAYİ VE TİCARET ANONİM ŞİRKETİ