

AYGAZ A.Ş.  
21.03.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| NO | PAY SAHİBİ                                                                          |
|----|-------------------------------------------------------------------------------------|
| 1  | KOÇ HOLDİNG<br>ANONİM ŞİRKETİ                                                       |
| 2  | TEMEL TİCARET VE<br>YATIRIM A.Ş.                                                    |
| 3  | SUNA KIRAÇ                                                                          |
| 4  | SEMAHAT SEVİM<br>ARSEL                                                              |
| 5  | MUSTAFA RAHİMİ<br>KOÇ                                                               |
| 6  | İPEK KIRAÇ                                                                          |
| 7  | LİQUİD PETROLEUM<br>GAS DEVELOPMENT<br>CY SA MERKEZİ<br>CENEVRE TÜRKİYE<br>İSTANBUL |

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| NO | PAY SAHİBİ                                                                  | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|-----------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 8  | HİLAL MADENİ EŞYA<br>TİCARET SANAYİ VE<br>YATIRIM A.Ş.                      |          |       |        |      |               |                 |                  |                               |          |      |
| 9  | UNISUPER                                                                    |          |       |        |      |               |                 |                  |                               |          |      |
| 10 | ABERDEEN<br>INVESTMENT FUNDS<br>ICVC-ABERDEEN<br>DIVERSIFIED<br>INCOME FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 11 | ABERDEEN GLOBAL<br>- MULTI ASSET<br>INCOME FUND                             |          |       |        |      |               |                 |                  |                               |          |      |
| 12 | SMART BETA LOW<br>VOLATILITY GLOBAL<br>EQUITY INCOME<br>FUND                |          |       |        |      |               |                 |                  |                               |          |      |
| 13 | ALLIANZGI FONDS<br>AFE                                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 14 | FUTURE<br>DIRECTIONS<br>EMERGING<br>MARKETS SHARE<br>FUND                   |          |       |        |      |               |                 |                  |                               |          |      |
| 15 | ALLIANZGI FONDS<br>PTV2                                                     |          |       |        |      |               |                 |                  |                               |          |      |
| 16 | AUSTRALIAN<br>CATHOLIC<br>SUPERANNUATION<br>AND RETIREMENT<br>FUND          |          |       |        |      |               |                 |                  |                               |          |      |
| 17 | FRIENDS LIFE AND                                                            |          |       |        |      |               |                 |                  |                               |          |      |

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| 17 | PENSIONS LIMITED                                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 18 | FRIENDS LIFE<br>FUNDS LIMITED                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 19 | WEST MIDLANDS<br>METROPOLITAN<br>AUTHORITIES<br>PENSION FUND               |          |       |        |      |               |                 |                  |                               |          |      |
| 20 | THE HONGKONG<br>SHANGHAI BANKING<br>CORPORATION<br>LTD.SEOUL BR            |          |       |        |      |               |                 |                  |                               |          |      |
| 21 | AMERICAN HEART<br>ASSOCIATION INC.                                         |          |       |        |      |               |                 |                  |                               |          |      |
| 22 | MANAGED PENSION<br>FUNDS LIMITED                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 23 | CITY OF NEW YORK<br>GROUP TRUST                                            |          |       |        |      |               |                 |                  |                               |          |      |
| 24 | CATHOLIC<br>HEALTHCAREWEST<br>RETIREMENT PLAN<br>TRUST                     |          |       |        |      |               |                 |                  |                               |          |      |
| 25 | MELLON BANK N.A.<br>EMPLOYEE BENE<br>COLL INVEST FUND<br>PLAN              |          |       |        |      |               |                 |                  |                               |          |      |
| 26 | ARROWSTREET<br>MULTI-STRATEGY<br>UMBRELLA PLC-<br>ARR.EMER.MARK.FU<br>.III |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                            | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | ŞEKLİ | TEMSİL | TEMSİLCİ | TEMSİLCİNİN AD | TCKN/VKN | İMZA |
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| 27 | PGIM FUNDS PUBLIC LIMITED COMPANY                     |          |       |        |      |               |       |        |          |                |          |      |
| 28 | ALLIANZ Gİ GLOBAL SMALL-CAP OPPORTUNITIES PORTFOLIO   |          |       |        |      |               |       |        |          |                |          |      |
| 29 | GOVERNMENT OF THE PROVINCE OF ALBERTA                 |          |       |        |      |               |       |        |          |                |          |      |
| 30 | PEOPLE S BANK OF CHINA                                |          |       |        |      |               |       |        |          |                |          |      |
| 31 | VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND |          |       |        |      |               |       |        |          |                |          |      |
| 32 | ENSIGN PEAK ADVISORS, INC.                            |          |       |        |      |               |       |        |          |                |          |      |
| 33 | BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM          |          |       |        |      |               |       |        |          |                |          |      |
| 34 | THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION           |          |       |        |      |               |       |        |          |                |          |      |
| 35 | MANAGED PENSION FUNDS LIMITED                         |          |       |        |      |               |       |        |          |                |          |      |
| 36 | LOUISIANA STATE EMPLOYEES                             |          |       |        |      |               |       |        |          |                |          |      |

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|----|--------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 36 | RETIREMENT<br>SYSTEM                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 37 | MGI FUNDS PLC                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 38 | CAISSE DE DEPOT<br>ET PLACEMENT DU<br>QUEBEC           |          |       |        |      |               |                 |                  |                               |          |      |
| 39 | SCHRODER<br>INTERNATIONAL<br>MULTI CAP VALUE<br>FUND   |          |       |        |      |               |                 |                  |                               |          |      |
| 40 | LMCG EMERGING<br>MARKETS EQUITY<br>FUND LTD            |          |       |        |      |               |                 |                  |                               |          |      |
| 41 | LSV EMERGING<br>MARKETSSMALL<br>CAP EQUITY FUND<br>LP  |          |       |        |      |               |                 |                  |                               |          |      |
| 42 | UNITED NAT RELIEF<br>AND WORKS AG                      |          |       |        |      |               |                 |                  |                               |          |      |
| 43 | CENTURYLINK INC.<br>DEFINED BENEFIT<br>MASTERTRUST     |          |       |        |      |               |                 |                  |                               |          |      |
| 44 | SCHRODER<br>INTERNATIONAL<br>MULTI-CAP EQUITY<br>TRUST |          |       |        |      |               |                 |                  |                               |          |      |
| 45 | ARROWSTREET<br>GLOBAL MINIMUM<br>VOLATILITY FUND VI    |          |       |        |      |               |                 |                  |                               |          |      |
| 46 | ISHARES EMERGING<br>MARKETS EQUITY                     |          |       |        |      |               |                 |                  |                               |          |      |

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|----|-----------------------------------------------------------|----------|-------|--------|------|---------------|-------|----------------|-------------------------------|----------|------|
| 46 | INDEX FUND(UK)                                            |          |       |        |      |               |       |                |                               |          |      |
| 47 | BLACKROCK<br>GLOBAL FUNDS                                 |          |       |        |      |               |       |                |                               |          |      |
| 48 | EATON VANCE<br>MANAGEMENT                                 |          |       |        |      |               |       |                |                               |          |      |
| 49 | VANGUARD FUNDS<br>PUBLIC LIMITED<br>COMPANY               |          |       |        |      |               |       |                |                               |          |      |
| 50 | ASCENSION ALPHA<br>FUND, LLC                              |          |       |        |      |               |       |                |                               |          |      |
| 51 | ONTARIO PUBLIC<br>SERVICES EMPLOYEE<br>UNION PENS PL TR F |          |       |        |      |               |       |                |                               |          |      |
| 52 | LSV EMERGING<br>MARKETS EQUITY<br>FUND LP                 |          |       |        |      |               |       |                |                               |          |      |
| 53 | CATERPILLAR INC<br>GROUP INSURANCE<br>PLAN TRUST          |          |       |        |      |               |       |                |                               |          |      |
| 54 | VANGUARD TOTAL<br>WORLDSTOCK<br>INDEX FUND                |          |       |        |      |               |       |                |                               |          |      |
| 55 | UTAH STATE<br>RETIREMENT FUND                             |          |       |        |      |               |       |                |                               |          |      |
| 56 | NN ( L )                                                  |          |       |        |      |               |       |                |                               |          |      |

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| 57 | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND |          |       |        |      |               |              |               |                            |          |      |
| 58 | ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST                         |          |       |        |      |               |              |               |                            |          |      |
| 59 | COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM         |          |       |        |      |               |              |               |                            |          |      |
| 60 | EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU           |          |       |        |      |               |              |               |                            |          |      |
| 61 | THE GOV.OF HIS MAJESTY THE SULTAN A.YANGDI-PERTUAN OF BRUNEI D         |          |       |        |      |               |              |               |                            |          |      |
| 62 | PGIM FUNDS PUBLIC LIMITED COMPANY                                      |          |       |        |      |               |              |               |                            |          |      |
| 63 | LEGG MASON EMERGING MARKETS LOW VOLATILITY HIGH DIVIDEND ETF           |          |       |        |      |               |              |               |                            |          |      |
| 64 | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                |          |       |        |      |               |              |               |                            |          |      |

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| 65 | ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK) |          |       |        |      |               |              |               |                            |          |      |
| 66 | VFM EMERGING MARKETS TRUST                          |          |       |        |      |               |              |               |                            |          |      |
| 67 | MERCER QIF FUND PUBLIC LIMITED COMPANY              |          |       |        |      |               |              |               |                            |          |      |
| 68 | ALLIANZGI EMERGING MARKETS SMALL-CAP FUND           |          |       |        |      |               |              |               |                            |          |      |
| 69 | GMO COMPLETION FUND MASTER PORTFOLIO                |          |       |        |      |               |              |               |                            |          |      |
| 70 | SSGA SPDR ETFS EUROPE II PUBLIC LIMITEDCOMPANY      |          |       |        |      |               |              |               |                            |          |      |
| 71 | STATE OF NEW JERSEYCOMMON PENSION FUND D            |          |       |        |      |               |              |               |                            |          |      |
| 72 | ROBECO EMERGING CONSERVATIVE EQUITIES DST           |          |       |        |      |               |              |               |                            |          |      |
| 73 | PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO      |          |       |        |      |               |              |               |                            |          |      |
| 74 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF               |          |       |        |      |               |              |               |                            |          |      |



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| 74 | MISSISSIPPI                                                                 |          |       |        |      |               |                 |                  |                               |          |      |
| 75 | ADVANCED SERIES<br>TRUST-AST<br>PARAMETRIC<br>EMER.MARK.EQU.PO<br>RTFOLIO   |          |       |        |      |               |                 |                  |                               |          |      |
| 76 | VIRGINIA<br>RETIREMENT<br>SYSTEM                                            |          |       |        |      |               |                 |                  |                               |          |      |
| 77 | FLORIDA BIRTH-<br>RELATED<br>NEUROLOGICAL<br>INJURY<br>COMPENSATION<br>PLAN |          |       |        |      |               |                 |                  |                               |          |      |
| 78 | SUNSUPER<br>SUPERANNUATION<br>FUND                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 79 | CANADA PENSION<br>PLANINVESTMENT<br>BOARD                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 80 | CITY OF NEW YORK<br>GROUP TRUST                                             |          |       |        |      |               |                 |                  |                               |          |      |
| 81 | ALASKA<br>PERMANENT FUND<br>CORPORATION                                     |          |       |        |      |               |                 |                  |                               |          |      |
| 82 | UNITED CHURCH<br>FUNDS INC                                                  |          |       |        |      |               |                 |                  |                               |          |      |

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| 83 | TEXAS MUNICIPAL RETIREMENT SYSTEM                                                               |          |       |        |      |               |              |               |                            |          |      |
| 84 | ALLIANZGI INTERNATIONAL SMALL-CAP OPPORTUNITIES LLC                                             |          |       |        |      |               |              |               |                            |          |      |
| 85 | EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND |          |       |        |      |               |              |               |                            |          |      |
| 86 | ASCENSION HEALT MASTER PENSION TRUST                                                            |          |       |        |      |               |              |               |                            |          |      |
| 87 | LA FIRE AND POLICE PENSION SYSTEM                                                               |          |       |        |      |               |              |               |                            |          |      |
| 88 | GLOBEFLEX EMERGING MARKETS SMALL CAP LP.                                                        |          |       |        |      |               |              |               |                            |          |      |
| 89 | NATIONAL RAILROAD RETIREMENT INVE                                                               |          |       |        |      |               |              |               |                            |          |      |
| 90 | CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND                                                  |          |       |        |      |               |              |               |                            |          |      |

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| 91 | STICHTING BLUE<br>SKY PASSIVE<br>EQUITY EMERGING<br>MARKETS GLOBAL<br>FUND |          |       |        |      |               |       |                  |                               |          |      |
| 92 | NORTHERN TRUST<br>GLOBAL<br>INVESTMENTS<br>QUANTITATIVE                    |          |       |        |      |               |       |                  |                               |          |      |
| 93 | BELL ATLANTIC<br>MASTER TRUST                                              |          |       |        |      |               |       |                  |                               |          |      |
| 94 | POWERSHARES<br>PUREBETA FTSE<br>EMERGING<br>MARKETS<br>PORTFOLIO           |          |       |        |      |               |       |                  |                               |          |      |
| 95 | BP PENSION FUND                                                            |          |       |        |      |               |       |                  |                               |          |      |
| 96 | FORD MOTOR<br>COMPANY DEFINED<br>BENEFIT MASTER<br>TRUST                   |          |       |        |      |               |       |                  |                               |          |      |
| 97 | VANGUARD EMRG<br>MKT STOCK INDEX                                           |          |       |        |      |               |       |                  |                               |          |      |
| 98 | THE BOEING<br>COMPANY<br>EMPLOYEE SAVINGS<br>PLANS MASTER<br>TRUST         |          |       |        |      |               |       |                  |                               |          |      |
| 99 | UNION PACIFIC<br>CORPORATION                                               |          |       |        |      |               |       |                  |                               |          |      |

21.03.2018 15:00:22

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| 99  | MASTER<br>RETIREMENT TRUST                                                                                             |          |       |        |      |               |                 |                  |                               |          |      |
| 100 | VANGUARD FTSE<br>ALL-WORLD EX-US<br>INDEX FUND                                                                         |          |       |        |      |               |                 |                  |                               |          |      |
| 101 | VANGUARD FUNDS<br>PUBLIC LIMITED<br>COMPANY                                                                            |          |       |        |      |               |                 |                  |                               |          |      |
| 102 | NTGI-QM COMMON<br>DAILYALL COU WOR<br>EX-US IN MA IN FU<br>LE                                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 103 | FIAM GROUP TRUST<br>FOR EMPLOYEE<br>BENEFIT PLANS;<br>FIAM SELECT<br>INTERNATIONAL<br>SMALL CAP PLUS<br>COMMINGLED POO |          |       |        |      |               |                 |                  |                               |          |      |
| 104 | ACADIAN<br>COLLECTIVE<br>INVESTMENT TRUST                                                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 105 | FRANCISCAN<br>ALLIANCEINC                                                                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 106 | AMERICAN HONDA<br>MOTOR<br>RETIREMENT TRUST                                                                            |          |       |        |      |               |                 |                  |                               |          |      |
| 107 | XEROX<br>CORPORATION<br>RETIREMENT AND<br>SAVINGSPLAN                                                                  |          |       |        |      |               |                 |                  |                               |          |      |
| 108 | CITY OF NEW YORK                                                                                                       |          |       |        |      |               |                 |                  |                               |          |      |

21.03.2018 15:00:22

12/26

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| 108 | GROUP TRUST                                                                              |          |       |        |      |               |       |                |          |                               |          |      |
| 109 | IDAHO ENDOWMENT<br>FUND INVESTMENT<br>BOARD                                              |          |       |        |      |               |       |                |          |                               |          |      |
| 110 | POWERSHARES<br>GLOBAL FUNDS<br>IRELAND PUBLIC<br>LIMITED COMPANY-<br>POWERSHARES<br>FTSE |          |       |        |      |               |       |                |          |                               |          |      |
| 111 | PRUDENTIAL<br>WORLD FUND, INC.-<br>PRUDENTIAL QMA<br>INTERNATIONAL<br>EQUITY FUND        |          |       |        |      |               |       |                |          |                               |          |      |
| 112 | UPS GROUP TRUST                                                                          |          |       |        |      |               |       |                |          |                               |          |      |
| 113 | CF DV ACWI EX-<br>U.S. IMI FUND                                                          |          |       |        |      |               |       |                |          |                               |          |      |
| 114 | COX ENTERPRISES<br>INCMASTER TRUST                                                       |          |       |        |      |               |       |                |          |                               |          |      |
| 115 | WELLS FARGO BANK<br>DEC.O.TR.ESTABL.IN<br>V.FU.FOR<br>EMP.BENEF.TRUSTS                   |          |       |        |      |               |       |                |          |                               |          |      |
| 116 | EMPLOYEES<br>RETIREMENT<br>SYSTEM OF THE<br>STATE OF HAWAII                              |          |       |        |      |               |       |                |          |                               |          |      |

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| 117 | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL               |          |              |                    |              |               |                            |          |      |
| 118 | TYCO ELECTRONICS RETIREMENT SAVINGS AND INVESTMENT PLAN       |          |              |                    |              |               |                            |          |      |
| 119 | DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST               |          |              |                    |              |               |                            |          |      |
| 120 | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS            |          |              |                    |              |               |                            |          |      |
| 121 | LSV GLOBAL CONCENTRATED VALUE FUND LP                         |          |              |                    |              |               |                            |          |      |
| 122 | EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND |          |              |                    |              |               |                            |          |      |
| 123 | OMERS ADMINISTRATION CORPORATION                              |          |              |                    |              |               |                            |          |      |
| 124 | GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIO      |          |              |                    |              |               |                            |          |      |
| 125 | BANCHORY LIMITED                                              |          |              |                    |              |               |                            |          |      |

| NO  | PAY SAHİBİ                                                                                                 | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | ŞEKLİ | TEMSİL<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|-----|------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-------|----------------|-------------------------------|----------|------|
| 126 | FIDELITY<br>INVESTMENT TRUST<br>FIDELITY INTL<br>SMALL CAP                                                 |          |       |        |      |               |       |                |                               |          |      |
| 127 | FLORIDA<br>RETIREMENT<br>SYSTEM                                                                            |          |       |        |      |               |       |                |                               |          |      |
| 128 | EMERGING<br>MARKETS SMALL<br>CAPITALIZ.EQU.IN.N<br>ON-LENDABLE FUND<br>B                                   |          |       |        |      |               |       |                |                               |          |      |
| 129 | ALLIANZGI FONDS<br>DSPT                                                                                    |          |       |        |      |               |       |                |                               |          |      |
| 130 | BLACKROCK<br>INDEXED EMERGING<br>MARKETS IMI<br>EQUITY FUND                                                |          |       |        |      |               |       |                |                               |          |      |
| 131 | STATE STREET<br>GLOBAL ADVISORS<br>TRUST COMPANY<br>INVESTMENT FUNDS<br>FOR TAX EXEMPT<br>RETIREMENT PLANS |          |       |        |      |               |       |                |                               |          |      |
| 132 | PUBLIC EMPLOYEES<br>RETIREMENT<br>SYSTEM OF OHIO                                                           |          |       |        |      |               |       |                |                               |          |      |
| 133 | SSB J734 SPDR S+P<br>EMERGING<br>MARKETS SMALL<br>CAP ETF                                                  |          |       |        |      |               |       |                |                               |          |      |
| 134 | TRUST A CUS SER<br>BANK LTD.A TR F<br>RISING TURKISH                                                       |          |       |        |      |               |       |                |                               |          |      |

| NO  | PAY SAHİBİ                                                                                                 | TCKN/VKN | UYRUK ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|-----|------------------------------------------------------------------------------------------------------------|----------|--------------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 134 | EQU MOTH FUND                                                                                              |          |              |      |               |                 |                  |                               |          |      |
| 135 | GLOBAL X<br>SUPERDIVIDEND<br>ETF                                                                           |          |              |      |               |                 |                  |                               |          |      |
| 136 | ARROWSTREET<br>(CANADA)GLOBAL<br>ALL-COUNTRY FUND<br>II                                                    |          |              |      |               |                 |                  |                               |          |      |
| 137 | JOHN HANCOCK<br>FUNDS II EMERGING<br>MARKETS FUND                                                          |          |              |      |               |                 |                  |                               |          |      |
| 138 | STATE STREET ALL-<br>WORLD TOTAL<br>MARKET CORE<br>FACTORS NON-<br>LENDING COMMON<br>TRUST FUND            |          |              |      |               |                 |                  |                               |          |      |
| 139 | STATE STREET<br>GLOBAL ADVISORS<br>TRUST COMPANY<br>INVESTMENT FUNDS<br>FOR TAX EXEMPT<br>RETIREMENT PLANS |          |              |      |               |                 |                  |                               |          |      |
| 140 | STATE STREET<br>GLOBAL ADVISORS<br>LUXEMBOURGSICAV                                                         |          |              |      |               |                 |                  |                               |          |      |
| 141 | OPTIMIX<br>WHOLESALE<br>GLOBAL SMALLER<br>COMSHARE TRUST                                                   |          |              |      |               |                 |                  |                               |          |      |
| 142 | FIRST TRUST<br>EMERGING                                                                                    |          |              |      |               |                 |                  |                               |          |      |



| NO  | PAY SAHİBİ                                                                              | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLÇİ<br>TÜRÜ | TEMSİLÇİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|-----|-----------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 142 | MARKETS SMALL<br>CAP ALPHADEX<br>FUND                                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 143 | INTERNATIONAL<br>EQUITIES SECTOR<br>TRUST                                               |          |       |        |      |               |                 |                  |                               |          |      |
| 144 | STATE STREET<br>ACTIVE EMERGING<br>MARKETS<br>SECURITIES<br>LENDING COMMON<br>TRUST FUN |          |       |        |      |               |                 |                  |                               |          |      |
| 145 | ISHARES MSCI<br>TURKEY<br>INVESTABLE<br>MARKET INDEX<br>FUND                            |          |       |        |      |               |                 |                  |                               |          |      |
| 146 | SCHRODER<br>INTERNATIONSELEC<br>TION FUND                                               |          |       |        |      |               |                 |                  |                               |          |      |
| 147 | TCORPIM<br>SPECIALIST<br>EMERGING MARKET<br>SHARE FUND                                  |          |       |        |      |               |                 |                  |                               |          |      |
| 148 | AVIVA LIFE AND<br>PENSIONS UK LTD                                                       |          |       |        |      |               |                 |                  |                               |          |      |
| 149 | ISHARES III PUBLIC<br>LIMITED COMPANY                                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 150 | ISHARES EMERGING<br>MARKETS SMALL-<br>CAP ETF                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 151 | FIDELITY SALEM                                                                          |          |       |        |      |               |                 |                  |                               |          |      |

21.03.2018 15:00:22

| NO  | PAY SAHİBİ                                                                                      | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL ŞEKLİ | TEMSİLCİ TÜRÜ | TEMSİLCİNİN AD SOYAD/UNVAN | TCKN/VKN | İMZA |
|-----|-------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|--------------|---------------|----------------------------|----------|------|
| 151 | STREET TRUST-<br>FIDELITY TOTAL<br>INTERNATIONAL<br>INDEX FUND                                  |          |       |        |      |               |              |               |                            |          |      |
| 152 | SCHRODER QEP<br>EMERGING<br>MARKETS FUND                                                        |          |       |        |      |               |              |               |                            |          |      |
| 153 | STATE STREET<br>EMERGING<br>MARKETS<br>ENHANCED NON-<br>LENDING COMMON<br>TRUST FUND            |          |       |        |      |               |              |               |                            |          |      |
| 154 | SEDCO CAPITAL<br>GLOBAL FUNDS-SC<br>GLOBAL EMERGING<br>MARKET EQUITIES<br>PASSIVE FUND          |          |       |        |      |               |              |               |                            |          |      |
| 155 | TIAA-CREF<br>INTERNATIONAL<br>SMALL-CAP EQUITY<br>FUND                                          |          |       |        |      |               |              |               |                            |          |      |
| 156 | PIMCO EQUITY<br>SERIES-PIMCO RAFI<br>DYNAMIC MULTI-<br>FACTOR EMERGING<br>MARKETS EQUITY<br>ETF |          |       |        |      |               |              |               |                            |          |      |
| 157 | BLACKROCK<br>INST.TRUSTCOMP.N.<br>A.INV.FUN.FO.EMPL<br>O.BENEFIT TRUSTS                         |          |       |        |      |               |              |               |                            |          |      |
| 158 | CALIFORNIA PUBLIC<br>EMPLOYEES<br>RETIREMENT                                                    |          |       |        |      |               |              |               |                            |          |      |

| NO  | PAY SAHİBİ                                                   | TCKN/VKN | UYRUK ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL ŞEKLİ | TEMSİLCİ TÜRÜ | TEMSİLCİNİN AD SOYAD/UNVAN | TCKN/VKN | İMZA |
|-----|--------------------------------------------------------------|----------|--------------|------|---------------|--------------|---------------|----------------------------|----------|------|
| 158 | SYSTEM                                                       |          |              |      |               |              |               |                            |          |      |
| 159 | UBS ASSET MANAGEMENT LIFE LTD                                |          |              |      |               |              |               |                            |          |      |
| 160 | GOLDMAN SACHS TRUST- GOLDMAN SACHS N-11 EQUITY               |          |              |      |               |              |               |                            |          |      |
| 161 | GLOBAL SMALLCAP PORT OF MANAGED ACCO SERIES                  |          |              |      |               |              |               |                            |          |      |
| 162 | IRISH LIFE ASSURANCE PLC                                     |          |              |      |               |              |               |                            |          |      |
| 163 | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM                  |          |              |      |               |              |               |                            |          |      |
| 164 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                |          |              |      |               |              |               |                            |          |      |
| 165 | EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND |          |              |      |               |              |               |                            |          |      |
| 166 | SALIENT EM INFRASTRUCTURE FUND                               |          |              |      |               |              |               |                            |          |      |
| 167 | SHELL CONTRIBUTORY PENSION FUND                              |          |              |      |               |              |               |                            |          |      |

| NO  | PAY SAHİBİ                                                                                             | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|-----|--------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 168 | COLLEGE<br>RETIREMENT<br>EQUITIES FUND                                                                 |          |       |        |      |               |                 |                  |                               |          |      |
| 169 | EMERGING<br>MARKETS SOCCORE<br>POR OF DFAINV DIE<br>GR INC                                             |          |       |        |      |               |                 |                  |                               |          |      |
| 170 | KAPITALFORENINGE<br>N LAERERNES<br>PENSION INVEST                                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 171 | RBC EMERGING<br>MARKETS EQUITY<br>INDEX EFT                                                            |          |       |        |      |               |                 |                  |                               |          |      |
| 172 | MINE WEALTH AND<br>WELLBEING<br>SUPERANNUATION<br>FUND                                                 |          |       |        |      |               |                 |                  |                               |          |      |
| 173 | GMAM INVESTMENT<br>FUNDS TRUST                                                                         |          |       |        |      |               |                 |                  |                               |          |      |
| 174 | TRUST AND<br>CUSTODY SERVICES<br>BANK LTD RE<br>SOMPO JAPAN<br>FORTIS TURKISH<br>EQUITY MOTHER<br>FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 175 | LETKO BROUSSEAU<br>EMERGING<br>MARKETS EQUITY<br>FUND                                                  |          |       |        |      |               |                 |                  |                               |          |      |
| 176 | PYRAMIS GROUP<br>TRUSTFOR<br>EMP.BEN.PLANS<br>PYRAMIS EM.MAR.                                          |          |       |        |      |               |                 |                  |                               |          |      |

| NO  | PAY SAHİBİ                                               | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | ŞEKLİ | TEMSİL<br>TÜRÜ | TEMSİLCİ<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|-----|----------------------------------------------------------|----------|-------|--------|------|---------------|-------|----------------|-------------------------|----------|------|
| 176 | EQU.SMA                                                  |          |       |        |      |               |       |                |                         |          |      |
| 177 | MINEWORKERS<br>PENSION SCHEME                            |          |       |        |      |               |       |                |                         |          |      |
| 178 | THE REGENTS OF<br>THE UNIVERSITY OF<br>CALIFORNIA        |          |       |        |      |               |       |                |                         |          |      |
| 179 | KAISER<br>FOUNDATION<br>HOSPITALS.                       |          |       |        |      |               |       |                |                         |          |      |
| 180 | BRITISH COAL<br>STAFF<br>SUPERANNUATION<br>SCHEME        |          |       |        |      |               |       |                |                         |          |      |
| 181 | C AND J CLARK<br>PENSIO N FUND                           |          |       |        |      |               |       |                |                         |          |      |
| 182 | EMERGING MARKET<br>CORE EQUT PORTF<br>DFA INV DIM GRO IN |          |       |        |      |               |       |                |                         |          |      |
| 183 | CALIFORNIA PUBLIC<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM   |          |       |        |      |               |       |                |                         |          |      |
| 184 | OREGON PUBLIC<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM       |          |       |        |      |               |       |                |                         |          |      |
| 185 | SCHRODER QEP<br>GLOBAL EMERGING<br>MARKETS FUND          |          |       |        |      |               |       |                |                         |          |      |

| NO  | PAY SAHİBİ                                                                                | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | ŞEKLİ | TEMSİL | TEMSİLCİ | TEMSİLCİNİN AD | TCKN/VKN | İMZA |
|-----|-------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-------|--------|----------|----------------|----------|------|
| 186 | ALLIANZGI<br>EMERGING<br>MARKETS SMALL<br>CAP LLC                                         |          |       |        |      |               |       |        |          |                |          |      |
| 187 | FLEXSHARES<br>MORNINGSTAR<br>EMERGING<br>MARKETFACOR<br>TILT INDEX FU                     |          |       |        |      |               |       |        |          |                |          |      |
| 188 | VANGUARD TOTAL<br>INTERNATIONAL<br>STOCK INDEX FUND                                       |          |       |        |      |               |       |        |          |                |          |      |
| 189 | RETIREMENT PLAN<br>FOR EMPLOYEES OF<br>AETNA INC. MASTER<br>TRUST                         |          |       |        |      |               |       |        |          |                |          |      |
| 190 | BOEING COMPANY<br>EMPLOYEES<br>RETIREMENT PLAN                                            |          |       |        |      |               |       |        |          |                |          |      |
| 191 | SHELL TRUST<br>BERMUDALTD AS<br>T.O.T.SHELL<br>OVERS.COUNT.PEN                            |          |       |        |      |               |       |        |          |                |          |      |
| 192 | GMO OFFSHORE<br>MASTER<br>PORTFOLIOS V LTD.<br>GMO COMPLETION<br>FUND MASTER<br>PORTFOLIO |          |       |        |      |               |       |        |          |                |          |      |
| 193 | CALIFORNIA PUBLIC<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM                                    |          |       |        |      |               |       |        |          |                |          |      |
| 194 | STICHTING SHEEL                                                                           |          |       |        |      |               |       |        |          |                |          |      |

| NO  | PAY SAHİBİ                                                                                      | TCKN/VKN | UYRUK ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|-----|-------------------------------------------------------------------------------------------------|----------|--------------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 194 | PENS                                                                                            |          |              |      |               |                 |                  |                               |          |      |
| 195 | QANTAS<br>SUPERANNUATION<br>PLAN                                                                |          |              |      |               |                 |                  |                               |          |      |
| 196 | STATE STREET<br>EMERGING<br>MARKETS ACTIVE<br>SECURITIES<br>LENDING QIB<br>COMMON TRUST<br>FUND |          |              |      |               |                 |                  |                               |          |      |
| 197 | INTERNATIONAL<br>MONETARY FUND                                                                  |          |              |      |               |                 |                  |                               |          |      |
| 198 | STATE STREET<br>RUSSELL RAFI<br>GLOBAL EX-<br>U.S. INDEX NON-<br>LENDING COMMON<br>TRUST FUND   |          |              |      |               |                 |                  |                               |          |      |
| 199 | THE<br>MAS.TRU.B.O.JAP.LT<br>D.A.TRU.FO.GOV.PE<br>NS.INV.FUND                                   |          |              |      |               |                 |                  |                               |          |      |
| 200 | CEP AS<br>DEPOSITORY FOR<br>DIMENSIONAL<br>EMERGING<br>MARKETS FUND                             |          |              |      |               |                 |                  |                               |          |      |
| 201 | XTRACKERS FTSE<br>EMERGING<br>COMPREHENSIVE<br>FACTOR ETF                                       |          |              |      |               |                 |                  |                               |          |      |
| 202 | KAISER                                                                                          |          |              |      |               |                 |                  |                               |          |      |

21.03.2018 15:00:22

| NO  | PAY SAHİBİ                                                                                                 | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | ŞEKLİ | TEMSİL<br>TÜRÜ | TEMSİLCİ<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|-----|------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-------|----------------|-------------------------|----------|------|
| 202 | PERMANENTE<br>GROUP TRUST                                                                                  |          |       |        |      |               |       |                |                         |          |      |
| 203 | UBS US GROUP<br>TRUST                                                                                      |          |       |        |      |               |       |                |                         |          |      |
| 204 | STATE STREET<br>IRELAND UNIT<br>TRUST                                                                      |          |       |        |      |               |       |                |                         |          |      |
| 205 | SCHRODER MULTI-<br>CAP EMERGING<br>MARKET PORTFOLIO<br>LP                                                  |          |       |        |      |               |       |                |                         |          |      |
| 206 | PARAMETRIC<br>EMERGING<br>MARKETS FUND                                                                     |          |       |        |      |               |       |                |                         |          |      |
| 207 | STATE STREET<br>GLOBAL ADVISORS<br>TRUST COMPANY<br>INVESTMENT FUNDS<br>FOR TAX EXEMPT<br>RETIREMENT PLANS |          |       |        |      |               |       |                |                         |          |      |
| 208 | EATON VANCE<br>INT.IRELAND F.PLC<br>EAT.VAN.INT.IRE.PA<br>RAM.EM.MAR.F                                     |          |       |        |      |               |       |                |                         |          |      |
| 209 | CALIFORNIA PUBLIC<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM                                                     |          |       |        |      |               |       |                |                         |          |      |
| 210 | STATE STREET MSCI<br>EMERGING<br>MARKETS SMALL<br>CAP INDEX NON-<br>LENDING COMMON                         |          |       |        |      |               |       |                |                         |          |      |



| NO  | PAY SAHİBİ                                                                                                       | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|-----|------------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 210 | TR                                                                                                               |          |       |        |      |               |                 |                  |                               |          |      |
| 211 | GOVERNMENT OF<br>NORWAY                                                                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 212 | PARAMETRIC TAX-<br>MANAGED<br>EMERGING MARKET<br>S FUND                                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 213 | STATE STREET<br>GLOBAL ADVISORS<br>LUXEMBOURG SICAV                                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 214 | REBECO CAPITAL<br>GROWTH FUNDS                                                                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 215 | ARROW STREET (CAN<br>ADA) GLOBAL ALL-<br>COUNTRY ALPHA<br>EXTENSION FUND I                                       |          |       |        |      |               |                 |                  |                               |          |      |
| 216 | STATE STREET<br>GLOBAL ADVISORS<br>LUXEMBOURG<br>SICAV STATE<br>STREET EMERGING<br>MARKETS SELECT<br>EQUITY FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 217 | OREGON PUBLIC<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM                                                               |          |       |        |      |               |                 |                  |                               |          |      |

Şirketin Sermayesi

300.000.000

Asgari Toplantı Nisabı

50

Asaleten Hazır Bulunan Pay Tutarı

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Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

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Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

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Mevcut Toplantı Nisabı

256 190 782 415

303

1935

## Yönetim Kurulu Üyeleri

Yashwantrao Chavan

Toplantı Başkanı

7124 E133060

Bakanlık Temsilcisi

16-342-33

Tutanak Yazmanı

Engineering

Oy Toplayıcı

204103 255

Verz. Kontr. Stand. 1980

## Statistik