

ŞOK MARKETLER TİCARET A.Ş.
29.03.2019 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	TURKISH RETAIL INVESTMENTS B.V.										
2	YILDIZ HOLDİNG ANONİM ŞİRKETİ										
3	GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ										
4	HAMZA İNAN										
5	THE TRUSTEE FOR MULTI SERIES WHOLESALE INTERNATIONAL EQUITIES TRUST										
6	ABERDEEN GLOBAL EMERGING MARKETS SMALLER COMPANIES FUND										
7	ABERDEEN GLOBAL EASTERN EUROPEAN EQUITY										

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7	FUND										
8	BEST INVESTMENT CORPORATION										
9	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS										
10	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU										
11	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										
12	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
13	NTCC COLLECTIVE FUNDS FOR GRANTOR TRUST										
14	NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST										
15	ESSOR EMERGENT										

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16	ABERDEEN INSTITUTIONAL COMMINGLED FUNDSLLC										
17	GOLDMAN SACHS UK RETIREMENT PLAN PENSION TRUSTEE LIMITED										
18	VANECK EMERGING MARKETS FUND										
19	ENERGY INVESTMENT FUND										
20	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
21	SEI GLOBAL MASTER FUND PLC										
22	VOYA MULTI- MANAGER EMERGING MARKETS EQUITY FUND										
23	WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO										
24	RUSSELL INSTITUTIONAL										

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24	FUNDS LLC RUSSELLEMERGING MAR EQ PL F										
25	EMERGING MARKETS EQUITY FUND										
26	THE UNITE PENSION SCHEME										
27	FLORIDA RETIREMENT SYSTEM										
28	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRU										
29	RUSSELL INVESTMENTS EMERGING MARKETS EQUITY POOL										
30	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										
31	EMERGING MARKETS EQUITY FUND										
32	NORTHERN TRUST GLOBAL INVESTMENTS										

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32	QUANTITATIVE	6									
33	STICHTING PENSIOENFONDS VAN DE METALEKTRO PME	7									
34	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	8									
35	VANECK ICAV	8									
36	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	3									
37	VAN ECK EMERGING MARKETS PORTFOLIO	8									
38	GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIO	3									
39	NEUBERGER BERMAN EMERGING MARKETS EQUITYFUND	6									
40	GOLDMAN SACHS FUNDS.	3									
41	GOLDMAN SACHS FUNDS - GOLDMAN SACHS BRICS	3									

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41	EQUITY PORTFOLIO										
42	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										
43	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
44	SCHRODER GAIA HELIX										
45	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC.-EMERGING MARKETS SMALL CAP FUN										
46	GUIDESTONE FUNDS EMERGING MARKETS EQUITYFUND										
47	PUBLIC EMPLOYEE RETIREMENT SYS										
48	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRU										
49	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND										

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50	GENESIS EMERGING MARKETS LIMITED PARTNERSHIP										
51	VIRGINIA RETIREMENT SYSTEM										
52	VANECK VIP EMERGING MARKETS FUND										
53	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
54	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
55	GOLDMAN SACHS FUNDS.										
56	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO										
57	NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST										
58	GENESIS EMERGING MARKETS										

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58	INVESTMENT COMPANY SICAV										
59	CITIGROUP PENSION PLAN										
60	WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST										
61	BOMBARDIER TRUST CANADA FOREIGN ASSETS										
62	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB										
63	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										
64	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
65	CARE SUPER										
66	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										

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67	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
68	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
69	TEACHER RETIREMENT SYSTEM OF TEXAS										
70	STICHTING MN SERVICES A ANDELEFONDS EMERING MARKETS										
71	JANA EMERGING MARKETS SHARE TRUST										
72	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
73	VANGUARD EMRG MKT STOCK INDEX										
74	VICTORIAN SUPERANNUATION FUND										
75	ISHARES CORE MSCI EMERGING MARKETS ETF										
76	COLLEGE RETIREMENT										

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76	EQUITIES FUND										
77	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
78	HOSTPLUS POOLED SUPERANNUATION TRUST										
79	INTERNATIONAL MONETARY FUND										
80	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
81	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										
82	GROWTH MARKETS EQUITY SUB-TRUST N										
83	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										

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84	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
85	ISHARES III PUBLIC LIMITED COMPANY										
86	ISHARES PUBLIC LIMITED COMPANY										
87	GOLDMAN SACHS EMERGING MARKETS EQUITY FUND										
88	STATE OF MINNESOTA										
89	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF										
90	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
91	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA										
92	STICHTING F AND C MULTI MANAGER EMERGING EQUITY ACTI										
93	OREGON PUBLIC EMPLOYEES RETIREMENT										

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93	SYSTEM										
94	STICHTING PENSIOENFONDES METAAL EN TECHNIEK										
95	BOEING COMPANY EMPLOYEES RETIREMENT PLAN										
96	MINEWORKERS PENSION SCHEME										
97	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										
98	NEUBERGER BERMAN INVESTMENT FUNDS PLC/NEUBERGER BERMAN EMERGING MARKETS SUSTAINABLE EQUITY FUND										
99	WILLIAM BLAIR SICAV										
100	GOLDMAN SACHS TRUST- GOLDMAN SACHS N-11 EQUITY										
101	ISHARES IV PUBLIC LIMITED COMPANY										

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102	VANGUARD ESG INTERNATIONAL STOCK ETF										
103	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										
104	BRITISH COAL STAFF SUPERANNUATION SCHEME										
105	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										
106	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
107	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
108	SCHRODER INTERNATIONSELEC TION FUND										
109	ALBERTA TEACHERS RETIREMENT FUND BOARD										

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110	ABERDEEN EASTERN EUROPEAN EQUITY FUND	1									
111	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND	1									
112	GENESIS EMERGING MARKETS FUND LIMITED	3									
113	GOVERNMENT OF NORWAY	6									
114	ISHARES EMERGING MARKETS SMALL- CAP ETF	4									
115	TEMPLETON STRATEGICEMERGI NG MARKETS FUND IV LDC	8									
116	NEUBERGER BERMAN INVESTMENT FUNDS PUBLIC LIMITED COMPANY	6									
117	THE BOMBARDIER TRUST	8									

Şirketin Sermayesi

611.928.571

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	10
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	143.428.438
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	317.828.898,27
Mevcut Toplantı Nisabı	461.257.346,27

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı