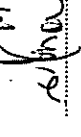


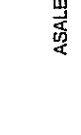

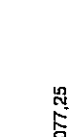



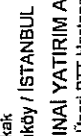
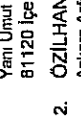




ANADOLU EFES BIRACILIK VE MALTSANAYII A.Ş.'NİN 15.05.2006 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISI  
HİSSEDARLAR HAZIRIN ÇETVELİ

PAY SAHİBİNİN ADI / SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI (YTL)	HİSSE ADEDİ	TEMSİL SEKİLİ		TEMSİLCİNİN ADI / SOYADI	İMZA
			ASALETEN	VEKALETEN		
1. YAZICILAR HOLDING A.Ş. Ankara Asfaltlı Üzeri PTT Hastanesi Yani Umul Sokak 81120 İçerenköy / İSTANBUL	33.600.942,75	33.600.942,75	ASALETEN	ASALETEN	İBRAHİM YAZICI	
2. ÖZİLHAN SİNAL YATIRIM A.Ş. Ankara Asfaltlı Üzeri PTT Hastanesi Yani Umul Sokak 81120 İçerenköy / İSTANBUL	19.553.077,25	19.553.077,25	ASALETEN	ASALETEN	AHMET BOYACIOĞLU	
3. ANADOLU ENDÜSTRİ HOLDING A.Ş. Ankara Asfaltlı Üzeri PTT Hastanesi Yani Umul Sokak 81120 İçerenköy / İSTANBUL	8.852.540,98	8.852.540,98	ASALETEN	ASALETEN	ALİ ŞANAL	
4. T. ROWE PRICE INTERNATIONAL FUND, INC. EMERGING MARKETS STOCK FUND 100 EAST PRATT STREET BALTIMORE, MARYLAND 21202, USA	244,500	244,500	VEKALETEN	VEKALETEN	CEMALETTİN KEMENT	
5. T ROWE PRICE TRUST COMPANY INTERNATIONAL COMMON TRUST FUND 100 East Pratt Street BALTIMORE MD 21202, USA	292,500	292,500	VEKALETEN	VEKALETEN	CEMALETTİN KEMENT	
6. T ROWE PRI INTERNATIONAL FUNDS INC, T ROWE PRICE EMERGING EUROPE & MEDITERRANEAN FUND 100 East Pratt Street BALTIMORE MD USA 21202	535,700	535,700	VEKALETEN	VEKALETEN	CEMALETTİN KEMENT	
7. T ROWE PRICE FUND SICAV 5, Rue Plaëlis L-2338 LUXEMBOURG	54,000	54,000	VEKALETEN	VEKALETEN	CEMALETTİN KEMENT	
8. T ROWE PRICE INSTITUTIONAL INTERNATIONAL FUND, INC- T ROWE PRICE INSTITUTIONAL EMERGING MARKETS EQUITY FUND 100 East Pratt Street BALTIMORE MARLYAND 21202 USA	20,600	20,600	VEKALETEN	VEKALETEN	CEMALETTİN KEMENT	
9. COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE, NEW YORK, NY 10017 USA	0,100	0,100	VEKALETEN	VEKALETEN	CEMALETTİN KEMENT	
10. NEW YORK STATE COMMON RETIREMENT FUND ALFRED E.SMITH STATE BLDG. ALBANY NEW YORK NY 12236 USA	40,000	40,000	VEKALETEN	VEKALETEN	CEMALETTİN KEMENT	
11. BRITISH COAL STAFF SUPERANNUATION SCHEME 1 Husser Court Hillborough Barracks Sheffield s6 2GZ	467,630	467,630	VEKALETEN	VEKALETEN	CEMALETTİN KEMENT	
12. EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII 005926/LGY9, 006475/LGZ5	36,000	36,000	VEKALETEN	VEKALETEN	CEMALETTİN KEMENT	
13. THE NORTHERN TRUST COMPANY NOTRHERN TRUST MULTI ADVISOR FUND 50 Bank Street Canary Wharf London E 145NT United Kingdom	27,120	27,120	VEKALETEN	VEKALETEN	CEMALETTİN KEMENT	
14. SMALL CAP WORLD FUND, INC. 333 South Hope Street Los Angeles, California 90071-1406	900,000	900,000	VEKALETEN	VEKALETEN	CEMALETTİN KEMENT	

15. THE NORTHERN TRUST COMPANY/ THE PRIZER MASTER TRUST 50 Bank Street Canary Wharf London E 145NT United Kingdom	18,000	18,000	18,000	VEKALETEN	CEMALETTİN KEMENT
16. THE NORTHERN TRUST COMPANY/ A DUPONT TESTAMANTARY TRUST 50 Bank Street Canary Wharf London E 145NT United Kingdom	15,200	15,200	15,200	VEKALETEN	CEMALETTİN KEMENT
17. THE NORTHERN TRUST COMPANY/ FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST 50 Bank Street Canary Wharf London E 145NT United Kingdom	7,425	7,425	7,425	VEKALETEN	CEMALETTİN KEMENT
18. THE NORTHERN TRUST COMPANY/ 1199 HEALTH CARE EMPLOYEES PENSION FUND 50 Bank Street Canary Wharf London E 145NT United Kingdom	1,718	1,718	1,718	VEKALETEN	CEMALETTİN KEMENT
19. THE NORTHERN TRUST COMPANY/ FIRST STATE INVESTMENT GLOBAL EMERGING MARKETS LEADERS FUND 50 Bank Street Canary Wharf London E 145NT United Kingdom	23,815	23,815	23,815	VEKALETEN	CEMALETTİN KEMENT
20. BBH/THE MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147 40 Water Street, Boston, MA 02109 3661	28,418	28,418	28,418	VEKALETEN	NUR SÜMEN
21. BOSTON SAFE DEPOSIT AND TRUST COMPANY / CENTRAL STATES SOUTHEAST & SOUTHWEST AREAS PENSION FUND 525 William Penn Place, Room 3418 Pittsburgh, PENNSYLVANIA	60,087	60,087	60,087	VEKALETEN	NUR SÜMEN
22. BOSTON SAFE DEPOSIT AND TRUST COMPANY/ COMMONWEALTH OF PENNSYLVANIA PUBLIC 525 William Penn Place, Room 3418 Pittsburgh, PENNSYLVANIA	2,000	2,000	2,000	VEKALETEN	NUR SÜMEN
23. BOSTON SAFE DEPOSIT AND TRUST COMPANY/ CARNIGE MELLON UNIVERSITY 525 William Penn Place, Room 3418 Pittsburgh, PENNSYLVANIA	14,359	14,359	14,359	VEKALETEN	NUR SÜMEN
24. BOSTON SAFE DEPOSIT AND TRUST COMPANY / MPAM EMERGING MARKETS FUND 525 William Penn Place, Room 3418 Pittsburgh, PENNSYLVANIA	5,900	5,900	5,900	VEKALETEN	NUR SÜMEN
25. BOSTON SAFE DEPOSIT AND TRUST COMPANY / STATE OF WISCONSIN INV BOARD 525 William Penn Place, Room 3418 Pittsburgh, PENNSYLVANIA	41,930	41,930	41,930	VEKALETEN	NUR SÜMEN
26. BOSTON SAFE DEPOSIT AND TRUST COMPANY / DUQUESNE LIGHT COMPANY MASTER TRUST TR CORP LTD. 525 William Penn Place, Room 3418 Pittsburgh, PENNSYLVANIA	2,494	2,494	2,494	VEKALETEN	NUR SÜMEN
27. BBHMERRILL LYNCH GLOBAL SELECTS PORTFOLIOS PLCEMERGING MARKET EQUITY PORTFOLIO 40 Water Street, Boston MA 02109 3661	76,121	76,121	76,121	VEKALETEN	NUR SÜMEN
28. BONY/BONY ALASKA PERMANENR FUND CORP One Wall Street, New York, NY 10286	12,600	12,600	12,600	VEKALETEN	NUR SÜMEN
29. CITIBANK / COLONIAL FIRST STATE INVESTMENT LIMITED 111 Wall Street, 24th Floor New York, NY 10005	241,435	241,435	241,435	VEKALETEN	NUR SÜMEN

30. BOSTON SAFE DEPOSIT AND TRUST COMPANY /  
FIRST ENERGY NUCLEAR GENERATION CORPORATION  
525 William Penn Place, Room 3418  
Pittsburgh, PENNSYLVANIA

31. CITIBANK / COMMONWEALTH GLOBAL SHARE FUND 17  
111 Wall Street, 24th Floor New York, NY 10005

32. CITIBANK / RBS AS DEP FOR FS EM MARK LEADER  
111 Wall Street, 24th Floor New York, NY 10005

33. CITIBANK / RBS AS DEP FOR FS GLOBAL EMERG  
111 Wall Street, 24th Floor New York, NY 10005

34. BOSTON SAFE DEPOSIT AND TRUST COMPANY /  
PUBLIC EMPLOYEE RETIREMENT  
525 William Penn Place, Room 3418  
Pittsburgh, PENNSYLVANIA

35. BOSTON SAFE DEPOSIT AND TRUST COMPANY /  
VERZON INVESTMENT MANAGEMENT CORPORATION  
525 William Penn Place, Room 3418  
Pittsburgh, PENNSYLVANIA

36. FIRST STATE GLOBAL EMERGING MARKETS LEADERS FUND

34. KAMIL YAZICI

35. İZZET ÖZİLHAN

36. TUNÇAY ÖZİLHAN

37. SÜLEYMAN VEHBI YAZICI

38. İBRAHİM YAZICI

39. TULAY AKSOY

40. GÜLTEN YAZICI

41. NAIL ÖZKARDEŞ

42. ALI ŞANAL

43. HÜLYA ELMALIOĞLU

44. METİN TOKPINAR

45. ALİ ZÜLFÜ TİGREL

46. RASİH ENGİN AKÇAKOCA

SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERİ  
FEVZİ ÜLKER

OY TOPLAMA MEMURU  
AYŞE GÜMÜZ - HURŞİT ZORLU

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ALİ ŞANAL

AHMET BOYACIOĞLU

AHMET BOYACIOĞLU

İBRAHİM YAZICI

İBRAHİM YAZICI

AHMET BOYACIOĞLU

ALİ ŞANAL

OLCAY TOKAN

ALİ ŞANAL

ALİ ŞANAL

VOLKAN HARMANDAR

MİNE ÇEVİK

HURŞİT ZORLU

ŞİRKETİN SERMAYESİ : 112.876.818,27 YTL  
TOPLAM HİSSE ADEDİ : 112.876.818,27  
ASGARİ TOPLANTI NISABI : 28.219.204,568  
MEVCUT TOPLANTI NISABI : 62.010.628,922  
ASALETEN : 62.006.560,982  
VEKALETEN : 4.067,940

DİVAN BAŞKANI  
ALİ ŞANAL

KATIP  
S. MİNE ÇEVİK

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI  
ŞİRKET PAZ DEFTERİNE VE KAYITLARINA UYGUNDUR.  
YÖNETİM KURULU  
BİRACILIK ve MALİT SANAYİİ A.Ş.