2013 EXTRAORDINARY GENERAL ASSEMBLY MEETING OF RAY SIGORTA A.Ş.
(THE MEETING IS HELD ON JULY 05, 2013 AT 10 O'CLOCK)

LIST OF ATTENDANTS TABLE

SHAREHOLDERS NAME / TITLE AND ADRESS	**NATIONALITY**	**TAX ID NO**	**THE TOTAL NOMINAL VALUE OF THE SHARES (in TL)**	**NUMBER OF SHARES ACQUISITION TYPE DATE**	**TYPE OF PARTICIPATION**	**THE TYPE OF REPRESENTS - HIMSELF OR POWER OF ATTORNEY**	**NAME AND SURNAME OF THE REPRESENTATIVE**	**REPRESENTATIVE ID NUMBER OR PASSPORT NO**	**SIGNATURE**
TBIH Financial Services Group N.V. Luna ArenA Herikerbegweg 238 1011 CM	NETHERLANDS	8330465144	133.048.626,88 TL	11.008.129.351 **(OUT OF THE STOCK EXCHANGE) 08.06.2007** 2.296.733.337 **(INSIDE THE STOCK EXCHANGE)**	REPRESENTATIVE	PROXY	DERYA ÖZTÜRK	J 04916204	
Vienna Insurance Group AG Wiener Versicherung Gruppe 1010 Vienna, Schottenring 30, Austria	AUSTRIA	9250429265	20.663.528,11 TL	104.153.757 **(OUT OF THE STOCK EXCHANGE) 02.02.2011** 1.962.199.054 **(INSIDE THE STOCK EXCHANGE)**	REPRESENTATIVE	PROXY	DERYA ÖZTÜRK	J 04916204	
T O P L A M			**153.712.154,99 TL**	**15.371.215.499**					

MINISTRY OF CUSTOMS AND TRADE REPRESENTATIVE	CHAIRMAN OF MEETING	VOTE COLLCTOR	THE CLERK
ORHAN KARABEY	MEHMET LEVENT ŞİŞMANOĞLU	EYÜP KEMAL DALDAL	ERHAN SUBAŞI

THE COMPANY'S CAPITAL AMOUNT	163.069.856,00 TL
TOTAL NUMBER OF SHARES	16.306.985.600
MINIMUM MEETING QUORUM	8.153.492.800
CURRENT QUORUM AT THE MEETING	15.371.215.499
INPERSON	-
PROXY	15.371.215.499

THE PARTNERSHIP and CAPITAL STRUCTURE SHOWN
IN THE LIST OF ATTENDANTS' TABLE IS COMPLIANT WITH THE COMPANY'S SHARE LEDGER AND THE RECORDS.

BOARD OF DIRECTORS