

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.
12.03.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	KOÇ HOLDİNG ANONİM ŞİRKETİ										
2	CNH Industrial OSTERREICHGMBH CNH										
3	THE BANKERS INVESTMENT TRUST PLC										
4	HENDERSON GLOBAL EMERGING MARKETS EQUITY FUND										
5	CITY OF NEW YORK GROUP TRUST										
6	RETAIL EMPLOYEES SUPERANNUATION TRUSPTY.LTD.										
7	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST										

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8	METIS EQUITY TRUST										
9	CITY OF NEW YORK GROUP TRUST										
10	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										
11	LSV EMERGING MARKETS EQUITY FUND LP										
12	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
13	SIIT-WORLD SELECT EQUITY FUND										
14	CITY OF NEW YORK GROUP TRUST										
15	LCIV EMERGING MARKET EQUITY FUND										
16	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND										
17	ROTHKO EMERGING MARKETS ALL CAP										

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17	EQUITY FUND L.P.										
18	VIRGINIA RETIREMENT SYSTEM										
19	CITY OF NEW YORK GROUP TRUST										
20	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
21	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										
22	LA FIRE AND POLICE PENSION SYSTEM										
23	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
24	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
25	ENSIGN PEAK ADVISORS, INC.										

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26	PEOPLE S BANK OF CHINA										
27	VFM EMERGING MARKETS TRUST										
28	SEI GLOBAL INV.FU.PLC/THE SEI GLO.UNCONS.ALPH A EQU.FUND										
29	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND, L.P.										
30	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										
31	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO										
32	ROTHKO EMERGING MARKETS EQUITY FUND										
33	FIRST TRUST INDXX GLOBAL AGRICULTURE ETF										
34	HEWLETT PACKARD COMPANY MASTER TRUST										

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35	STICHTING BLUE SKY PASSIVE EQUITY EMERGING MARKETS GLOBAL FUND										
36	ALASKA PERMANENT FUND CORPORATION										
37	CF DV ACWI EX- U.S.IMI FUND										
38	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
39	GMO EMERGING MARKETS FUND										
40	FLORIDA RETIREMENT SYSTEM										
41	AVARON EMERGING EUROPE FUND LP										
42	FIRST STATE FUNDS PLC										
43	ARROW DOW JONES GLOBAL YIELD ETF										
44	MANULIFE GLOBAL FUND										

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45	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
46	ISHARES III PUBLIC LIMITED COMPANY										
47	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
48	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										
49	TCORPIM SPECIALIST EMERGING MARKET SHARE FUND										
50	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										
51	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II										
52	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PEN										

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53	AVIVA INVESTORS										
54	BLACKWELL PARTNERS LLC - SERIES A										
55	VANGUARD EMRG MKT STOCK INDEX										
56	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
57	SHELL CONTRIBUTORY PENSION FUND										
58	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
59	TEACHER RETIREMENT SYSTEM OF TEXAS										
60	ISHARES GLOBAL MONTHLY DIVIDENDINDEX ETF (CAD-HEDGED)										
61	C AND J CLARK PENSIO N FUND										
62	ISHARES EMERGING MARKETS DIVIDEND ETF										

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63	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
64	ISHARES V PUBLIC LIMITED COMPANY										
65	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
66	STICHTING SHEEL PENS										
67	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
68	ISHARES MSCI GLOBAL AGRICULTUREPROD UCERS ETF										
69	GOVERNMENT OF NORWAY										
70	AUSTRALIAN SUPER										
71	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY										
72	BLACKROCK INST. TRUSTCOMP.N. A INV.FUN.FO.EMPL O.BENEFIT TRUSTS										

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73	EMERGING MARKET'S SMALL CAPITALİZ EQU.İN.N ON-LENDABLE FUND B										
74	REBECO CAPITAL GROWTH FUNDS										
75	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
76	AVIVA INVESTORS FUND ICVC-AVIVA INVESTORS MULTI- STRATEGY TARGET INCOME FUND										
77	INTERNATIONAL MONETARY FUND										
78	PFA KAPITALFORENING										
79	COLLEGE RETIREMENT EQUITIES FUND										
80	ALLIANZGI FONDS DSPT										
81	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										

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82	AS AVARON ASSET MANAGEMENT										
83	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										

Şirketin Sermayesi	53.369.000
Asgari Toplantı Nisabı	75
Asaleten Hazır Bulunan Pay Tutarı	—
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	5.180.114
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	40.026.750
Mevcut Toplantı Nisabı	45.206.864

BASIMIN ÖZETİ

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı