
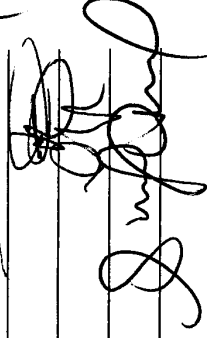
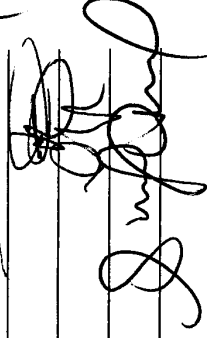
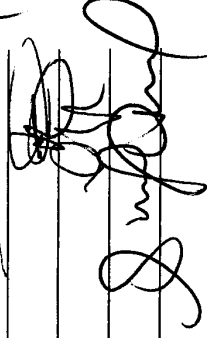
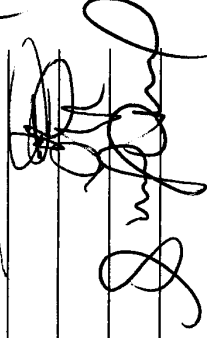
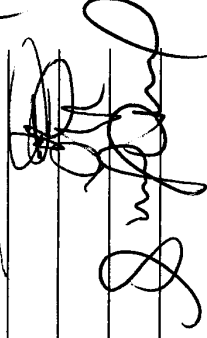
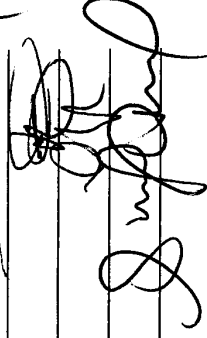
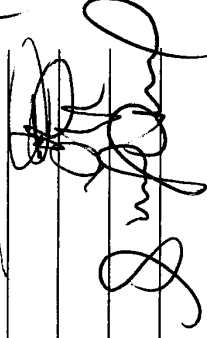
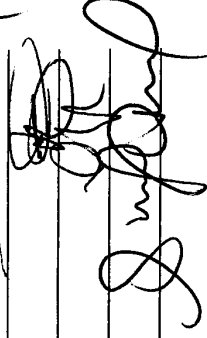
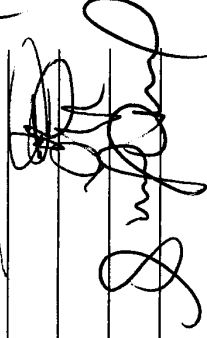
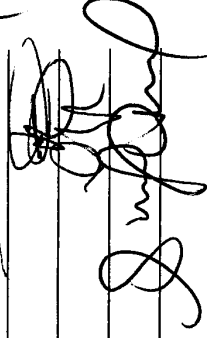
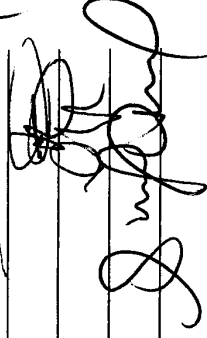
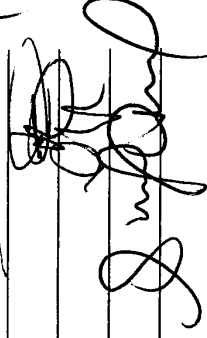
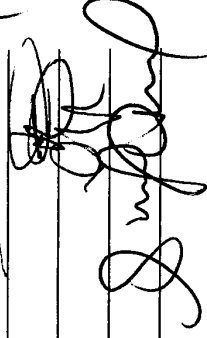
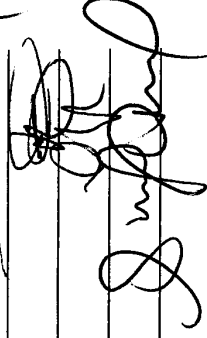
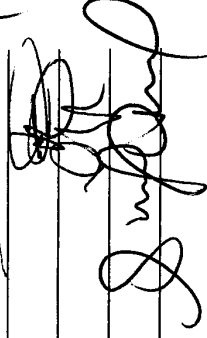


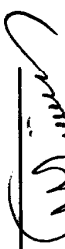















VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.'nin 24/05/2006 TARİHİNDE YAPILAN 2005 YILINA  
AIT OLAĞAN GENEL KURUL TOPLANTISINA AIT HAZIRUN CETVELİ

PAY SAHİBİNİ ADI/SOYADI/ ÜNVANI/KAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE SENEDİ	TEMSİL ŞEKLİ/ASALETEN/ VEKALETEN	TEMSİLCİNİN ADI/SOYADI İMZA
1-COLLAR HOLDING B.V. 1043 BW Amsterdam Naritaweg 165 ROTTERDAM/NETHERLANDS	82.082.000.000	82.082.000.000	ASALETEN	
2-AHMET NAZIF ZORLU Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
3-ZEKİ ZORLU Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
4-OLGUN ZORLU Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
5-ŞULE ZORLU Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
6-ÖMER YÜNGÜL Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
7-ENİS TURAN ERDOĞAN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
8-CEM BODUR Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
9-CEM KOKSAL Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
10-EYÜP SEFA ÖNCEL Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
11-YILMAZ ARGÜDEN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
12-EKREM PAKDEMİRLİ Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
13-ARZU BOZKURT Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
14-NİHAL ÖZKAN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
15-AYDIN TEMEL Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	
16-TUĞÇE KARAOĞBAN Zorlu Plaza, 34310 AVCILAR/İSTANBUL	1.000	1.000	ASALETEN	





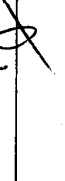









VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.'nin 24/05/2006 TARİHİNDE YAPILAN 2005 YILINA  
AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN ÇEVRELİ

PAY SAHİBİNİN ADI/SOYADI/ ÜNVANI/İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE SENEDİ	TEMSİL ŞEKLİ/ASALETEN/ VEKALETEN	TEMSİLÇİNİN ADI/SOYADI	İMZA
17-CBBH/THE MASTER TRUST BANK OF JAPAN LTD. RE.MTBC40003514740 WATER STREET BOSTON, MA 02109 3661	43.004	43.004	ASALETEN	H. VUSLAT SÜMEN	
18-BBH/GMO EMERGING MARKETS EQUALITY FUND	221.435	221.435	ASALETEN	H. VUSLAT SÜMEN	
40 WATER STREET BOSTON, MA 02109 3661	550.104	550.104	ASALETEN	H. VUSLAT SÜMEN	
19-BOSTON SAFE DEPOSIT AND TRUST COMPANY / ACADIAN EMERGING MARKETS EQUITY FUND	143.714	143.714	ASALETEN	H. VUSLAT SÜMEN	
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	288.507	288.507	ASALETEN	H. VUSLAT SÜMEN	
20-BOSTON SAFE DEPOSIT AND TRUST COMPANY / CORNELL UNIVERSITY	9.150	9.150	ASALETEN	H. VUSLAT SÜMEN	
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	39.739	39.739	ASALETEN	H. VUSLAT SÜMEN	
21-BOSTON SAFE DEPOSIT AND TRUST COMPANY / COMMONWEALTH OF PENNSYLVANIA PUBLIC	35.509	35.509	ASALETEN	H. VUSLAT SÜMEN	
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	57.039	57.039	ASALETEN	H. VUSLAT SÜMEN	
22-BOSTON SAFE DEPOSIT AND TRUST COMPANY / CARNEGIE MELLON UNIVERSITY	123.727	123.727	ASALETEN	H. VUSLAT SÜMEN	
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	19.035	19.035	ASALETEN	H. VUSLAT SÜMEN	
23-BOSTON SAFE DEPOSIT AND TRUST COMPANY / JOHN DEERE ACADIAN ACTIVE	194.228	194.228	ASALETEN	H. VUSLAT SÜMEN	
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA			ASALETEN	H. VUSLAT SÜMEN	
24-BOSTON SAFE DEPOSIT AND TRUST COMPANY / KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM			ASALETEN	H. VUSLAT SÜMEN	
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA			ASALETEN	H. VUSLAT SÜMEN	
25-BOSTON SAFE DEPOSIT AND TRUST COMPANY / KODAK RETIREMENT INCOME PLAN			ASALETEN	H. VUSLAT SÜMEN	
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA			ASALETEN	H. VUSLAT SÜMEN	
26-BOSTON SAFE DEPOSIT AND TRUST COMPANY / TEACHERS RETIREMENT SYSTEM OF LOUISIANA			ASALETEN	H. VUSLAT SÜMEN	
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA			ASALETEN	H. VUSLAT SÜMEN	
27-BOSTON SAFE DEPOSIT AND TRUST COMPANY / BELL ATLANTIC MASTER TRUST			ASALETEN	H. VUSLAT SÜMEN	
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA			ASALETEN	H. VUSLAT SÜMEN	
28-BOSTON SAFE DEPOSIT AND TRUST COMPANY / STATE OF WISCONSIN INV BOARD			ASALETEN	H. VUSLAT SÜMEN	
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA			ASALETEN	H. VUSLAT SÜMEN	

VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.'nin 24/05/2005 TARİHİNDE YAPILAN 2005 YILINA  
AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

PAY SAHİBİNİ ADI/SOYADI/ ÜNVANI/İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE SENEDİ 425.037	TEMSİL ŞEKLİ ASALETEN/ VEKALETEN	TEMSİLCİNİN ADI/SOYADI	İMZA
29-BOSTON SAFE DEPOSIT AND TRUST COMPANY / FLORIDA RETIREMENT SYSTEM	425.037	425.037	ASALETEN	H. VUSLAT SÜMEN	
525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURG PENNSYLVANIA	140.182	140.182	ASALETEN	H. VUSLAT SÜMEN	
30-CITIBANK / VITAL FORSİKİNG ASA 111 WALL STREET 24th FLOOR NEW YORK, NY 10005	306.515	306.515	ASALETEN	H. VUSLAT SÜMEN	
31-BONY / BONY ALASKA PERMANENR FUND CORP ONE WALL STREET NEW YORK, N.Y. 10286	126.602	126.602	ASALETEN	H. VUSLAT SÜMEN	
32-BONY/ING INTERNATIONAL SMALL CAP GROWTH FUND ONE WALL STREET NEW YORK, N.Y. 10286	121.830	121.830	ASALETEN	CEMALLETTİN KEMENT	
33-EMPLOYESS RETIREMENT SYSTEM OF THE STATE OF HAWAII 201 MERCHANT STREER, SUITE 1400 HONOLULU, HAWAII 96813	156.469	156.469	ASALETEN	CEMALLETTİN KEMENT	
34-THE COLORADA PUBLIC EMPLOYEES 50 BANK STREET CANARY WHARF LONDON E14 5 NT, UK	100.910	100.910	ASALETEN	CEMALLETTİN KEMENT	
35-MUNICIPAL EMPLOYEE RETIREMENT SYS 50 BANK STREET CANARY WHARF LONDON E14 5 NT, UK	24.385	24.385	ASALETEN	CEMALLETTİN KEMENT	
36-THE PRIZER MASTER TRUST 50 BANK STREET CANARY WHARF LONDON E14 5 NT, UK	42.320	42.320	ASALETEN	CEMALLETTİN KEMENT	
37-1199 HEALTH CARE EMPLOYEES PENSION FUND 50 BANK STREET CANARY WHARF LONDON E14 5 NT, UK	9.420	9.420	ASALETEN	CEMALLETTİN KEMENT	
38-FORD MOTOR COMPANY DEFINED BENEFIT MASTER T 50 BANK STREET CANARY WHARF LONDON E14 5 NT, UK	104.783	104.783	ASALETEN	CEMALLETTİN KEMENT	
39-NEW YORK STATE NURSES ASSOCIATION PENSION PLAN 50 BANK STREET CANARY WHARF LONDON E14 5 NT, UK	1.951.435	1.951.435	ASALETEN	CEMALLETTİN KEMENT	
40-MONDRIAN EMERGING MARKETS EQUITY FUND L P 50 BANK STREET CANARY WHARF LONDON E14 5 NT, UK	64.815	64.815	ASALETEN	CEMALLETTİN KEMENT	
41-MONDRIAN ALLCOUNTRIES WORLD EXUS EQUITY FUND LP 50 BANK STREET CANARY WHARF LONDON E14 5 NT, UK	61.397	61.397	ASALETEN	CEMALLETTİN KEMENT	
42-OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM 50 BANK STREET CANARY WHARF LONDON E14 5 NT, UK	252.952	252.952	ASALETEN	CEMALLETTİN KEMENT	
43-STATE OF CONNETTIC RETIREMENT PLANS AND TRUS FUN 55 ELM STREET, HARTFORD, CT, USA			ASALETEN	CEMALLETTİN KEMENT	

VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.'nin 24/05/2005 TARİHİNDE YAPILAN 2005 YILI'NA  
AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN VE  
YATIRIM MENKUL DEĞERLER A.Ş. TARAFINDAN HAZIRLANAN

PAY SAHİBİNİ ADI/SOYADI/ ÜNvani/KAMETGAH ADRESİ	SERMAYE MİKTARI	HİSSE SENEDİ	TEMSİL SEKİLİ ASALETEN/ VEKALETEN	TEMSİLCİNİN ADI/SOYADI	İMZA
	YTL				
44-COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE , NEWYORK NY 10017, USA	100	100	ASALETEN	CEMALLETTİN KEMENT	
45-STICHTING PENSIOENFONDS ABP PO BOX 2889 HEEBLEN 6401 DJ NETHERLANDS	255.001	255.001	ASALETEN	CEMALLETTİN KEMENT	
46-JP MORGAN BANK AS TRUSTEE OF THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST 4 CHASE METROTECH CENTER 18 BROOKLYN NY 11245	87.961	87.961	ASALETEN	CEMALLETTİN KEMENT	
47-İLHAN HATTATOĞLU DAVUTPAŞA ÇEŞME SOK. NO:41 CERRAHPAŞA 34096 - İSTANBUL	66	66	ASALETEN	İLHAN HATTATOĞLU	
48-BORSA YATIRIMCILARI DERNEĞİ KUŞDILJI CAD. YILDIZIŞ HANI NO:21 K.4 DAİRE:9 KADIKÖY - İSTANBUL	1	1	ASALETEN	ÜNAL KOÇER	
49-MURAT ÖZKÜL EMNİYET MAH. NEŞAT BEY SOK. NP 12 EVLERİ VILLA D/1 ÜSKÜDAR / İSTANBUL	50.000	50.000	ASALETEN	MURAT ÖZKÜL	
50-KAMİL MUHARREM ÖZKÜL NİŞANTAŞI YOLU KEKEVİ SOK. MERCAN APT. NO:2 DAİRE:4 ACIBADEM/ KADIKÖY/İSTANBUL	1.000	1.000	ASALETEN	KAMİL MUHARREM ÖZKÜL	
51-SUAT GÜNDOĞAR REŞADİYE CAD. NO:74 RAMI / İSTANBUL	1.000	1.000	ASALETEN	SUAT GÜNDOĞAR	
52-ZEYNEP ŞEHNAZ GÜNDOĞAR Ömek mah. Libadiye cad. Bağkur sitesi 3/A Blok Kat:7 Daire : 31 ÜSKÜDAR / İSTANBUL	1.000	1.000	ASALETEN	ZEYNEP ŞEHNAZ GÜNDOĞAR	
53-MUSTAFA KEMAL GÜNDOĞAR REŞADİYE CAD. NO:74 RAMI / İSTANBUL	1.000	1.000	ASALETEN	M. KEMAL GÜNDOĞAR	
54-MARSHALL INTERNATIONAL STOCK FUND 200 CLARENDON STREET, BOSTON, MA 02116 (Massachusetts, ABD)	23.444	23.444	ASALETEN	UZAY EYREN	
55-COMMONFUND EMERGING MARKETS INVERSTORS 200 CLARENDON STREET, BOSTON, MA 02116 (Massachusetts, ABD)	40.702	40.702	ASALETEN	UZAY EYREN	
56-INVESTORS BANK TRU ISHAR MSCI EMER 200 CLARENDON STREET, BOSTON, MA 02116 (Massachusetts, ABD)	1.512.055	1.512.055	ASALETEN	UZAY EYREN	
57-LINCOLN EMERIGN MARKETS TRUST Office at 8 Canada Square, Londra E14 5 HQ , England	1	1	ASALETEN	YALÇIN SÖZMEN	

SANAYİ VE TİCARET BAKANLIĞI KOMİSERİ  
CEYDA ÇALIK

OY TOPLAYICI  
AYDIN TEMEL

KATIP  
ARZU ROZKURT

DİVAN BAŞKANI  
SEFA ÖNCEL

OY TOPLAYICI  
NİHAL ÖZKAN

KATIP  
TUĞÇE KARAÇOBAN

ŞİRKETİN SERMAYESİ  
TOPLAM HİSSE ADEDİ  
ASGARİ TOPLANTI NISABI  
MEVCUT TOPLANTI NISABI  
ASALETEN  
VEKALETEN

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK SERMAYE YAPISI ŞİRKET  
PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.  
AHMET NAZIF ZORLU - ŞUBE ZORLU

VESTEL ELEKTRONİK  
SANAYİ VE TİCARET  
ANONİM ŞİRKETİ