

**ATTENDANCE LIST FOR THE GENERAL ASSEMBLY MEETING OF
DOĞAN YAYIN HOLDİNG A.Ş. WHICH TO BE HELD ON 11.05.2010**

NAME,SURNAME/TRADE NAME NATIONALITY AND ADDRESS OF THE SHAREHOLDER	CAPITAL AMOUNT (TL)	SHARE NUMBER- FORM OF ACQUIRE- DATE	REPRESENTATION PRINCIPALLY/BY PROXY	SIGNATURE
DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.-T.C. Oymacı Sk. No:15/1 Altunizade Üsküdar/İstanbul	506.966.536,860	506.966.537 Off-Exchange	In Person	Selma UYGUÇ
AYDIN DOĞAN-T.C. Oymacı Sk. No:15/1 Altunizade Üsküdar/İstanbul	17.088.488,511	17.088.489 Off-Exchange	By Proxy	Yasemin YATMAZ
AYDIN DOĞAN VAKFI-T.C. Oymacı Sk. No:15/1 Altunizade Üsküdar/İstanbul	5.387.205,814	5.387.206 Off-Exchange	In Person	Yasemin YATMAZ
İŞİL DOĞAN-T.C. Küçük Çamlıca Cad. No.50 Çamlıca/İstanbul	265.716,958	265.717 Off-Exchange	By Proxy	Yasemin YATMAZ
VUSLAT SABANCI-T.C. Hürriyet Medya Towers, Güneşli/İstanbul	265.716,958	265.717 Off-Exchange	By Proxy	Yasemin YATMAZ
HANZADE V.DOĞAN BOYNER-T.C. Doğan Medya Center Bağcılar/İstanbul	265.716,958	265.717 Off-Exchange	By Proxy	Yasemin YATMAZ
Y.BEGÜMHAN DOĞAN FARALYALI-T.C. Doğan TV Center, Bağcılar/İstanbul	265.716,958	265.717 Off-Exchange	By Proxy	Yasemin YATMAZ

ARZUHAN YALÇINDAĞ-T.C. Doğan TV Center, Bağcılar/İstanbul	265.716,958	265.717 Off-Exchange	By Proxy	Yasemin YATMAZ
MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147-US 40 Water Street, Boston, MA 02109 3661	116.350	116.350 Stock Exchange 30.12.2005	In Person	Zeynep CANPOLAT AKALIN
EASTERN EUROPEAN EQUITY FUND- US 40 Water Street, Boston, MA 02109 3661	700.000	700.000 Stock Exchange 03.07.2007	In Person	Zeynep CANPOLAT AKALIN
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM-US 1300 S Clinton Street Fort Wayneindiana 46802 USA	141.086	141.086 Stock Exchange 16.10.2008	In Person	Zeynep CANPOLAT AKALIN
QUEENSLAND INVESTMENT CORPORATION-BELÇİKA 1300 S Clinton Street Fort Wayneindiana 46802 USA	29.825	29.825 Stock Exchange 03.06.2008	In Person	Zeynep CANPOLAT AKALIN
IBM SAVINGS PLAN-US 262 Harbor Drive Stamford CT 06904-2394	48.598	48.598 Stock Exchange 05.05.2006	In Person	Berna YAZKAN
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND-US 400 Howard Street, San Francisco, CA 94105	886.011	886.011 Stock Exchange 12.02.2009	In Person	Berna YAZKAN

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND-US 400 Howard Street, San Francisco, CA 94115	116.870	116.870 Stock Exchange 11.12.2009	In Person	Berna YAZKAN
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND B-US 400 Howard Street, San Francisco, CA 94115	34.774	34.774 Stock Exchange 11.12.2009	In Person	Berna YAZKAN
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM-US 400 Q Street Sacramento CA 95814 CA	175.591	175.591 Stock Exchange 08.05.2007	In Person	Berna YAZKAN

Toplam

533.019.920,975

533.019.922

REPRESENTATIVE OF THE MINISTRY OF INDUSTRY AND TRADE
Tuncay ÇALIŞKAN

CHAIRMAN
Ahmet TOKSOY

COMPANY CAPITAL :802.000.000,-TL
TOTAL NUMBER OF SHARES:802.000.000
MINIMUM QUORUM :200.500.000
PRESENT QUORUM : 533.019.922
IN PERSON : 514.602.848
BY PROXY : 18.417.074

VOTE COLLECTOR
Selma UYGUÇ

CLERK
Yasemin YATMAZ

SHAREHOLDER AND CAPITAL STRUCTURE
SHOWN IN THE ATTENDANCE LIST IS IN COMPLIANCE
WITH THE RECORDS OF THE COMPANY SHARE BOOK.
BOARD OF DIRECTORS

DIRECTOR

Ahmet TOKSOY

AUDITOR

Erdem SEÇKİN