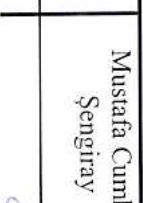


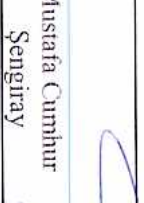


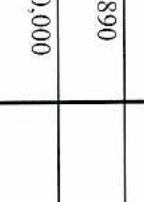
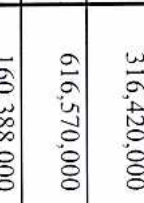
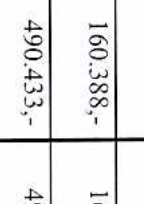

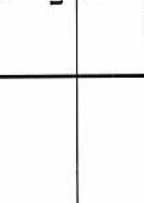
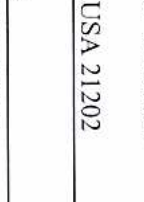
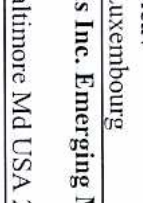
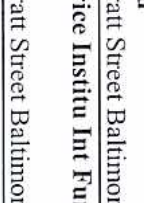
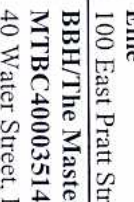


DENİZBANK A.Ş.'NİN
28/03/2006 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT
T.T.K. 370.MADDESİ UYARINCA DÜZENLENEN HAZIRUN CETVELİDİR.

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	2.764,89,-	2.764,890	Asaleten		
Olgun ZORLU Selale 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		
The Central Europe and Russia Fund Inc 200 Clarendon Street, Boston, MA 02116	316.420,-	316.420,000	Asaleten	Uzay Eyren	
Fortis B Pension Fund SA 50, Avenue John F. Kennedy L-2951 Luxembourg	616.570,-	616,570,000	Asaleten	Uzay Eyren	
Metropolitan Rentastro 50, Avenue John F. Kennedy L-2951 Luxembourg	160.388,-	160,388,000	Asaleten	Uzay Eyren	
Fortis B Fund 50, Avenue John F. Kennedy L-2951 Luxembourg	490.433,-	490,433,000	Asaleten	Uzay Eyren	
T Rowe Pri Inter Fun Inc. T Rowe Pri Emer Eur Med F 100 East Pratt Street Baltimore Md USA 21202	3.927.854,-	3,927,854,000	Asaleten	Cemalettin Kemert	
T Rowe Price Trust Company Inter Common Trust Fund 100 East Pratt Street Baltimore Md USA 21202	3.075.745,-	3,075,745,000	Asaleten	Cemalettin Kemert	
T Rowe Price Funds Sicav 5, Rue Plaechts L-2338 Luxembourg	495.116,-	495,116,000	Asaleten	Cemalettin Kemert	
T Rowe Pricent Funds Inc. Emerging Mark Stock Fund 100 East Pratt Street Baltimore Md USA 21202	2.105.425,-	2,105,425,000	Asaleten	Cemalettin Kemert	
T Rowe Price Insitu Int Funds Inc T Ro Pr Ins Eme 100 East Pratt Street Baltimore Md USA 21202	207.049,-	207,049,000	Asaleten	Cemalettin Kemert	
BBH/The Master Trust Bank of Japan Ltd. Re MTBC400035147 40 Water Street, Boston, MA 0219 3661	57.073,-	57,073,000	Asaleten	H. Vuslat Sümen	

Boston Safe Deposit and Trust Company/Central States Southeast & Southwest Areas Pension Fund 525 William Penn Place, Room 3418 Pittsburgh, Pennsylvania	33.024,-	33.024,000	Asaleten	H. Vuslat Sümen	
Bony/Bony Alaska Permanent Fund Corp One Wall Street, New York, N.Y. 1286	128.900,-	128.900,000	Asaleten	H. Vuslat Sümen	
World Invest Global Wealth Management Fund RBS AS Depository 8 Canada Square, London E14 5HQ England	100.000,-	100,000,000	Asaleten	Kenan Güğercinoğlu	
	248.788.996,771,-	248.788.996,771,-			

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

Divan Başkanı
İhsan Veyiş SEVİĞ

Oy Toplama Memurları
Mehmet Cem BODUR Can TAŞPULAT

Katip
Mustafa Tınaz TITİZ

M. Bodur

M. Taşpulat

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

Yönetim Kurulu

DENİZBANK A.Ş.
GENEL MÜDÜRLÜĞÜ

Asgari Toplantı nisabı : 79.000,000,000
Mevcut Toplantı nisabı : 248.788,996,999
Asaleten : 248,786,232,109
Vekaleten : 2,764,890

Şirketin Sermayesi :316.100.000,-YTL
Toplam Hisse adedi :316,100,000,000 Hisse

M. Sümen

M. Güğercinoğlu