

FORD OTOMOTIV SANAYİ A.Ş.'NİN 25 MART 2010 TARİHLİ OLAĞAN GENEL KURULU'NUN  
HAZIR BULUNANLAR CETVELİ

Pay Sahibinin Adı Soyadı/Ünvanı,Uyruğu

ve İkametgah adresi

Sermaye Miktarı TL

Temsil Şekli

Temsilcinin

Hisse Adedi ve Edininin  
Şekli(Borsa veya Borsa dışı) ve  
Tarihi

Asaleten/Vekaleten

Adı Soyadı

İmza

1)KOÇ HOLDING A.Ş.  
Nakkaştepe, Azizbey Sk.No:1 Kuzguncuk / İSTANBUL  
TC

134.953.357,14  
Borsadışı  
1963

Asaleten

Asaleten

BEKENT SAKARYA  
Bekent Sakarya

2)FORD MOTOR COMPANY  
Dearborn, Michigan U.S.A.  
ABD

143.997.036,76  
Borsadışı  
1983

Asaleten

Asaleten

THURSDAY  
Thurs. Lewis

3)KOÇ HOLDING EMEKLİ VE YARDIM SANDIĞI VAKFI  
Çamlica İş Merkezi B1 Bl. K:3 Ünalın mah.Ayazma sok.No. 29 Üsküdar / İSTANBUL  
TC

3.259.202,31  
Borsadışı  
1971

Asaleten

Asaleten

WURİ OTAY  
Wuri Otay

4)VEHBI KOÇ VAKFI  
Nakkaştepe, Azizbey Sk.No:1 Kuzguncuk / İSTANBUL  
TC

3.428.592,30  
Borsadışı  
1981

Asaleten

Asaleten

OBUL TORRANDEY  
Obul Torrandey

5)TEMEL TİC. ve YAT. A.Ş.  
Nakkaştepe, Azizbey Sk.No:1 Kuzguncuk / İSTANBUL  
TC

235.588,50  
Borsadışı  
1985

Asaleten

Asaleten

OSMAN TURGAY  
Osman Turgay

6)CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  
400 P STREET SACRAMENTO CA US  
ABD

26.606,00  
Borsadışı  
19.12.2006

Asaleten

Asaleten

HAYATI ÖZER  
Hayati Özer

7)CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  
400 P STREET SACRAMENTO CA US  
ABD

43.532,00  
Borsadışı  
19.12.2006

Asaleten

Asaleten

HAYATI ÖZER  
Hayati Özer

8)CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  
400 P STREET SACRAMENTO CA US  
ABD

165.038,00  
Borsadışı  
19.12.2006

Asaleten

Asaleten

HAYATI ÖZER  
Hayati Özer

9)CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  
400 P STREET SACRAMENTO CA US  
ABD

177.700,00  
Borsadışı  
19.12.2006

Asaleten

Asaleten

HAYATI ÖZER  
Hayati Özer

10)CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  
400 P STREET SACRAMENTO CA US  
ABD

256.295,00  
Borsadışı  
19.12.2006

Asaleten

Asaleten

HAYATI ÖZER  
Hayati Özer

1 OM

Özer

Özer

FORD OTOMOTİV SANAYİ A.Ş.'NİN 25 MART 2010 TARİHLİ OLAĞAN GENEL KURULU'NUN  
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ve İkametgah adresi

Temsil Şekli

Temsilcinin




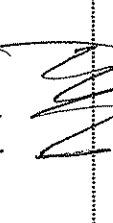
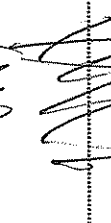
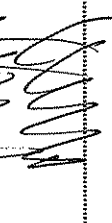
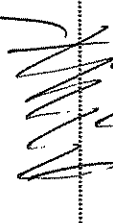




Hisse Adedi ve Edinim  
Sekli(Borsa veya Borsa dışı) ve  
Tarihi

Asaleten/Vekaleten

Adı Soyadı

İmza

Sermaye Miktarı TL

11) CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA US ABD	260.888,00	26.088.800 Borsadışı 19.12.2006	Asaleten	Hayati Özer	
12) CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA US ABD	1.007.988,00	100.796.800 Borsadışı 19.12.2006	Asaleten	Hayati Özer	
13) BRANDES EMERGING MARKETS EQUITY FUND 20 BAY ST SUITE 400 PO BOX 62 TORONTO M5 J 2N8 CANADA CA KANADA	277.462,00	27.746.200 Borsadışı 15.12.2009	Asaleten	Hayati Özer	
14) BRITISH AIRWAYS PENSION TRUSTEES LIMITED WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM / US ABD	735,00	73.500 Borsadışı 09.01.2007	Asaleten	Hayati Özer	
15) BRITISH AIRWAYS PENSION TRUSTEES LIMITED WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM / US ABD	10.305,00	1.030.500 Borsadışı 09.01.2007	Asaleten	Hayati Özer	
16) BRITISH AIRWAYS PENSION TRUSTEES LIMITED WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM / US ABD	45.580,00	4.558.000 Borsadışı 09.01.2007	Asaleten	Hayati Özer	
17) NATIONAL PENSION SER VICE KUKMINYEONKUM BLDG 7 16 SHINCHEON US GÜNEY KORE	27.200,00	2.720.000 Borsadışı 20.01.2010	Asaleten	Hayati Özer	
18) NATIONAL PENSION SER VICE KUKMINYEONKUM BLDG 7 16 SHINCHEON US GÜNEY KORE	39.000,00	3.900.000 Borsadışı 26.08.2009	Asaleten	Hayati Özer	
19) BONY AMERICAN BIBLE SOCIETY 1865 BROADWAY NEW YORK NY 10023 NEW YORK ABD	20.000,00	2.000.000 Borsa 02.11.2009	Asaleten	Pınar Sevim	
20) PENSION FUND OF THE CHRISTIAN CHURCH ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US ABD	197.127,00	19.712.700 Borsa 15.12.2009	Asaleten	Pınar Sevim	
21) LOS ANGELES CITY EMPLOYERS RTRMPT 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM İNGİLTERE	38.500,00	3.850.000 Borsa 20.01.2010	Asaleten	Pınar Sevim	

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ve İkametgah adresi

22) TENNESSEE VALLEY MASTER TRUST

ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US  
ABD

Sermaye Miktarı TL  
0,60

Hisse Adedi ve Edinim  
Sekil(Borsa veya Borsa dışı) ve  
Tarihi

60  
Borsadışı  
16.10.2008

Temsil Sekli

Asaleten/Vekaleten  
Asaleten

Adı Soyadı  
Pinar Sevim

İmza

23) MCGRAW HILL INC RETIREMENT PLAN

155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM  
İNGİLTERE

256.362,00

Asaleten

Pinar Sevim

24) FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST

THE AMERICAN ROAD FORD MI 48121 USA UNITED STATES  
ABD

7.689,00

Asaleten

Pinar Sevim

25) ELECTRICITY SUPPLY BOARD GENERAL EMPLOY SUPER SCH

43 MERRION SQUARE DUBLIN 2 IRELAND DUBLIN  
İRLANDA

358.376,00

Asaleten

Pinar Sevim

26) OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM

44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 US  
ABD

15.911,00

Asaleten

Pinar Sevim

27) INTERNATIONAL OPPORTUNITIES FUNDS

AVENUE DES ARTS 35 B-1040 BRUSSELS BRUSSELS  
LÜKSEMBURG

253.541,00

Asaleten

Pinar Sevim

28) PSP FOREIGN EQUITY FUND

1250 RENE LEVESQUE BLVD W MONTREAL QUEBE C CANADA US  
KANADA

400.008,00

Asaleten

Pinar Sevim

29) BRANDES INVESTMENT PARTNERS LP 401 K PLAN

11988 EL CAMINO REAL SUITE 500 SAN DIEGO CA 92130 USA UNITED STATES  
ABD

8.120,00

Asaleten

Pinar Sevim

30) FUTURE FUND BOARD OF GUARDIANS

LEVEL 44 120 COLLINS STREET MELBOURNE VICTORIA 3000 AUSTRALIA  
AVUSTRALYA

41.431,00

Asaleten

Pinar Sevim

31) WEST VIRGINIA INVESTMENT MANAGEMENT BOARD

500 VIRGINIA ST EAST SUITE 200 CHARLESTON WV 25301 2164 US  
ABD

1.161.699,00

Asaleten

Pinar Sevim

32) CANTILLON GLOBAL EQUITY L.P.

40 WEST 57TH STREET 27TH FLOOR NEW YORK NEW YORK  
ABD

327.347,00

Asaleten

Pinar Sevim

33) CANTILLON INTERNATIONAL EQUITY L.P.

40 WEST 57TH STREET 27TH FLOOR NEW YORK NEW YORK  
ABD

31.153,00

Asaleten

Pinar Sevim

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İmzacısının

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Sermaye Miktarı TL

Adı Soyadı

İmza

ve ikametgah adresi

ABD

	Sermaye Miktarı TL	Hisse Adedi ve Edininim Sekli(Borsa veya Borsa dışı) ve Tarihi	Asaleten/Vekaleten	İmzacısının
34)CANTILLON FUNDS PUBLIC LIMITED COMPANY 1 UPPER GRAND CANAL STREET DUBLIN 4 DUBLIN IRLANDA	1.422.655,00	142.265.500 Borsa 27.07.2009	Asaleten	Pınar Sevim
35)PACE TRUSTEES LIMITED PO BOX 53 NEW CENTURY HOUSE MANCHESTER İNGİLTERE	312.500,00	31.250.000 Borsa 07.10.2009	Asaleten	Pınar Sevim
36)HP INVEST COMMON CONTRACTUAL FUND GEORGES COURT 54-62 TOWNSEND STREET DUBLIN IRLANDA	111.000,00	11.100.000 Borsa 03.02.2010	Asaleten	Pınar Sevim
37)FORTIS L FUND EQUITY TURKEY CAMOMILE COURT 23 CAMOMILE STR LONDRA LÜKSEMBURG	113.100,00	11.310.000 Borsa 28.02.2008	Asaleten	Hikmet Vuslat Sümen
38)FORTIS L FUND EQUITY EUROPE EMERGING FORTIS INVESTMENT MANAGEMENT UK LIMITED 82 BISHOPSGATE EC 2N 4BN LONDON LÜKSEMBURG	464.500,00	46.450.000 Borsa 30.06.2009	Asaleten	Hikmet Vuslat Sümen
39)MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147 40 WATER STREET BOSTON MA 02109 USA US ABD	29.322,00	2.932.200 Borsadışı 30.12.2005	Asaleten	Hikmet Vuslat Sümen
40)SRI ROBECO INST EM FONDS LEWISHAM HOUSE 25 MOLESWORTH STREET LE WISHAM SE 13 7EX UK UK İNGİLTERE	450.864,00	45.086.400 Borsadışı 30.12.2005	Asaleten	Hikmet Vuslat Sümen
41)REBECO CAPITAL GROWTH FUNDS 69 ROUTE D'ESCH L2953 LUXEMBOURG LU LÜKSEMBURG	48.000,00	4.800.000 Borsadışı 30.12.2005	Asaleten	Hikmet Vuslat Sümen
42)DELTEC GLOBAL OPPORTUNITIES FUND LTD DELTEC HOUSE LYFORD CAY PO BOX N3229 BS BAHAMALAR	24.000,00	2.400.000 Borsadışı 30.10.2009	Asaleten	Hikmet Vuslat Sümen
43)JORHAN AMCAOĞLU GÖZTEPE MH.ÇEMENZAR SK. NO:10 TC	1,00	100	Asaleten	
44)RIFAT EMRE AMCAOĞLU ÇEMENZAR SOK NO:10/21 SARAY APT.GÖTEPE/ İSTANBUL TC	1,00	100	Asaleten	

