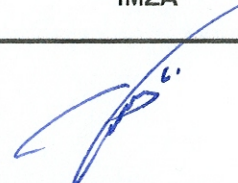
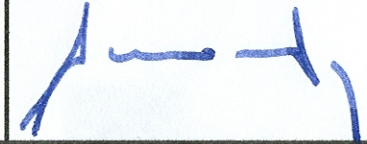
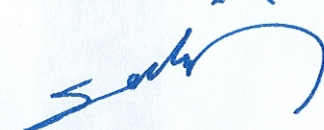
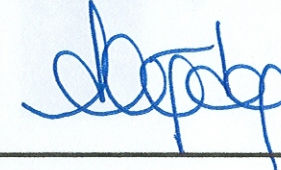
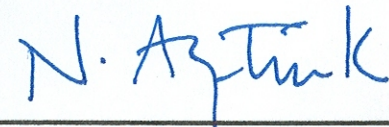


DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş. 27 MART 2006 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA AİT  
HAZİRUN CETVELİ

| PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE<br>İKAMETGAH ADRESİ  | SERMAYE MİKTARI    | HİSSE ADEDİ    | TEMSİL ŞEKLİ | TEMSİLCİNİN<br>ADI SOYADI | İMZA  |
|---|--------------------|----------------|--------------|---------------------------|---|
| DOĞUŞ İNŞAAT VE TİCARET A.Ş.<br>Büyükdere Cad. No:65 Maslak İSTANBUL                                      | 49.869.040.354.000 | 49.869.040.354 | Vekaleten    | Ali AKSUNER               |  |
| DOĞUŞ HOLDİNG A.Ş.<br>Büyükdere Cad. No:65 Maslak İSTANBUL  | 21.955.226.117.000 | 21.955.226.117 | Vekaleten    | Acilan ACAR               |  |
| DOĞUŞ NAKLİYAT VE TİCARET A.Ş.<br>Büyükdere Cad. No:65 Maslak İSTANBUL                                    | 200.357.000        | 200.357        | Vekaleten    | Salih AKGÜN               |  |
| DOĞUŞ SİGORTA ARACILIK HİZMETLERİ A.Ş.<br>Büyükdere Cad. No:65 Maslak İSTANBUL                            | 75.133.000         | 75.133         | Vekaleten    | İzzet Berk ÇAĞDAŞ         |  |
| DOĞUŞ OTO PAZARLAMA VE TİCARET A.Ş.<br>Hürriyet Mh. Ankara Asfaltı Yanyol No:49-1 Yakacık-<br>Kartal-İst. | 56.276.000         | 56.276         | Vekaleten    | Nezihi ALPTÜRK            |  |

