
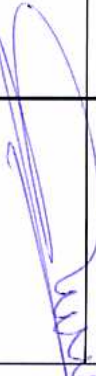

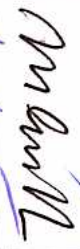






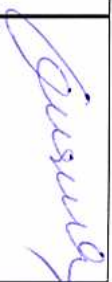








DENİZBANK A.Ş.'NİN
28/03/2005 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT
T.T.K. 370.MADDESİ UYARINCA DÜZENLENEN HAZIRUN CETVELİDİR.

Pay Sahibinin Adı Soyadı/Unvanı ve İkametgah Adresi	Sermaye Miktarı YTL	Hisse adedi	Temsil Şekli Asaleten/Vekaleten	Temsilcinin Adı Soyadı	İmza
ZORLU HOLDİNG A.Ş. Vasıfınar Caddesi No:91 Sultanhamam- Eminönü/İstanbul	237.063.940,44,-	237,063,940,439	Asaleten	Mustafa Cumhur Şengiray	
Ahmet Nazif ZORLU Naima Sokak No:5 Yeşilköy/İstanbul	2.764,89,-	2,764,890	Asaleten		
Olgun ZORLU Şelale Villaları No:40 Bahçeşehir/İstanbul	2.764,89.	2,764,890	Vekaleten	Mustafa Cumhur Şengiray	
M.Cem BODUR Maya Residence 122 Etiler/İstanbul	2.764,89.	2,764,890	Asaleten		
Hakan ATEŞ Sarı Konaklar A13 D2 Akatlar/İstanbul	2.764,89.	2,764,890	Asaleten		
Central States Southeast & Southwest Areas Pension Fund 525 William Penn Place, Room 3418 Pittsburgh, Pennsylvania	159.240,-	159,240,000	Asaleten	H. Vuslat Sümen	
Southern California Edison Retirement Plan 525 William Penn Place, Room 3418 Pittsburgh, Pennsylvania	254.730,-	254,730,000	Asaleten	H. Vuslat Sümen	
State of Wisconsin Inv. Board 525 William Penn Place, Room 3418 Pittsburgh, Pennsylvania	140.000,-	140,000,000	Asaleten	H. Vuslat Sümen	
Schwab International Market Masters American Century 40 Water Street, Boston, MA 02109 3661	409.395,-	409,395,000	Asaleten	H. Vuslat Sümen	
T Rowe Pri Inter Fun Inc. T Rowe Pri Emer Eur Med F 100 East Pratt Street Baltimore Md USA 21202	2.779.054,-	2,779,054,000	Asaleten	Burcu Altay	

T Rowe Price Trust Company Inter Common Trust Fund 100 East Pratt Street Baltimore Md USA 21202	4.023.945,-	4.023,945,000	Asaleten	Burcu Altay	
T Rowe Price Fund Sicav 5, Rue Placelis L-2338 Luxembourg	415.716,-	415,716,000	Asaleten	Burcu Altay	
T Rowe Pricent Funds Inc. Emerging Mark Stock Fund 100 East Pratt Street Baltimore Md USA 21202	2.046.725,-	2,046,725,000	Asaleten	Burcu Altay	
T Rowe Price Instittu Int Funds Inc T Ro Pr Inseme 100 East Pratt Street Baltimore Md USA 21202	139.049,-	139,049,000	Asaleten	Burcu Altay	
Gartmore Emerging Markets Opportunities Fund 8 Fenchurch Place, London, EC3M 4PB	1,-	1,000	Asaleten	Ferit Kurtoglu	
Yahit Aytan Ferih Caddesi 2. ci Sokak No:19 Şirinevler/Istanbul	3.633,65,-	3,633,650	Asaleten		
Hasan Kalmaz Hürriyet Mah. İkizler Sokak No:5/1 Bahcelievler/Istanbul	9,-	9,000	Asaleten		
TOPLAM	247.446.497,65,-	247.446.497,649			

T.C. Sanayi ve Ticaret Bakanlığı Komiseri
Ferah Diba SEZER

Divan Başkanı
İhsan Veyssi SEVİÇ

Şirketin Sermayesi :316,000,000.-YTL
Toplam Hisse adedi :316,000,000,000 Hisse

Oy Toplama Memurları
Mehmet Cem BODUR

Can TAŞPULAT

Katip
Mustata Tinas TITİZ

Asgari Toplantı nisabı : 79,000,000,000
Mevcut Toplantı nisabı : 247,446,497,649
Asaleten : 247,443,732,759
Vekaleten : 2,764,890

Hazırın cervelinde gösterilen ortaklar sermaye yapısı
şirket pay defterine ve kayıtlarına uygundur.

Yönetim Kurulu











