

LIST OF ATTENDEES FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF VESTEL ELEKTRONİK ON 30/05/2005

NAME & SURNAME/TITLE AND ADDRESS OF SHAREHOLDER	AMOUNT OF CAPITAL (YTL)	NO. OF SHARES	PRESENTED IN PERSON / BY PROXY	NAME & SURNAME OF THE PROXY	SIGNATURE
1-COLLAR HOLDING B.V. Park Laan 1 3016 BA RÖTTERDAM/NETHERLANDS	82,082,000,000,000	82,082,000,000			
2-AHMET NAZİF ZORLU AMBARLI Petrol Ofisi Dolum Tesisleri Yolu AVCILAR/İSTANBUL	1,000,000,000	1,000,000	IN PERSON	AHMET NAZİF ZORLU	SIGNATURE
3-ZEKİ ZORLU AMBARLI Petrol Ofisi Dolum Tesisleri Yolu AVCILAR/İSTANBUL	1,000,000,000	1,000,000	IN PERSON		SIGNATURE
4-OLGUN ZORLU AMBARLI Petrol Ofisi Dolum Tesisleri Yolu AVCILAR/İSTANBUL	1,000,000,000	1,000,000	IN PERSON		SIGNATURE
5-ŞULE ZORLU AMBARLI Petrol Ofisi Dolum Tesisleri Yolu AVCILAR/İSTANBUL	1,000,000,000	1,000,000	IN PERSON		SIGNATURE
6-ÖMER YÜNGÜL AMBARLI Petrol Ofisi Dolum Tesisleri Yolu AVCILAR/İSTANBUL	1,000,000,000	1,000,000	IN PERSON		SIGNATURE
7-ENİS TURAN ERDOĞAN AMBARLI Petrol Ofisi Dolum Tesisleri Yolu AVCILAR/İSTANBUL	1,000,000,000	1,000,000	IN PERSON		SIGNATURE
8-CEM BODUR AMBARLI Petrol Ofisi Dolum Tesisleri Yolu AVCILAR/İSTANBUL	1,000,000,000	1,000,000	IN PERSON		SIGNATURE
9-CEM KÖKSAL AMBARLI Petrol Ofisi Dolum Tesisleri Yolu AVCILAR/İSTANBUL	1,000,000,000	1,000,000	IN PERSON		SIGNATURE
10-CEM KADIRGAN AMBARLI Petrol Ofisi Dolum Tesisleri Yolu AVCILAR/İSTANBUL	1,000,000,000	1,000,000	IN PERSON		SIGNATURE
11-EYÜP SEFA ÖNCEL AMBARLI Petrol Ofisi Dolum Tesisleri Yolu AVCILAR/İSTANBUL	1,000,000,000	1,000,000	IN PERSON	SEFA ÖNCEL	SIGNATURE
12-YILMAZ ARGÜDEN AMBARLI Petrol Ofisi Dolum Tesisleri Yolu AVCILAR/İSTANBUL	1,000,000,000	1,000,000	IN PERSON		SIGNATURE
13-EKREM PAKDEMİRLİ AMBARLI Petrol Ofisi Dolum Tesisleri Yolu AVCILAR/İSTANBUL	1,000,000,000	1,000,000	IN PERSON		SIGNATURE
14-ÖZDEMİR BAYUR Soyak Şalale Siyesi E-1 Blok Daire:56 Çakmak - Ümraniye - İstanbul	1,000,000	1,000			
15-BOSTON SAFE DEPOSIT AND TRUST COMPANY / ACADIAN EMERGING MARKETS EQUITY FUND 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	550,104,000	550,104	IN PERSON		
16-BOSTON SAFE DEPOSIT AND TRUST COMPANY / BELL ATLANTIC MASTER TRUST 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	31,635,000	31,635	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
17-BOSTON SAFE DEPOSIT AND TRUST COMPANY / PENSION RESERVES INVESTMENT MANAGEMENT TRUST 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	227,327,000	227,327	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
18-BOSTON SAFE DEPOSIT AND TRUST COMPANY / STATE OF WISCONSIN INVESTMENT BOARD 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	183,489,000	183,489	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
19-BBH/GMO EMERGING MARKETS FUND 40 WATER STREET BOSTON , MA 02109 3661	4,313,696,000	4,313,696	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
20-BBH/GMO TAX-MANAGED INTERNATIONAL EQUITY FUND 40 WATER STREET BOSTON , MA 02109 3661	40,816,000	40,816	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
21-STATE OF CONNETICUT RETIREMENT PLANS AND TRUSFUN 55 ELM STREET HARTFORD CT ABD	86,876,000,000	86,876,000	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
22-ABDULLAH AYDIN/ İSTİKLAL CAD. 3.SOK.,BAHAR APT. B.BLOK NO:11 SARIMSAKLI/AYVALIK	11,000,000	11,000	IN PERSON		SIGNATURE
23-OSMAN İBRAHİM ŞEN	1,141,000,000	1,141,000	IN PERSON		SIGNATURE
24-AHMET KURT/EMEK SOK.EMEK SİTESİ C BLOK D:14 / TEKİRDAĞ	390,880,000	390,880	IN PERSON		SIGNATURE
25-BERK SAKARYOLU	2,000,000	2,000	IN PERSON		SIGNATURE
26-OSMAN ŞANLI	5,000,000	5,000	IN PERSON		SIGNATURE
27-M.KEMAL GÜNDOĞAR	200,000	200	IN PERSON		SIGNATURE

28-HAKKI TIRELİ	1,420,000	1,420	IN PERSON	SIGNATURE
29-ŞÜKRÜ CİĞERLİ /ASARIYE CAD.SALÇIKLAR SOK.BİRLİK APT. 7/7 İST	5,800,000	5,800	IN PERSON	SIGNATURE
30-M.KERİM YILDIZ	37,000,000	37,000	IN PERSON	SIGNATURE
31-SALİH GÜNDOĞAR	2,000,000	2,000	IN PERSON	SIGNATURE
32-MURAT ÖZKUL	50,000,000	50,000	IN PERSON	SIGNATURE
33-MUHARREM ÖZYURT	1,000,000	1,000	IN PERSON	SIGNATURE
34-SUAT GÜNDOĞAR /LİBADIYE CAD. BAĞ-KUR SOK. A-BLOK KAT.7 D:31 ÜSKÜDAR/İSTANBUL	1,000,000	1,000	IN PERSON	SIGNATURE
35-KAAN YURTÇU	2,000,000	2,000	IN PERSON	SIGNATURE
36-ALİ GALİP OKUDURLAR	1,000,000	1,000	IN PERSON	SIGNATURE

INSPECTOR OF THE MINISTRY OF INDUSTRY AND TRADE
CEYDA ÇALIK
SIGNATURE

VOTE COLLECTOR
ECE KOKSAL
SIGNATURE

CLERK
AYDIN TEMEL
SIGNATURE

CHAIRMAN OF THE MEETING
SEFA ONCEL
SIGNATURE

VOTE COLLECTOR
NERGİZ TUNA
SIGNATURE

CLERK
TUĞÇE KARAÇOBAN
SIGNATURE

COMPANY'S CAPITAL 159.099.886.960.000.-TL
TOTAL # OF SHARES 159.099.886.960
MINIMUM QUORUM
CURRENT QUORUM 82.186.875.367
IN PERSON 82.186.875.367
BY PROXY

THE SHAREHOLDER STRUCTURE REPORTED IN THE LIST OF ATTENDEES
IS IN LINE WITH THE STOCK REGISTER AND RELATED RECORDS.

AHMET NAZİF ZORLU
SIGNATURE