




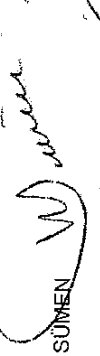




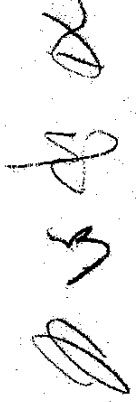


TÜRK TRAKTÖR VE ZIRAAT MAKİNELERİ A.Ş.'nin 26.03.2009 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

Sıra No	PAY SAHİBİNİN ADI SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL SEKLI ASALETEN/VEKALETEN	TEMSİLİNİN ADI SOYADI	İMZA
1	KOÇ HOLDİNG A.Ş. Nakkashepe Azizbey Sok. No.1 81207 Kuzguncuk / İSTANBUL	20.132.793,75	2.013.279,375	Asaleten	Dr. Bülent BULGURLU	
2	CNH GLOBAL NV 6900 Veterans Boulevard Burr Ridge IL 60527-7111 USA	20.013.375,00	2.001.337,500	Asaleten	MARCO VOTTA	
3	TEMEL TİCARET VE YATIRIM A.Ş. Nakkashepe Azizbey Sok. No.1 81207 Kuzguncuk / İSTANBUL	1.114.575,00	111.457,500	Asaleten	Kudret ÖNEN	
4	THE NORTHERN TRUST COMPANY / FIREMENS ANNUITY AND BENEFIT 50 Bank Street Canary Wharf London E14 5NT UK	20.800,00	2.080,000	Asaleten	HIKMET VUSLAT SÜMEN	
5	THE NORTHERN TRUST COMPANY / NEW ZEALAND SUPERANNUATION FUND 50 Bank Street Canary Wharf London E14 5NT UK	64.900,00	6.490,000	Asaleten	HIKMET VUSLAT SÜMEN	
6	THE NORTHERN TRUST COMPANY / LSV EMERGING MARKETS EQUITY FUND LP 50 Bank Street Canary Wharf London E14 5NT UK	132.100,00	13.210,000	Asaleten	HIKMET VUSLAT SÜMEN	
7	THE NORTHERN TRUST COMPANY / 1199 HEALTH CARE EMPLOYEES PENSION FUND 50 Bank Street Canary Wharf London E14 5NT UK	5.923,00	592,300	Asaleten	HIKMET VUSLAT SÜMEN	
8	THE BANK OF NEW YORK MELLON WISDOMTREE EMERGING MARKETS HIGH YIELDING EQUITY FUND One Wall Street, New York ABD	37.384,00	3.738,400	Asaleten	HIKMET VUSLAT SÜMEN	
9	THE BANK OF NEW YORK MELLON WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND One Wall Street, New York ABD	39.184,00	3.918,400	Asaleten	HIKMET VUSLAT SÜMEN	
10	THE BANK OF NEW YORK MELLON STATE OF WISCONSIN INVESTMENT BOARD One Wall Street, New York ABD	661,00	66,100	Asaleten	HIKMET VUSLAT SÜMEN	



Sıra No	PAY SAHIBİNİN ADI SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
11	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND 400 Howard Street San Francisco, CA 94105 ABD	46.388,00	4.638.800	Asaleten	BERNA ÖZER	Berna Özer
12	ASCENSION HEALTH MASTER PENSION TRUST 4600 Edmundson Rd. St Louis Missouri 63134 ABD	28.100,00	2.810.000	Asaleten	BERNA ÖZER	Berna Özer
13	ASCENSION HEALTH 4600 Edmundson Rd. St Louis Missouri 63134 ABD	59.200,00	5.920.000	Asaleten	BERNA ÖZER	Berna Özer

## SANAYİ VE TİCARET BAKANLIĞI KOMİSERİ

AYFERE SOYACI

DİVAN BAŞKANI  
DR. BÜLENT BULGURLUOY TOPLAYICI  
KUDRET ÖNENOY TOPLAYICI  
HAKKI AKKANKATIP  
ILKIZ KARAGÜLLÜ

Sirketin Sermayesi  
Toplam Hisse Adedi  
Asgari Toplantı Nisabı  
Mevcut Toplantı Nisabı  
Asaleten (adet)  
Vekaleten (adet)

53.369.000 TL  
5.336.900.000 ADET  
75.000%  
78,13%  
4.169.638.375

Hazırda cetvelinde gösterilen ortaklık ve sermaye yapısı,  
Şirket Pay Defterine ve kayıtlarına uygundur.

YÖNETİM KURULU

Bülent Bulgurlu