MERKEZİ KAYIT İSTANBUL

SODA SANAYİİ A.Ş.
27.03.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	YUNUS AYDIN										
2	TÜRKİYE ŞİŞE VE CAM FABRİKALARI ANONİM ŞİRKETİ									230	
3	RYDER COURT EMERGING MARKETS SMALL CAP FUND (DST)									22/592	E-İmza
4	DEUTSCHE ASSET MANAGEMENT S.A.									22/592	E-İmza
5	LMCG EMERGING MARKETS SMALL CAPCOLLECTIVE FUND									22/592	E-İmza
6	MUTUAL FUND LOCALTAPIOLA GLOBAL EMERGING MARKETS									22/592	E-İmza
7	PARAMETRIC TMEMC FUND, LP.									22/592	E-İmza

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8	VFM EMERGING MARKETS TRUST	9								2/59	E-İmza
9	MERCER QIF FUND PUBLIC LIMITED COMPANY	6								2/59	E-İmza
10	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO	7								2/59	E-İmza
11	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS	8								2/59	E-İmza
12	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	6								2/59	E-İmza
13	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	7								2/59	E-İmza
14	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	6								2/59	E-İmza
15	MERCER QIF FUND PUBLIC LIMITED COMPANY	61								2/59	E-İmza
16	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	6								/59	E-İmza

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17	TT INTERNATIONAL FUNDS PLC	8								2/59	E-İmza
18	GMO BENCHMARK-FREE FUND	3								2/59	E-İmza
19	LSV EMERGING MARKETSSMALL CAP EQUITY FUND LP	6								2/59	E-İmza
20	CITI RETIREMENT SAVINGS PLAN	2								2/59	E-İmza
21	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS	6								2/59	E-İmza
22	TT EMERGING MARKETS OPPORTUNITIES FUND LIMITED	8								2/59	E-İmza
23	GMO EMERGING MARKETS FUND	3								2/59	E-İmza
24	FIS GROUP COLLECTIVE INVESTMENT TRUST	3								2/59	E-İmza
25	DEUTSCHE ASSET MANAGEMENT S.A. FOR DWS TURKEI	3								2/59	E-İmza
26	VANGUARD FTSE ALL WORLD EX US	9								2/59	E-İmza

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26	SMALL CAPINDEX FUND									722/59 62	E-İmza
27	ENSIGN PEAK ADVISORS,INC.									722/59 62	E-İmza
28	UPS GROUP TRUST									722/59 62	E-İmza
29	SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION									722/59 62	E-İmza
30	CF DV ACWI EX-U.S.IMI FUND									722/59 62	E-İmza
31	CITY OF NEW YORK GROUP TRUST									722/59 62	E-İmza
32	ROTHKO EMERGING MARKETS EQUITY FUND									722/59 62	E-İmza
33	TEACHERS RETIREMENTSYSTEM OF OKLAHOMA									722/59 62	E-İmza
34	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS									722/59 62	E-İmza
35	SUNSUPER SUPERANNUATION FUND									722/59 62	E-İmza

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36	NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST									22/592	E-İmza
37	WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO									22/592	E-İmza
38	COMMONFUND STRATEGIC DIRECT SERIES LLC-CF TT INTERNATIONAL, EMERGING MARKET SERIES									22/592	E-İmza
39	UTAH STATE RETIREMENT FUND									22/592	E-İmza
40	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL									22/592	E-İmza
41	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND									2/59	E-İmza
42	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND									2/59	E-İmza
43	SUNSUPER									2/59	E-İmza

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43	SUPERANNUATION FUND									2	E-İmza
44	ALLIANZGI EMERGING MARKETS SMALL-CAP FUND									22/592	E-İmza
45	VANGUARD TOTAL WORLDSTOCK INDEX FUND									22/592	E-İmza
46	VIRGINIA RETIREMENT SYSTEM									22/592	E-İmza
47	TT EMERGING MARKETS OPPORTUNITIES FUND II LIMITED									22/592	E-İmza
48	SEI INSTITUTIONAL INVESTMENTS TRUST EMERGING MARKETS EQUITY FUND/JO HAMB	7								2/59	E-İmza
49	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE	6								2/59	E-İmza
50	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU	3								2/59	E-İmza
51	JOHCM EMERGING MARKETS SMALL MID CAP EQUITY FUND	4								2/59	E-İmza

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52	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND L.P.	7								2/59	E-İmza
53	GMO IMPLEMENTATION FUND	3								2/59	E-İmza
54	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE	6								2/59	E-İmza
55	GMO FUNDS PLC-GMO EMERGING MARKETS EQUITY FUND	3								2/59	E-İmza
56	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND, L.P.	7								2/59	E-İmza
57	EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORLD FUNDS LLC	3								2/59	E-İmza
58	THE GOVERNMENT OF HIS MAJESTY THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	84								2/59	E-İmza
59	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE	32								2/59	E-İmza

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59	BENEF	:								2/59 !	E-İmza
60	THE METHODIST HOSPITAL	(								2/59 !	E-İmza
61	LA FIRE AND POLICE PENSION SYSTEM	(								2/59 !	E-İmza
62	CANADA PENSION PLANINVESTMENT BOARD	1								2/59	E-İmza
63	THE TRUSTEE FOR MULTI SERIES WHOLESALE INTERNATIONAL EQUITIES TRUST	8								0/49	E-İmza
64	MULTIMIX WHOLESALE INTERNATIONAL SHARES TRUST	7								0/49	E-İmza
65	BEST INVESTMENT CORPORATION	1								2/11	E-İmza
66	BİLAL AYDIN	2									E-İmza
67	BESİM TAŞDEMİR	2									E-İmza
68	UFUK GÜNEŞ ER	37									E-İmza

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68	UFUK GÜNEŞ ER	3									E-İmza
69	MURAT ALTINÇEKİÇ	2									E-İmza
70	SEDAT MUTLUER	1									E-İmza
71	MERAL ŞAHİNKAYA	6									E-İmza
72	ISHARES CORE MSCI EMERGING MARKETS ETF	4								3/15	E-İmza
73	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	8								3/15	E-İmza
74	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	7								3/15	E-İmza
75	FANDANGO LIMITED	3								3/15	E-İmza
76	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV	7								3/15	E-İmza
77	OCCO EASTREN	6								3/15	E-İmza

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77	EUROPEAN FUND	6									E-İmza
78	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	9								8/15	E-İmza
79	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND	8								8/15	E-İmza
80	TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND	8								18/15	E-İmza
81	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	8								18/15	E-İmza
82	REBECO CAPITAL GROWTH FUNDS									18/15	E-İmza
83	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU									18/15	E-İmza
84	UNITED FOOD AND COMMERCIAL WORKERS	8								18/15	E-İmza

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84	INTERNATIONAL UNION INDUSTRY PENSION FUND									18/153	E-İmza
85	COLLEGE RETİREMENT EQUİTİES FUND									18/153	E-İmza
86	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND									18/158	E-İmza
87	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND									18/158	E-İmza
88	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.									18/158	E-İmza
89	STICHTING SHEEL PENS									18/158	E-İmza
90	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB									18/158	E-İmza
91	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND									18/158	E-İmza
92	SUPERANNUATION									18/15	E-İmza

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92	FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA									3	E-İmza
93	UBS US GROUP TRUST									18/153	E-İmza
94	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									18/153	E-İmza
95	FRANKLİN TEMPLETON INVESTMENT FUND									18/153	E-İmza
96	INTERNATIONAL MONETARY FUND									18/153	E-İmza
97	VANGUARD EMRG MKT STOCK INDEX									18/153	E-İmza
98	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA									18/153	E-İmza
99	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND									18/153	E-İmza
100	ISHARES EMERGING MARKETS SMALL-CAP ETF									18/153	E-İmza
101	JAPAN TRUSTEE SERVICES BANK LTD RE EASTERN EUROPE EQUITY									18/153	E-İmza

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101	MOTHER F									18/158	E-İmza
102	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.NON-LENDABLE FUND B									18/158	E-İmza
103	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND									18/158	E-İmza
104	INTERNATIONAL MONETARY FUND									18/158	E-İmza
105	JANA EMERGING MARKETS SHARE TRUST									18/158	E-İmza
106	SHELL CONTRIBUTORY PENSION FUND									18/158	E-İmza
107	INTERNATIONAL MONETARY FUND									18/158	E-İmza
108	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA									18/158	E-İmza
109	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND									18/158	E-İmza

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110	TELSTRA SUPERANNUATION SCHEME	6								8/15	E-İmza
111	ISHARES IV PUBLIC LIMITED COMPANY	4								8/15	E-İmza
112	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	6								8/15	E-İmza
113	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	4								8/15	E-İmza
114	MINEWORKERS PENSION SCHEME	8								8/15	E-İmza
115	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO	9								8/15	E-İmza
116	PICTET EMERGING MARKETS HIGH DIVIDEND	7								8/15	E-İmza
117	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PEN	7								8/15	E-İmza
118	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS	1								8/15	E-İmza

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119	VANGUARD ESG INTERNATIONAL STOCK ETF									718/15 58	E-İmza
120	EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN									718/15 58	E-İmza
121	ALLIANZGI EMERGING MARKETS SMALL CAP LLC									718/15 58	E-İmza
122	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS									718/15 58	E-İmza
123	ISHARES III PUBLIC LIMITED COMPANY									718/15 58	E-İmza
124	ALLIANZGI FONDS DSPT									718/15 58	E-İmza
125	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF									718/15 258	E-İmza
126	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO									718/15 258	E-İmza
127	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX									718/15 258	E-İmza

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127	FUND									718/15 58	E-İmza
128	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND									718/15 58	E-İmza
129	INTERNATIONAL MONETARY FUND									718/15 58	E-İmza
130	ISHARES PUBLIC LIMITED COMPANY									718/15 58	E-İmza
131	PICTET GLOBAL SELECTION FUND GLOBAL HIGH YIELD EMERGING EQUITIES FUND									18/15 8	E-İmza
132	KAISER PERMANENTE GROUP TRUST									18/15 8	E-İmza
133	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND									18/15 3	E-İmza
134	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM									18/15 3	E-İmza
135	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND									8/15	E-İmza
136	OLD WESTBURY									8/15	E-İmza

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136	SMALL AND MID CAP STRATEGIES FUND									8	E-İmza
137	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND									18/15 8	E-İmza
138	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									18/15 8	E-İmza
139	PARAMETRIC TAX-MANAGED EMERGINGMARKET S FUND									18/15 8	E-İmza
140	GMO MEAN REVERSION FUND ONSHORE A SERIES OF GMO MASTER PORTFOLIOS ONSHORE L P									'18/15 ;8	E-İmza
141	JAPAN TRUSTEE SERVICES BANK LTD RE RTB DWS RUSSIE EM EUROPE EQ FUND MOTHER									'18/15 ;8	E-İmza
142	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR									'18/15 ;8	E-İmza

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GÜNEY BAG. DEN. VE SIGORTA A.Ş.
ZEYNEP OKUYAN ÖDEMİŞ

Şirketin Sermayesi	1.000.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	149.757,033
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	116.872.263
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	620.216.725,275
Mevcut Toplantı Nisabı	737.238.745,308

Yönetim Kurulu Üyeleri	Toplantı Başkanı	Bakanlık Temsilcisi	Tutanak Yazmanı	Oy Toplayıcı
		Güner KAKI		
UMUT BALIŞ DÖNMEZ	TAHSİN BURHAN ERGENE		UMUT BALIŞ DÖNMEZ	MUSTAFA GÖKKEM ELVEGİÇ