









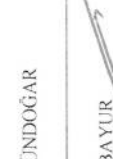














VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.'nin 28/05/2008 TARİHİNDE YAPILAN 2007 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRLANAN CETVELİ

PAY SAHİBİNİN ADI/SOYADI/ ÜNvani/KAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE SENEDİ	TEMSİL SEKLI/ASALETEN/ VEKALETEN	TEMSİLÇİNİN ADI/SOYADI	İMZA
1-COLLAR HOLDING B.V. 1043 BW Amsterdam Naritaweg 165 ROTTERDAM/NETHERLANDS	82.123.393,000	8.212.339,300	ASALETEN	AHMET NAZIF ZORLU	
2-AHMET NAZIF ZORLU Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	AHMET NAZIF ZORLU	
3-ZEKİ ZORLU Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	ZEKİ ZORLU	
4-OLGUN ZORLU Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	OLGUN ZORLU	
5-ŞULE ZORLU Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.574,000	157,400	ASALETEN	ŞULE ZORLU	
6-ÖMER YÜNGÜL Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	ÖMER YÜNGÜL	
7-ENİS TURAN ERDOĞAN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,340	134	ASALETEN	ENİS TURAN ERDOĞAN	
8-MEHMET CEM BODUR Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	MEHMET CEM BODUR	
9-BEKİR CEM KÖKSAL Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	BEKİR CEM KÖKSAL	
10-RECEP YILMAZ ARGÜDEN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	0,100	10	ASALETEN	RECEP YILMAZ ARGÜDEN	
11-EKREM PAKDEMİRLİ Zorlu Plaza, 34310 AVCILAR/İSTANBUL	0,100	10	ASALETEN	EKREM PAKDEMİRLİ	
12-BURAK İSMAIL OKAY Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	BURAK İSMAIL OKAY	
13-AYDIN TEMEL Zorlu Plaza, 34310 AVCILAR/İSTANBUL	3.000,000	300,000	ASALETEN	AYDIN TEMEL	
14-MİNE ORHUN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	MİNE ORHUN	
15-FATMA NİHAL ÖZKAN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	FATMA NİHAL ÖZKAN	
16-TUĞÇE KARAÇOBAN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	TUĞÇE KARAÇOBAN	
17-EYLEM COŞKUN BAYSAL Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	EYLEM COŞKUN BAYSAL	
18-ÖZLEM GELBAL ULUŞIK Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	ÖZLEM GELBAL ULUŞIK	
19-BAHAR TOPÇU SARIASLAN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	100	ASALETEN	BAHAR TOPÇU SARIASLAN	
20-BORYAD BORSA YATIRIMCILARI DERNEGİ HALİTAĞA CAD. AKTEPE AP. NO:33/4 KADIKÖY / İSTANBUL	1,000	100	ASALETEN	ÜMMEHAN BURCU GÜNER	
21-MUSTAFA KEMAL GÜNDOĞAR REŞADİYE CAD.NO:74 RAMLI/İSTANBUL	200,000	20,000	ASALETEN	MUSTAFA KEMAL GÜNDOĞAR	
22-HÜSEYİN ÖZDEMİR BAYUR ATAŞEHİR RECIDENCE: SEDEF CAD.A BLOK D:86 ATAŞEHİR KADIKÖY/İSTANBUL	1,000	100	ASALETEN	HÜSEYİN ÖZDEMİR BAYUR	

VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.'nin 28/05/2008 TARİHİNDE YAPILAN 2007 YILINA AİT OLAN GENEL KURUL TOPLANTISINA AIT İHAZIRUN CETVELİ

PAY SAHİBİNİN ADI/SOYADI/ ÜNVANI/İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE SENEDİ	TEMSİL SEKLI ASALETEN/ VEKALETEN	TEMSİLİNİN ADI/SOYADI	İMZA
23-STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET HORECABEDRIJFT AYAZAĞA MAH. AHI EVRAN CAD. DEREBÖYÜ SOK. HSBC PLAZA 34398 MASLAK / ŞİŞLİ/İSTANBUL.	224.495.000	22.449.500	ASALETEN	ZEYNEP CANPOLAT AKALIN	
24-BARCLAYS GLOBAL INVESTORS. N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST	4.958.000	495.800	ASALETEN	ZEYNEP CANPOLAT AKALIN	
AYAZAĞA MAH. AHI EVRAN CAD. DEREBÖYÜ SOK. HSBC PLAZA MASLAK / ŞİŞLİ					
25-ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND AYAZAĞA MAH. AHI EVRAN CAD. DEREBÖYÜ SOK. HSBC PLAZA MASLAK / ŞİŞLİ	63.600.000	6.360.000	ASALETEN	ZEYNEP CANPOLAT AKALIN	
26-BBH/THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 WATER STREET, BOSTON, MA 02109 3661	43.004.000	4.300.400	ASALETEN	ZEYNEP CANPOLAT AKALIN	
27-MELON BANK N.A. / COMMONWEALTH OF PENNSYLVANIA PUBLIC 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURGH PENNSYLVANIA	115.306.000	11.530.600	ASALETEN	ZEYNEP CANPOLAT AKALIN	
28-MELON BANK N.A/STATE OF WISCONSIN INV BOARD 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURGH PENNSYLVANIA	254.863.000	25.486.300	ASALETEN	ZEYNEP CANPOLAT AKALIN	
29-MELON BANK N.A/OHIO SCHOLL EMPLOYEES RETIREMENT SYSTEM 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURGH PENNSYLVANIA	209.758.000	20.975.800	ASALETEN	ZEYNEP CANPOLAT AKALIN	
30-CITIBANK/STICHTING SHEEL PENS 111 WALL STREET 24TH FLOOR NEW YORK, NY 10005	104.235.000	10.423.500	ASALETEN	ZEYNEP CANPOLAT AKALIN	
31-CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 Q STREET, SACRAMENTO, CA 95814	26.000.000	2.600.000	ASALETEN	BERNA ÖZER	
32-JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B 601 CONGRESS STREET, BOSTON, MASSACHUSETTS, 02210, ABD	2.061.000	206.100	ASALETEN	BERNA ÖZER	
33-JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A 601 CONGRESS STREET, BOSTON, MASSACHUSETTS, 02210, ABD	1.652.000	165.200	ASALETEN	BERNA ÖZER	
34-JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND 601 CONGRESS STREET, BOSTON, MASSACHUSETTS, 02210, ABD	1.632.000	163.200	ASALETEN	BERNA ÖZER	
35-CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 1000, PLACE JEAN-PAUL-RIOPHELLE, MONTREAL, Quebec, KANADA, H2Z 2B3	57.114.000	5.711.400	ASALETEN	BERNA ÖZER	
36-FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST 50 BANK STREET, CANARY WHARF, LONDON E 14 5NT UK	9.420.000	942.000	ASALETEN	BERNA ÖZER	
37-IBM SAVINGS PLAN 262 HARBOR DRIVE, STAMFORD CT 06904-2394	12.680.000	1.268.000	ASALETEN	BERNA ÖZER	
38-COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE, NEW YORK, NEW YORK 10017	4.000.000	400.000	ASALETEN	BERNA ÖZER	

VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.'nin 28/05/2008 TARİHİNDE YAPILAN 2007 YILINA  
AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİ ADI/SOYADI/ ÜNVANI/KAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE SENEDİ	TEMSİL ŞEKLİ ASALETEN/ VEKALETEN	TEMSİLÇİNİN ADI/SOYADI	İMZA
39-YILMAZ KURU ÖRNEK MAH. YILMAZ SOK. NO:24 ÜSKÜDAR 81140 İSTANBUL	1.000.000	100.000	ASALETEN	YILMAZ KURU	
40-HİLMİ AYDIN İŞBAŞAR DEREBOYU CAD.MEVLUT ÇAVUŞ APT NO:18 B BLOK D:36 MECİDİYEKÖY/İSTANBUL	1.000	100	ASALETEN	HİLMİ AYDIN İŞBAŞAR	
41-MUSTAFA EROL ER KÜLTÜR MAH.OTLUKBELİ SOK. NO:20 K:D ETİLER/İSTANBUL	1.000	100	ASALETEN	MUSTAFA EROL ER	
42-NİLÜFER ER OTLUKBELİ SOK. HAREKET SİTESİ NO:20 KÜLTÜR MAH.ETİLER/İSTANBUL	1.000	100	ASALETEN	NİLÜFER ER	
43-AHMET EYİĞÜLER DEMİR SOK. YUKARI DUDULLU MAH. NO:60 D:14 İSTANBUL	1.000	100	ASALETEN	AHMET EYİĞÜLER	
44-SEMIH KUNTER ŞEHALE BLOKLARI DÜDEN 5 D:14 BAĞÇEŞEHİR/İSTANBUL	1.000	100	ASALETEN	SEMIH KUNTER	
45-GALİP ÖZTÜRK BÜYÜKDERE CAD.METROCITY A BLK. NO:171 LEVENT/İSTANBUL	250.000.000	25.000.000	VEKALETEN	SINAN SOLOK	
46-GALİP ÖZTÜRK BÜYÜKDERE CAD.METROCITY A BLK. NO:171 LEVENT/İSTANBUL	3.744.673.000	374.467.300	VEKALETEN	NEDİM KORHAN ŞENGÜN	
47-GALİP ÖZTÜRK BÜYÜKDERE CAD.METROCITY A BLK. NO:171 LEVENT/İSTANBUL	250.000.000	25.000.000	VEKALETEN	BIROL KORKMAZ	
48-NURİ TAMER SEVİ FATİH CAD.DERE SOK. NO:21 YALOVA	1.000	100	ASALETEN	NURİ TAMER SEVİ	

SANAYİ VE TİCARET BAKANLIĞI KOMİŞERİ  
CEYDA ÇALIK

DİVAN BAŞKANI  
BURAK İSMAIL OKAY

ŞİRKETİN SERMAYESİ 159.099.886,96.- YTL.  
TOPLAM HİSSE ADEDİ 15.909.988.696

ASGARI TOPLANTI NISABI -  
MEVCUT TOPLANTI NISABI 8.750.863.844  
ASALETEN 8.326.396.544  
VEKALETEN 424.467.300

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

KATİP  
AYDIN TEMEL

KATİP  
TUĞÇE KARAÇOBAN

YÖNETİM KURULU

OY TOPLAMA MEMURU  
FATMA NİHAL ÖZKAN

OY TOPLAMA MEMURU  
EYLEM COŞKUN BAŞSAL

  
ELEKTRONİK SAN. VE TİC. A.Ş.