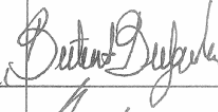

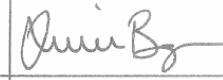
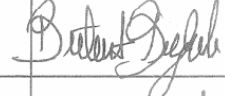
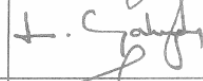

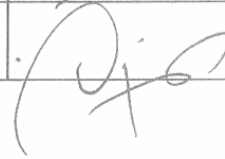


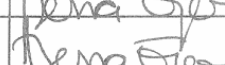

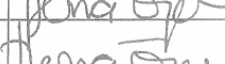
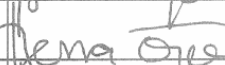
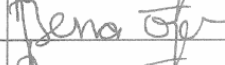
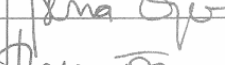
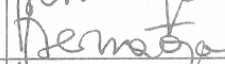
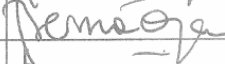
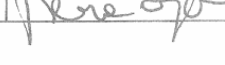





MİGROS TÜRK TİCARET ANONİM ŞİRKETİ'NİN  
29 NİSAN 2008 TARİHLİ OLAĞAN GENEL KURULUNUN  
HAZIR BULUNANLAR CETVELİ

PAY SAHİBİNİN ADI SOYADI / UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sokak No.1 Kuzguncuk İSTANBUL	90.497.272,564.-	9.049.727.256,4.-	Asaleten	DR. BÜLENT BULGURLU	
RAHMİ M. KOÇ Nakkaştepe, Azizbey Sokak No.1 Kuzguncuk İSTANBUL	33.340,217.-	3.334.021,7.-	Asaleten		
K. ÖMER BOZER Nakkaştepe, Azizbey Sokak No.1 Kuzguncuk İSTANBUL	1.-	100.-	Asaleten		
Dr. BÜLENT BULGURLU Nakkaştepe, Azizbey Sokak No.1 Kuzguncuk İSTANBUL	1.-	100.-	Asaleten		
LEVENT ÇAKIROĞLU Turgut Özal Bulvarı No.6 Ataşehir Kadıköy-İSTANBUL	1.-	100.-	Asaleten		
ERKİN YILMAZ Turgut Özal Bulvarı No.6 Ataşehir Kadıköy-İSTANBUL	0,87.-	87.-	Asaleten		
Ö. ÖZGÜR TORT Turgut Özal Bulvarı No.6 Ataşehir Kadıköy-İSTANBUL	1.-	100.-	Asaleten		


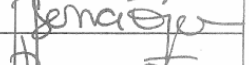
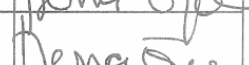


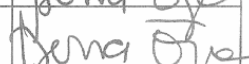
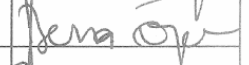








MİGROS TÜRK TİCARET ANONİM ŞİRKETİ'NİN  
29 NİSAN 2008 TARİHLİ OLAĞAN GENEL KURULUNUN  
**HAZIR BULUNANLAR CETVELİ**

PAY SAHİBİNİN ADI SOYADI / UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
EMERGING MARK. GROWTH FUND INC.	664.895.-	66.489.500.-	Asaleten	BERNA ÖZER	
FUTURE FUND BOARD OF GUARDIANS	15.882.-	1.588.200.-	Asaleten	BERNA ÖZER	
CAPITAL GUARDIAN EMER. MARK. EQ. FUND FOR TAX EXE.	4.098.-	409.800.-	Asaleten	BERNA ÖZER	
CAPITAL INT. EMER. MARKETS FUND	257.641.-	25.764.100.-	Asaleten	BERNA ÖZER	
STICHTING PENSION FONDS ABP	1.082.266.-	108.226.600.-	Asaleten	BERNA ÖZER	
GMAM INVESTMENT FUNDS TRUST	277.719.-	27.771.900.-	Asaleten	BERNA ÖZER	
GUIDESTONE FUNDS	90.512.-	9.051.200.-	Asaleten	BERNA ÖZER	
FORD MOTOR COMP. US DEF. BENEFIT MASTER TRUST	25.502.-	2.550.200.-	Asaleten	BERNA ÖZER	
NEW WORLD FUND INC.	2.091.815.-	209.181.500.-	Asaleten	BERNA ÖZER	
CITY OF FRESNO RETIREMENT SYSTEM	36.783.-	3.678.300.-	Asaleten	BERNA ÖZER	
GENESIS EMER. MARKETS FUND LIMITED	516.897.-	51.689.700.-	Asaleten	BERNA ÖZER	
EMERGING MARKETS EQ. TRUST	67.295.-	6.729.500.-	Asaleten	BERNA ÖZER	
JOHN HANCOCK TRUST INT. EQ. INDEX TRUST B	3.043.-	304.300.-	Asaleten	BERNA ÖZER	
AMERICAN FUNDS INS. SERIES NEW WORLD FUND	429.926.-	42.992.600.-	Asaleten	BERNA ÖZER	



MİGROS TÜRK TİCARET ANONİM ŞİRKETİ'NİN  
29 NİSAN 2008 TARİHLİ OLAĞAN GENEL KURULUNUN  
**HAZIR BULUNANLAR CETVELİ**

PAY SAHİBİNİN ADI SOYADI / UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
JOHN HANCOCK FUNDS II INT. EQ. INDEX F	2.316.-	231.600.-	Asaleten	BERNA ÖZER	
THE GENESIS GROUP TRUST FOR EMP. BENE. PLANS	3.119.385.-	311.938.500.-	Asaleten	BERNA ÖZER	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	80.000.-	8.000.000.-	Asaleten	BERNA ÖZER	
JOHN HANCOCK TRUST INT. EQ. INDEX TRUST A	1.956.-	195.600.-	Asaleten	BERNA ÖZER	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	161.696.-	16.169.600.-	Asaleten	BERNA ÖZER	
MONETARY AUTHORITY OF SINGAPORE	23.417.-	2.341.700.-	Asaleten	BERNA ÖZER	
GENESIS EMERGING MARKETS FUND FOR CANADA	59.182.-	5.918.200.-	Asaleten	BERNA ÖZER	
IBM SAVINGS PLAN	18.783.-	1.878.300.-	Asaleten	BERNA ÖZER	
GENESIS EMERGING MARKETS BUSINESS TRUST	184.149.-	18.414.900.-	Asaleten	BERNA ÖZER	
OMERS ADMINISTRATION CORPORATION	210.856.-	21.085.600.-	Asaleten	BERNA ÖZER	
GENESIS EMERGING MARKETS LİM. PARTNERSHIP	550.682.-	55.068.200.-	Asaleten	BERNA ÖZER	
GENERAL ELECTRIC PENSION TRUST	4.449.-	444.900.-	Asaleten	BERNA ÖZER	
LEHMAN BROTHERS INTERNATIONAL	6.556.298.-	655.629.800.-	Asaleten	BERNA ÖZER	



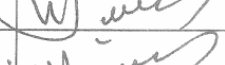
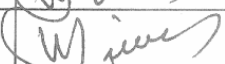
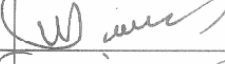
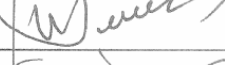
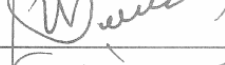
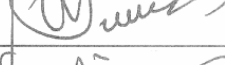

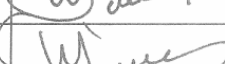


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MİGROS TÜRK TİCARET ANONİM ŞİRKETİ'NİN  
29 NİSAN 2008 TARİHLİ OLAĞAN GENEL KURULUNUN  
**HAZIR BULUNANLAR CETVELİ**

PAY SAHİBİNİN ADI SOYADI / UNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
MELON BANK N.A. / CENTRAL STATES S.EAST & SOUTHWEST AREAS PENSION FUND	122.933-	12.293.300.-	Asaleten	H. VUSLAT SÜMEN	
MELON BANK N.A. / PUBLIC EMPLOYEE RETIREMENT SYS	223.311.-	22.331.100.-	Asaleten	H. VUSLAT SÜMEN	
MELON BANK N.A. / STATE OF WISCONSIN INV BOARD	64.-	6.400.-	Asaleten	H. VUSLAT SÜMEN	
MELON BANK N.A. / IMPERIAL EMERGING ECONOMIES POOL	5.874.-	587.400.-	Asaleten	H. VUSLAT SÜMEN	
MELON BANK N.A. / VEBA PARTNERSHIP X LP	25.704.-	2.570.400.-	Asaleten	H. VUSLAT SÜMEN	
MELON BANK N.A. / THE CALIFORNIA ENDOWMENT	51.611.-	5.161.100.-	Asaleten	H. VUSLAT SÜMEN	
BBH /THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147	34.342.-	3.434.200.-	Asaleten	H. VUSLAT SÜMEN	
BBH / CAPITAL GUARDIAN EMERGING MARKETS REST EQUITY FUND	18.807.-	1.880.700.-	Asaleten	H. VUSLAT SÜMEN	
BBH / CAPITAL GUARDIAN EMERGING MARKETS CELLEC TR EMPL BENE PLN	11.175.-	1.117.500.-	Asaleten	H. VUSLAT SÜMEN	
BBH / CAPITYAL GUARDIAN EMERGING MARK EQUITY DC MAS FUND	43.385.-	4.338.500.-	Asaleten	H. VUSLAT SÜMEN	
BBH / THE CENTRAL EUROPE AND RUSSIA FUND INC.	400.000.-	40.000.000.-	Asaleten	H. VUSLAT SÜMEN	
BBH / GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV	2.234.036.-	223.403.600.-	Asaleten	H. VUSLAT SÜMEN	

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MİGROS TÜRK TİCARET ANONİM ŞİRKETİ'NİN  
29 NİSAN 2008 TARİHLİ OLAĞAN GENEL KURULUNUN  
**HAZIR BULUNANLAR CETVELİ**

PAY SAHİBİNİN ADI SOYADI / UNVANI VE İKAMETGAH ADRESİ	SER MAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
CITIBANK / STICHTING SHEEL PENS	128.909.-	12.890.900.-	Asaleten	H. VUSLAT SÜMEN	
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	34.874.-	3.487.400.-	Asaleten	H. VUSLAT SÜMEN	
BARCLAYS GLOBAL INVESTORS, N.A. INV. FUNDS FOR EMPLOYEE	160.161.-	16.016.100.-	Asaleten	H. VUSLAT SÜMEN	
ISHARES MSCI ACWI EX US INDEX FUND	320.-	32.000.-	Asaleten	H. VUSLAT SÜMEN	
INVESTORS BARCLAYS GLOBAL INVESTORS	3.782.-	378.200.-	Asaleten	H. VUSLAT SÜMEN	
ISHARES MCSI EMERGING MARKETS INDEX FUND	431.668.-	43.166.800.-	Asaleten	H. VUSLAT SÜMEN	
POWERSHARES DWA EMERGING MARKETS TEC. LEA. PORT	12.107.-	1.210.700.-	Asaleten	H. VUSLAT SÜMEN	
BORYAD BORSA YATIRIMCILARI DERNEĞİ	1,622.-	162,2.-	Asaleten	SEMA EROĞLU	
HÜSEYİN ÖZDEMİR BAYUR	1.-	100.-	Asaleten	HÜSEYİN ÖZDEMİR BAYUR	
ÖZBEY ÖZKAN	1.-	100.-	Asaleten	ÖZBEY ÖZKAN	

SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERİ

İSMAİL YILDIZ

DİVAN BAŞKANI

RAHİM MİKOS

ŞİRKETİN SERMAYESİ : 178.030.000.- YTL.  
TOPLAM HİSSE ADEDİ : 17.803.000.000  
ASGARİ TOPLANTI NİSABI :  
MEVCUT TOPLANTI NİSABI : 111.011.127,273 YTL.  
ASALETEN : 111.011.127,273 YTL.  
VEKALETEN : YTL.

ÖY TOPLAYICI

DR. BÜLENT BULGURLU

ÖY TOPLAYICI

K. ÖZNER BOZER

KATİP

LEVENT GAKIROĞLU

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

**MİGROS TÜRK T.A.Ş.**  
Turgut Özal Bulvarı No: 6  
Ataköy 34750 Beşiktaş/İstanbul  
Kadıköy-İSTANBUL  
Büyük Mükellefler V.D. 621 002 4936