
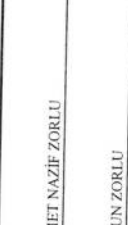
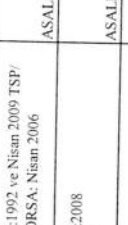
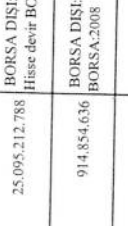
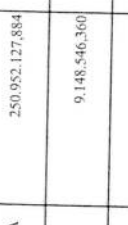
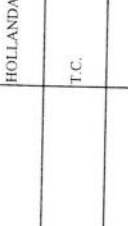
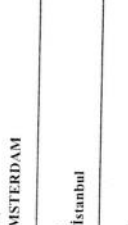
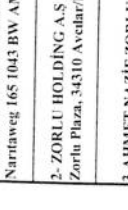


VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.'nin 19.06.2012 TARİHİNDE YAPILAN 2011 YILINA AİT OLAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ

PAY SAHİBİNİ ADI/SOYADI/ UNVANI/KAMETGAH ADRESİ	UYRUĞU	SERMAYE MİKTARITL	HİSSE ADEDİ	HİSSE EDİNİM ŞEKLİ VE TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI/SOYADI	İMZA
1-COLLAR HOLDING B.V. Narntaweg 165 1043 BW AMSTERDAM	HOLLANDA	250.952.127,884	25.095.212,788	BORSA DIŞI:1992 ve Nisan 2009 TSP/ Hisse devir BORSA: Nisan 2006	ASALETEN	AHMET NAZIF ZORLU	
2- ZORLU HOLDİNG A.Ş. Zorlu Plaza, 34310 Avcılar/Istanbul	T.C.	9.148.546,360	914.854,636	BORSA DIŞI:2008 BORSA:2008	ASALETEN	OLGUN ZORLU	
3-AHMET NAZIF ZORLU Zorlu Plaza, 34310 Avcılar/İSTANBUL	T.C.	1.100	110	BORSA:Aralık 2005	ASALETEN	AHMET NAZIF ZORLU	
4-ZEKİ ZORLU Zorlu Plaza, 34310 Avcılar/İSTANBUL	T.C.	1.100	110	BORSA:Mayıs 2008	ASALETEN	ZEKİ ZORLU	
5-OLGUN ZORLU Zorlu Plaza, 34310 Avcılar/İSTANBUL	T.C.	1.100	110	BORSA:Mayıs 2008	ASALETEN	OLGUN ZORLU	
6-SELEN ZORLU MELİK Zorlu Plaza, 34310 Avcılar/İSTANBUL	T.C.	1.100	110	BORSA:Mayıs 2008	ASALETEN	SELEN ZORLU MELİK	
7-ÖMER YÜNGÜL Zorlu Plaza, 34310 Avcılar/İSTANBUL	T.C.	1.100	110	BORSA:Mayıs 2008	ASALETEN	ÖMER YÜNGÜL	
8-BEKİR CEM KÖKSAL Zorlu Plaza, 34310 Avcılar/İSTANBUL	T.C.	1.000	100	BORSA:Mayıs 2008	ASALETEN	BEKİR CEM KÖKSAL	
9-EKREM FAKDEMİRLİ Fevzipaşa Bulvarı No:51/8 Konak/İZMİR	T.C.	0,110	11	BORSA DIŞI: 2005	ASALETEN	EKREM FAKDEMİRLİ	
10-RECEP YILMAZ ARGÜDEN 2.Haziran Sok. No:18 Tarabya/İSTANBUL	T.C.	0,110	11	BORSA DIŞI:	ASALETEN	RECEP YILMAZ ARGÜDEN	
11-ENİS TURAN ERDOĞAN Zorlu Plaza, 34310 Avcılar/İSTANBUL	T.C.	1.470	147	BORSA: Mayıs 2008	ASALETEN	ENİS TURAN ERDOĞAN	
12-MÜMIN CENGİZ UL-TAV Zorlu Plaza, 34310 Avcılar/İSTANBUL	T.C.	1.000	100	BORSA:11.05.2011	ASALETEN	MÜMIN CENGİZ UL-TAV	
13-İZZET GÜVENİR Organize Sanayi Bölgesi 45030 MANİSA	T.C.	1.000	100	BORSA: 16.05.2011	ASALETEN	İZZET GÜVENİR	
14-MEHMET EMRE ZORLU Zorlu Plaza, 34310 Avcılar/İSTANBUL	T.C.	1.100	110	BORSA:26.12.2008	ASALETEN	MEHMET EMRE ZORLU	
15- HACI AHMET KILIÇOĞLU Öykülli Caddesi Acar Sokak No:5 Angora Evleri Murlukent ANKARA	T.C.	1.000	100	BORSA: Haziran 2012	ASALETEN	HACI AHMET KILIÇOĞLU	
16- ALI AKIN TARI Yıldız Posta Cad., Siman Apt. No: 36 D:49 Gayrettepe/İSTANBUL	T.C.	100,000	10.000	BORSA: Haziran 2012	ASALETEN	ALI AKIN TARI	
17-BURAK İSMAİL OKAY Zorlu Plaza, 34310 Avcılar/İSTANBUL	T.C.	1.100	110	BORSA: Mayıs 2008	ASALETEN	BURAK İSMAİL OKAY	
18-AYDIN TEMEL Zorlu Plaza, 34310 Avcılar/İSTANBUL	T.C.	3.308,410	330.841	BORSA: Ekim 2007	ASALETEN	AYDIN TEMEL	
19-MİNE ORHUN AYDIN Zorlu Plaza, 34310 Avcılar/İSTANBUL	T.C.	1.100	110	BORSA: Mayıs 2008	ASALETEN	MİNE ORHUN AYDIN	

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PAY SAHİBİNİ ADI/SOYADI/ UNVANI/KAMETGAH ADRESİ	UYRUGU	SERMAYE MIKTARI TL	HISSE ADEDİ	HISSE EDİNİM SEKİLİ VE TARİHİ	TEMSİL SEKİLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI/SOYADI	İMZA
20-IBM 401K PLUS PLAN 262 Harbor Drive Stamford CT 06904 2394 ABD	ABD	192.452,000	19.245.200	BORSA-30.12.2005	ASALETEN	HAYATH ÖZER	
21-COLLEGE RETIREMENT EQUITIES FUND 730 Third Avenue New York NY 10017 ABD	ABD	9.000,000	900.000	BORSA-03.03.2008	ASALETEN	HAYATH ÖZER	
22-JP MORGAN CHASE RETIREMENT PLAN 3 Metrotech Center 5th Floor Brooklyn NY 11245 USA	ABD	284.056,000	28.405.600	BORSA-13.01.2012	ASALETEN	HAYATH ÖZER	
23-MONETARY AUTHORITY OF SINGAPORE 10 Shenton Way Mas Building Singapore	SG	945.507,000	94.550.700	BORSA-30.12.2005	ASALETEN	HAYATH ÖZER	
24-CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 O Street Sacramento CA ABD	ABD	537.360,000	53.736.000	BORSA-01.06.2007	ASALETEN	HAYATH ÖZER	
25-MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 East Baltimore Str, Baltimore Maryland 21202	ABD	32.174,000	3.217.400	BORSA-07.12.2009	ASALETEN	HAYATH ÖZER	
26-COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM The Adelphi 11th Floor 1-11 John Adam St WC2N 6 HT London	İngiltere	241.581,000	24.158.100	BORSA-06.01.2011	ASALETEN	VEDAT AKARSU	
27-1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND 310 W. 43RD ST New York NY 10036 USA	ABD	336.862,000	33.686.200	BORSA-30.11.2010	ASALETEN	VEDAT AKARSU	
28-FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST The Amerikan Road Ford MI 48121 USA	ABD	10.388,000	1.038.800	BORSA DIŞI:09.02.2009 Başka bir saklamacıdan transfer	ASALETEN	VEDAT AKARSU	
29-OHIO SCHOOL EMPLOYEES RETIREMENT 44 Battle Street Floor 5 Cambridge MA 02 138 USA	ABD	182.732,000	18.273.200	BORSA-07.03.2007	ASALETEN	VEDAT AKARSU	
30-STATE OF WISCONSIN INVESTMENT BOARD One Boston Place Boston Massachusetts 2109 USA	ABD	281.403,000	28.140.300	BORSA-24.11.2010	ASALETEN	VEDAT AKARSU	
31-LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP 2711 Centerville Road Suite 400 Wilmington De 19808 USA	ABD	353.302,000	35.330.200	BORSA-08.09.2011	ASALETEN	VEDAT AKARSU	
32-AYSEN RAMOĞLU 1768 Sok. Okudurlar Apt. No:3/5 Karsyaka/İzmir	T.C.	231.930	23.193		ASALETEN	AYSEN RAMOĞLU	
33-SELÇUKER GAYRİMENKUL YATIRIM A.Ş Giz 2000 Plaza, Ayazağa Yolu, No:7 Kat:4 Daire:15-16 Maslak İstanbul	T.C.	10.000	1.000		ASALETEN	KEMAL SELÇUKER	
34-KEMAL SELÇUKER Mim Kemal Öke Cad. No:14/18 Nisantasi / İst	T.C.	27.570	2.757		ASALETEN		
35-ALI GALİP OKUDURLAR Ab Galip Eczanesi, Yıldız Tabya Cad. No:75, 34245, Gaziosmanpaşa, İstanbul	T.C.	11.028	1.103		ASALETEN		

T.C. BİLİM, SANAYİ VE TEKNOLOJİ BAKANLIĞI KOMİSERİ
CEYDA ÇALIK

DIVAN BAŞKANI
AYDIN TEMEL

ŞİRKETİN SERMAYESİ
TOPLAM HISSE ADEDİ
ASGARİ TOPLANTI NISABI
ASALETEN
VEKALETEN

335.456.275,00
33.545.027,500

26.350.849.456.

KATİP
MINE ORHUN AYDIN

OY TOPLAMA MEMURU
FBRU KURU
Yunus

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK SERMAYE YAPISI
ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.
YÖNETİM KURULU
OLGUN ZORLU
AHMET NAZİF ZORLU

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE
DENETÇİNİN İSİM VE İMZALARI

AYHMET NAZİF ZORLU
EKREM FAKDEMİRLİ
OLGUN ZORLU
MEHMET EMRE ZORLU
ÜYE
BASKAN
BASKAN YARDIMCISI
ÜYE

DEMETÇİ
SERİF ARI

ÖMER YUNĞUL ENİS TURAN ERDOĞAN
ÜYE
ÜYE

MÜMİN CENGİZ ULTAV
ÜYE