

LIST OF ATTENDEES FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF VESTEL ELEKTRONIK ON 24/05/2006

NAME & SURNAME/TITLE AND ADRESS 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. 1043 BW Amsterdam Naritaweg 165 ROTTERDAM/NETHERLANDS	82,082,000,000	82,082,000,000			
2-AHMET NAZİF ZORLU Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON	AHMET NAZIF ZORLU	SIGNATURE
3-ZEKİ ZORLU Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
4-OLGUN ZORLU Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
5-ŞULE ZORLU Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
6-ÖMER YÜNGÜL Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
7-ENİS TURAN ERDOĞAN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
8-CEM BODUR Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
9-CEM KÖKSAL Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
10-EYÜP SEFA ÖNCEL Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
11-YILMAZ ARGÜDEN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
12-EKREM PAKDEMİRLİ Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
13-ARZU BOZKURT Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
14-NİHAL ÖZKAN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
15-AYDIN TEMEL Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
16-TUĞÇE KARAÇOBAN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1,000	1,000	IN PERSON		SIGNATURE
17-BBH/THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC40003514740 WATER STREET BOSTON, MA 02109 3661	43,004	43,004	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
18-BBH/GMO EMERGING MARKETS EQUALITY FUND 40 WATER STREET BOSTON, MA 02109 3661	221,435	221,435	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
19-BOSTON SAFE DEPOSIT AND TRUST COMPANY / ACADIAN EMERGING MARKETS EQUITY FUND 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	550,104	550,104	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
20-BOSTON SAFE DEPOSIT AND TRUST COMPANY / CORNELL UNIVERSITY 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	143,714	143,714	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
21-BOSTON SAFE DEPOSIT AND TRUST COMPANY / COMMONWEALTH OF PENNSYLVANIA PUBLIC 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	288,507	288,507	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
22-BOSTON SAFE DEPOSIT AND TRUST COMPANY / CARNEGIE MELLON UNIVERSITY 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	9,150	9,150	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
23-BOSTON SAFE DEPOSIT AND TRUST COMPANY / JOHN DEERE ACADIAN ACTIVE 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	39,739	39,739	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
24-BOSTON SAFE DEPOSIT AND TRUST COMPANY / KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	35,509	35,509	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
25-BOSTON SAFE DEPOSIT AND TRUST COMPANY /KODAK RETIREMENT	57,039	57,039	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE

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525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA 26-BOSTON SAFE DEPOSIT AND TRUST COMPANY / TEACHERS RETIREMENT SYSTEM OF LOISIANA	123,727	123,727	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA 27-BOSTON SAFE DEPOSIT AND TRUST COMPANY /BELL ATLANTIC MASTER TRUST	19,035	19,035	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA 28-BOSTON SAFE DEPOSIT AND TRUST COMPANY / STATE OF WISCONSIN INV BOARD	194,228	194,228	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA 29-BOSTON SAFE DEPOSIT AND TRUST COMPANY / FLORIDA RETIREMENT SYSTEM	425,037	425,037	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA 30-CITIBANK / VITAL FORSIKRING ASA	140,182	140,182	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
111 WALL STREET 24th FLOOR NEW YORK , NY 10005 31-BONY / BONY ALASKA PERMANENR FUND CORP	306,515	306,515	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
ONE WALL STREET NEW YORK, N.Y. 10286 32-BONY/ING INTERNATIONAL SMALL CAP GROWTH FUND	126,602	126,602	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
ONE WALL STREET NEW YORK, N.Y. 10286 33-EMPLOYESS RETIREMENT SYSTEM OF THE STATE OF HAWAII	121,830	121,830	IN PERSON	H.VUSLAT SÜMEN	SIGNATURE
201 MERCHANT STREET, SUİTE 1400 HONOLULU , HAWAII 96813 34-THE COLORADO PUBLIC EMPLOYEES	156,469	156,469	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
50 BANK STREET CANARY WHARF LONDON E14 5 NT , UK 35-MUNICIPAL EMPLOYEE RETIREMENT SYS	100,910	100,910	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
50 BANK STREET CANARY WHARF LONDON E14 5 NT , UK 36-THE RFIZER MASTER TRUST	24,385	24,385	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
50 BANK STREET CANARY WHARF LONDON E14 5 NT , UK 37-1199 HEALTH CARE EMPLOYEES PENSION FUND	42,320	42,320	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
50 BANK STREET CANARY WHARF LONDON E14 5 NT , UK 38-FORD MOTOR COMPANY DEFINED BENEFIT MASTER T	9,420	9,420	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
50 BANK STREET CANARY WHARF LONDON E14 5 NT , UK 39-NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	104,783	104,783	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
50 BANK STREET CANARY WHARF LONDON E14 5 NT , UK 40-MONDRIAN EMERGING MARKETS EQUITY FUND L P	1,951,435	1,951,435	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
50 BANK STREET CANARY WHARF LONDON E14 5 NT , UK 41-MONDRIAN ALLCOUNTRIES WORLD EXUS EQUITY FUND LP	64,815	64,815	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
50 BANK STREET CANARY WHARF LONDON E14 5 NT , UK 42-OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM	61,397	61,397	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
50 BANK STREET CANARY WHARF LONDON E14 5 NT , UK 43-STATE OF CONNETICUT RETIREMENT PLANS AND TRUS FUN	252,952	252,952	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
55 ELM STREET , HARTFORD, CT , USA 44-COLLEGE RETIREMENT EQUITUES FUND	100	100	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
730 THIRD AVENEU , NEW YORK NY 10017 , USA 45-STICHTING PENSIOENFONDS ABP	255,001	255,001	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
PO BOX 2889 HEERLEN 6401 DJ NETHERLANDS 46-JP MORGAN BANK AS TRUSTEE OF THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	87,961	87,961	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
4 CHASE METROTECH CENTER 18 BROOKLYN NY 11245 47-İLHAN HATTATOĞLU	66	66	IN PERSON	CEMALLETTİN KEMENT	SIGNATURE
DAVUTPAŞA ÇEŞME SOK. NO:41 CERREHPAŞA 34096-İSTANBUL 48-BORSA YATIRIMCILARI DERNEĞİ	1	1	IN PERSON	İLHAN HATTATOĞLU	SIGNATURE
KUŞDİLİ CAD. YILDIZ İŞ HANI NO:21 K.4 DAİRE:9 KADIKÖY-İSTANBUL 49-MURAT ÖZKUL	50,000	50,000	IN PERSON	ÜNAL KOÇER	SIGNATURE
EMNİYET MAH. NEŞAT BEY SOK.NP 12 EVLERİ VİLLA D/1 ÜSKÜDAR/İSTANBUL			IN PERSON	MURAT ÖZKUL	SIGNATURE

50-KAMİL MUHARREM ÖZKUL NİŞANTAŞI YOLU KEKEVİ SOK.MERCAN APT.NO:12 DAİRE:4 ACIBADEM/KADIKÖY/İSTANBUL	1,000	1,000			
51-SUAT GÜNDOĞAR REŞADİYE CAD.NO:74 RAMİ / İSTANBUL	1,000	1,000	IN PERSON	KAMİL MUHARREM ÖZKUL	SIGNATURE
52-ZEYNEP ŞEHNAZ GÜNDOĞAR Örnek mah. Libadiye cad. Bağkur sitesi 3/A Blok Kat:7 Daire:31 ÜSKÜDAR/İSTANBUL	1,000	1,000	IN PERSON	SUAT GÜNDOĞAR	SIGNATURE
53-MUSTAFA KEMAL GÜNDOĞAR REŞADİYE CAD.NO:74 RAMİ / İSTANBUL	1,000	1,000	IN PERSON	ZEYNEP ŞEHNAZ GÜNDOĞAR	SIGNATURE
54-MARSHALL INTERNATIOAL STOCK FUND 200 CLARENDON STREET , BOSTON, MA 02116(Massachusetts,ABD)	23,444	23,444	IN PERSON	M.KEMAL GÜNDOĞAR	SIGNATURE
55-COMMONFUND EMERGING MARKETS INVERSTORS 200 CLARENDON STREET, BOSTON, MA 02116(Massachusetts,ABD)	40,702	40,702	IN PERSON	UZAY EVREN	SIGNATURE
56-INVESTORS BANK TRU ISHAR MSCI EMER 200 CLARENDON STREET, BOSTON, MA 02116(Massachusetts,ABD)	1,512,055	1,512,055	IN PERSON	UZAY EVREN	SIGNATURE
57-LINCOLN EMERGING MARKETS TRUST Office at & Canada Square, Londra E14 5 HQ, England	1	1	IN PERSON	YALÇIN SÖZMEN	SIGNATURE

INSPECTOR OF THE MINISTRY OF INDUSTRY AND TRADE
CEYDA ÇALIK
SIGNATURE

VOTE COLLECTOR
AYDIN TEMEL
SIGNATURE

CLERK
ARZU BOZKURT
SIGNATURE

CHAIRMAN OF THE MEETING
SEFA ONCEL
SIGNATURE

VOTE COLLECTOR
NİHAL ÖZKAN
SIGNATURE

CLERK
TUĞÇE KARAÇOBAN
SIGNATURE

COMPANY'S CAPITAL
TOTAL # OF SHARES
MINIMUM QUORUM
CURRENT QUORUM
IN PERSON
BY PROXY

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

AHMET NAZİF ZORLU
SIGNATURE

ŞULE ZORLU
SIGNATURE