
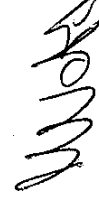
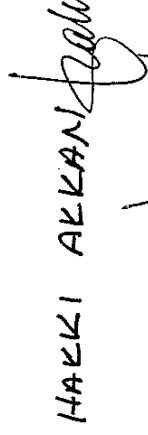
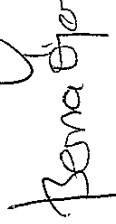
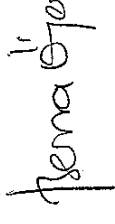
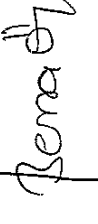
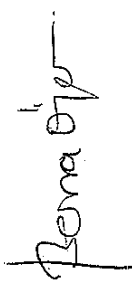

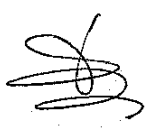

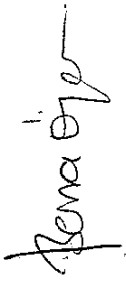
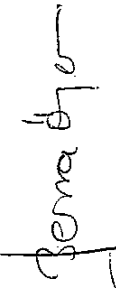







TÜRK TRAKTÖR VE ZIRAAT MAKİNELERİ A.Ş.'nin 04.2008 TARİHİNDE YAPILAN OLAĞANÜSTÜ G. İL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ



Sıra No	PAY SAHİBİNİN ADI SOYADININ VANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1	KOÇ HOLDING A.Ş. Nakkaştepe Azizbey Sok. No.1 81207 Kuzguncuk / İSTANBUL	20.132.793,75	2.013.279.375	Vekaleten	MARCO VOTTA	
2	CNH GLOBAL NV 100 South Saunders Road Lake Forest, IL 60045 USA	20.013.375,00	2.001.337.500	Vekaleten	MARCO VOTTA	
3	TEMEL TİCARET VE YATIRIM A.Ş. Nakkaştepe Azizbey Sok. No.1 81207 Kuzguncuk / İSTANBUL	1.114.575,00	111.457.500	Vekaleten	HAKKI AKKAN	
4	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	Vekaleten	BERNA ÖZER	
5	THE NORTHERN TRUST COMPANY / FIREMENS ANNUITY AND BENEFIT 50 Bank Street Canary Wharf London E14 5NT UK	20.800,00	2.080.000	Vekaleten	BERNA ÖZER	
6	THE NORTHERN TRUST COMPANY / NEW ZEALAND SUPERANNUATION FUND 50 Bank Street Canary Wharf London E14 5NT UK	64.900,00	6.490.000	Vekaleten	BERNA ÖZER	
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	Vekaleten	BERNA ÖZER	

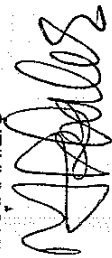
Sıra No	PAY SAHIBININ ADI SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	İEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
8	THE NORTHERN TRUST COMPANY / THE WELLCOME TRUST 50 Bank Street Canary Wharf London E14 5NT UK	644,00	64.400	Vekaleten	BERNA ÖZER	
9	THE NORTHERN TRUST COMPANY / CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 50 Bank Street Canary Wharf London E14 5NT UK	35.402,00	3.540.200	Vekaleten	BERNA ÖZER	
10	MELON BANK N.A./COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM Room 153-3818.525 William Penn Place,Pittsburg,PA 15259	11.018,00	1.101.800	Vekaleten	H. VUSLAT SÜMEN	
11	MELON BANK N.A. STATE OF WISCONSIN INV BOARD Room 153-3818.525 William Penn Place,Pittsburg,PA 15259	15.911,00	1.591.100	Vekaleten	H. VUSLAT SÜMEN	
12	MELON BANK N.A. GLOBAL EMERGING MARKETS EQUITY YIELD FUND Room 153-3818.525 William Penn Place,Pittsburg,PA 15259	2.000,00	200.000	Vekaleten	H. VUSLAT SÜMEN	
13	DEXIA BANQUE INTERNATIONALE A LUXEMBOURG SA COMGEST GROWTH PLC 71 QUEEN VICTORIA STREET LONDON	150.000,00	15.000.000	Vekaleten	H. VUSLAT SÜMEN	
14	DEUTSCHE BANK A.Ş. NEON LIBERTY EMERGING MARKET FUND LTD 1 FINSBURY AVENUE, LONDON, EC2M 2PP UK	289.800,00	28.980.000	Vekaleten	H. VUSLAT SÜMEN	



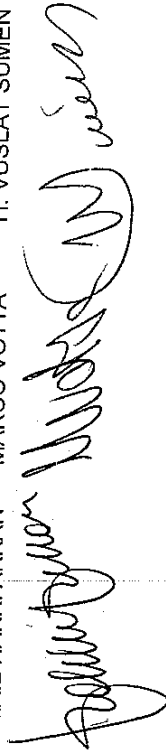



Sıra No	PAY SAHIBİNİN ADI SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HISSE ADEDİ	İEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA*
15	DEUTSCHE BANK A.Ş. NEON LIBERTY EMERGING MARKET FUND LP 1 FINSBURY AVENUE, LONDON, EC2M 2PP UK	113.350,00	11.335.000	Vekâleten	H. VUSLAT SÜMEN	
16	INVESTORS BANK & TRUST COMPANY/ISHARES MSCI TURKEY INVESTABLE MARKET FUND 200 CLARENDON STREET BOSTON MA USA	6.475,00	647.500	Vekâleten	H. VUSLAT SÜMEN	

SANAYİ VE TİCARET BAKANLIĞI KOMİSERİ
İSMAIL KARAKILIC



DIVAN BAŞKANI
İSMAIL HAKKI AKKAN



OY TOPLAYICI
MARCO VOTTA

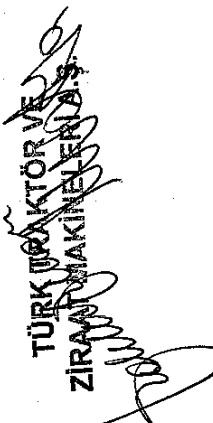
OY TOPLAYICI
H. VUSLAT SÜMEN

KATIP
GÜVEN DERMAN



Şirketin Sermayesi : 53.369.000 YTL
Toplam Hisse Adedi : 5.336.900.000 ADET
Asgari Toplantı Nisabı : 75.000%
Mevcut Toplantı Nisabı : 78,90%
Asaleten (adet) : 0
Vekâleten (adet) : 4.210.906.675

Hazırın cetvelinde gösterilen ortaklık ve sermaye yapısı,
Şirket Pay Defterine ve kayıtlarına uygundur.
YÖNETİM KURULU


TÜRK İRAKTÖR VE
ZİRAAT MAKİNECİLİK A.Ş.