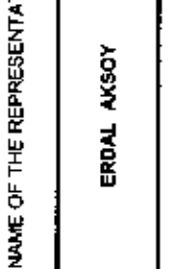
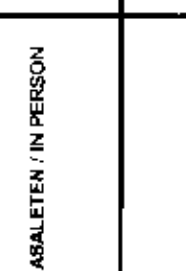
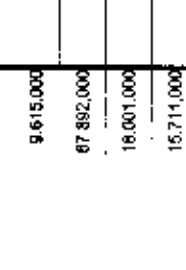
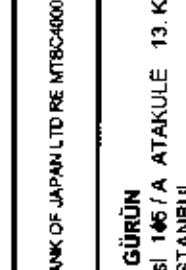
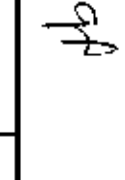


PETKİM PETROKİMYA HOLDİNG A.Ş. 31.03.2009 OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ

THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY MEETING OF PETKİM PETROKİMYA HOLDİNG A.Ş. HELD ON MARCH 31, 2009

SIRA NO	PAY SAHİBİNİN ADI, SOYADI / UNVANI VE İKAMETGAH ADRESİ NAME / TITLE AND ADDRESS OF THE SHAREHOLDERS	SERMAYE MİKTARI - YTL AMOUNT OF CAPITAL - YTL	HİSSE ADEDİ NUMBER OF SHARES	TEMSİL ŞEKLİ ASALETEN / VEKALETEN THE WAY OF REPRESENTATION IN PERSON / PROXY	TEMSİLCİNİN ADI SOYADI NAME OF THE REPRESENTATIVE	İMZA / SIGNATURE
1	SOCAR & TURÇAS PETROKİMYA A.Ş. Emihan Cad. No.145. K.5. Ataküle - Dikilitaş	104.422.500,000	104.422.500	ASALETEN / IN PERSON	ERDAL AKSOY	
2	T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI Ziya Gökalp Cad. No : 80 06600 KURTULUŞ / ANKARA T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI Ziya Gökalp Cad. No : 80 06600 KURTULUŞ / ANKARA	21.133.388,064 0,001	21.133.388 1	ASALETEN / IN PERSON	SERAP İSTEMİ	
3	BARCLAYS GLOBAL INVESTORS NATIONAL ASSOCIATION	106.827.000	106.827			
4	ISHARES MCSI EMERGING MARKETS INDEX FUND	3.614.767.000	3.614.767			
5	BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR EMPLOYEE BENEFIT	323.945.000	323.945			
6	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	157.772.000	157.772			
7	BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD	9.615.000	9.615			
8	CAISSE DE DEPOT ET PLACEMENT DU QUÉBEC	87.892.000	87.892	VEKALETEN / PROXY	Lezhan Beda KARATAŞOĞLU CİTİBANK A.Ş. INKILAP MAH. YILMAZ PLAZA Ö. FAİK ATAKAN CAD. NO.3 34788 UMRANIYE / İSTANBUL	
9	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT	19.001.000	19.001			
10	IBM SAVINGS PLAN	15.711.000	15.711			
11	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F	1.880.000	1.880			
12	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	1.258.000	1.258			
13	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	2.186.000	2.186			
14	MASTER TRUST BANK OF JAPAN LTD RE MT8C400035147	31.070.000	31.070	VEKALETEN / PROXY	Tamer DEMİRDELEN VEKALETEN SÜMEN HUKUK	
15	HAKKI ÖMER GÜRÜN Emihan Caddesi 146 / A ATAKÜLE 13 KAT BALMUMCU / İSTANBUL	1.000.000	1.000	ASALETEN / IN PERSON	HAKKI ÖMER GÜRÜN	



PETKİM PETROKİMYA HOLDİNG A.Ş. 31.03.2009 OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ
 THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY MEETING OF PETKİM PETROKİMYA HOLDİNG A.Ş. HELD ON MARCH 31, 2009

SIRA NO	PAY SAHİBİNİN ADI, SOYADI / UNVANI VE İKAMETGAH ADRESİ NAME / TITLE AND ADDRESS OF THE SHAREHOLDERS	SERMAYE MİKTARI - YTL AMOUNT OF CAPITAL - YTL	HİSSE ADEDİ NUMBER OF SHARES	TEMSİL ŞEKLİ ASALETEN / VEKALETEN THE WAY OF REPRESENTATION IN PERSON / PROXY	TEMSİLCİNİN ADI SOYADI NAME OF THE REPRESENTATIVE	İMZA / SIGNATURE
	DİĞER ORTAKLAR / OTHER SHAREHOLDERS	74.842.415,945	74.842.416			
	GENEL TOPLAM / TOTAL	204.750.000,000	204.750.000			

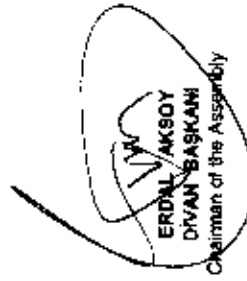
TOPLAM HİSSE ADEDİ
Total Number of Shares of the Company **204.750.000**
ASGARİ TOPLANTI NISABI
Minimum Quorum **102.375.000**
MEVCUT TOPLANTI NISABI
Present Total Quorum **129.907.584**
ASALETEN / In Person **125.556.858**
VEKALETEN / By Proxy **4.350.726**

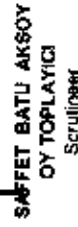
HALİL BACAĞSIZ
BAKANLIK KOMİSERİ
The Ministry of Industry and
Trade Superintendent

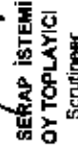
NEZİH GÜNGÖR
BAKANLIK KOMİSERİ
The Ministry of Industry and
Trade Superintendent

**HAZIRUN CETVELİNDE GÖSTERİLEN
ORTAKLIK VE SERMAYE YAPISI ŞİRKET
PAY DEFTERİNE VE KAYITLARINA
LİYÇÜNDÜR
YÖNETİM KURULU**

The share certificates stated in the list of
attendants is in conformity with the Company's
shareholders book and records
BOARD OF DIRECTORS


ERDAL AKSOY
DİVAN BAŞKANI
Chairman of the Assembly


SAFET BATU AKSOY
OY TOPLAYICI
Scrutineer


SERAP İSTEMİ
OY TOPLAYICI
Scrutineer


FIRAT UĞAN
KATİP
Secretary

