

**LIST OF PARTICIPANTS OF ORDINARY GENERAL ASSEMBLY MEETING OF İNTEMA İNŞAAT VE
TESİSAT MALZEMELERİ YATIRIM VE PAZARLAMA ANONİM ŞİRKETİ AS HELD ON 1 APRIL 2011**

Name/Trade Title and Address of Shareholder	Capital Amount (TL)	No. of Shares	Form of Representation Principally / by proxy	Name of Representative	Signature
1. Eczacıbaşı Holding A.Ş. Büyükdere Cad.No:185 Levent/Istanbul	1.333.121.405	133.312.141	Principally	Mustafa Sacit Basmacı	signature
2. Eczacıbaşı Yatırım Holding Ortaklığı A.Ş. Büyükdere Cad.No:185 Levent/Istanbul	2.037.909.000	203.790.900	Principally	Esat Berksan	signature
3. EIP Eczacıbaşı İlaç Pazarlama A.Ş. Büyükdere Cd. Ali Kaya No:7 Levent/Istanbul	46.980,000	4.698.000	Principally	Şükrü Işık	signature
4. Ekom Eczacıbaşı Dış Ticaret A.Ş. Esentepe Man. Kardeşler Cad. Atom Sok. No:2 Şişli/Istanbul	46.980,000	4.698.000	Principally	Zülkif Fehmi Özalp	signature
5. Eczacıbaşı Bilişim Sanayi ve Tic. AS. Büyükdere Cd. Ali Kaya No:7 Levent/Istanbul	31.320,000	3.132.000	Principally	Önal Başkaya	signature
6. Eczacıbaşı Girişim Pazarlama Tüketim Ürünleri A.Ş. Mehmetçik Cad. No:63 Mecidiyeköy/İstanbul	29.362,500	2.936.250	Principally	Beytullah Say	signature
7. Cahit Başaran Yenidoğan Abdi İpekçi Cad. No:69 Bayrampaşa/Istanbul	1,000	100	Principally	Cahit Başaran	signature

**REPRESENTATIVE OF MINISTRY OF
INDUSTRY AND TRADE**
ŞEHVAL KIRIK
(signed)

MEETING PRESIDENT
Zülkif Fehmi Özalp
(signed)

VOTE COUNTER
Esat Berksan
(signed)

CLERK
Şükrü Işık
(signed)

Board of Directors
Seal & signature

Corporate Capital	4.860.000,000
Total Number of Shares	486.000.000
Minimum Meeting Quorum	121.500.000
Existing Meeting Quorum	352567291
Principally	352567291
By proxy	0
This is to certify that the shareholders and shareholding structure reflected in the list of presents are in conformity with the share register and records of the company.	