



ŞOK MARKETLER TİCARET A.Ş.

18.07.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	SOYAD/UNVAN	TCKN/VKN	İMZA
1	TURKISH HOLDINGS IV COOPERATİEF U.A.													
2	GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ													
3	YILDIZ HOLDİNG ANONİM ŞİRKETİ													
4	TURKISH RETAIL INVESTMENTS B.V.													
5	EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT													
6	HAMZA İNAN													
7	TAMER İZZET BEYAZOĞLU													
8	BLACKROCK GLOBAL FUNDS													

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	BLACKROCK GLOBAL FUNDS										
9	NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST										
10	UAW RETIREE MEDICAL BENEFITS TRUST										
11	SCHRODER GAIA HELIX										
12	ABERDEEN INSTITUTIONAL COMMINGLED FUNDS LLC										
13	GOLDMAN SACHS FUNDS - GOLDMAN SACHS BRICS EQUITY PORTFOLIO										
14	UAW RETIREE MEDICAL BENEFITS TRUST										
15	PUBLIC SECTOR PENSION INVESTMENT BOARD										
16	STICHTING PENSIOENFONDS VAN DE METALEKTRO PME										
17	THE UNITE PENSION SCHEME										
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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
17	THE UNITE PENSION SCHEME								
18	GUIDESTONE FUNDS EMERGING MARKETS EQUITYFUND								
19	DRIEHAUS COMPANIES PROFIT SHARING PLAN AND TRUST								
20	VAN ECK EMERGING MARKETS PORTFOLIO								
21	SEI GLOBAL MASTER FUND PLC								
22	BLACROCK EMERGING EUROPE PLC								
23	VIRTUS GLOVISTA EMERGING MARKETS ETF								
24	ESSOR EMERGENT								
25	GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV								
26	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS								

NO	PAY SAHIBI	TCKNWK	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKNWK	İMZA
27	EMERGING MARKETS EQUITY FUND											
28	VANECK EMERGING MARKETS FUND											
29	EMERGING MARKETS EQUITY FUND											
30	GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIO											
31	VANECK VIP EMERGING MARKETS FUND											
32	UAW RETIREE MEDICAL BENEFITS TRUST											
33	PUBLIC EMPLOYEE RETIREMENT SYS											
34	VANECK ICAY											
35	NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND											
36	CENTRAL STATES SOUTHEAST AND											

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
36	SOUTHWEST AREAS PENSION FUND											
37	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST											
38	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU											
39	GOLDMAN SACHS UK RETIREMENT PLAN PENSION TRUSTEE LIMITED											
40	GOLDMAN SACHS TRUST-GOLDMAN SACHS TOTAL EMERGING MARKETS INCOME FUND											
41	STATE TEACHERS RETIREMENT SYSTEM OF OHIO											
42	GOLDMAN SACHS FUNDS.											
43	NTCC COLLECTIVE FUNDS FOR GRANTOR TRUST											
44	GENESIS EMERGING MARKETS LIMITED PARTNERSHIP											

NO	PAY SAHIBI	TCKNWK	UYRUK	ADRESI	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	SOYAD/UNVAN	TCKNWK	İMZA
45	GOLDMAN SACHS FUNDS.													
46	NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST													
47	VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND													
48	ABERDEEN GLOBAL EASTERN EUROPEAN EQUITY FUND													
49	ABERDEEN GLOBAL EMERGING MARKETS SMALLER COMPANIES FUND													
50	THE TRUSTEE FOR MULTI SERIES WHOLESALE INTERNATIONAL EQUITIES TRUST													
51	ABERDEEN EASTERN EUROPEAN EQUITY FUND													
52	BEST INVESTMENT CORPORATION													

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53	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA											
54	BRITISH COAL STAFF SUPERANNUATION SCHEME											
55	JPMORGAN BANK IRELAND PLC AS TRUSTEE FOR BLACKROCK UCITS FUNDS											
56	INVESTMENT COMPANY PUBLIC LIMITED COMPANY											
57	INVESTMENT COMPANY PUBLIC LIMITED COMPANY											
58	STATE OF MINNESOTA											
59	TEACHER RETIREMENT SYSTEM OF TEXAS											
60	GENESIS EMERGING MARKETS FUND LIMITED											
61	NEUBERGER BERMAN INVESTMENT FUNDS PUBLIC LIMITED COMPANY											

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62	JANA EMERGING MARKETS SHARE TRUST											
63	HOSTPLUS POOLED SUPERANNUATION TRUST											
64	METZLER GLOBAL INVESTMENT TRUST METZLER EASTERN EUROPE PLUS FUND											
65	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL											
66	SCHRÖDER INTERNATIONSELEC TION FUND											
67	METZLER OPPORTUNITIES TRUST METZLER EASTERN EUROPE OPPORTUNITY FUND											
68	NEUBERGER BERMAN INVESTMENT FUNDS PLC/NEUBERGER BERMAN EMERGING MARKETS SUSTAINABLE EQUITY FUND											
69	GROWTH MARKETS EQUITY SUB-TRUST N											

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70	BLACKROCK EMERGING MARKETS LONG/SHORT EQUITY FUND OF BLACKROCK FUNDS										
71	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
72	TEMPLETON STRATEGIC EMERGI NG MARKETS FUND IV LDC										
73	CARE SUPER										
74	GOLDMAN SACHS EMERGING MARKETS EQUITY FUND										
75	MINeworkers PENSION SCHEME										
76	GOVERNMENT OF NORWAY										
77	STICHTING MN SERVICES A ANDELEFONDS EMERGING MARKETS										
78	POINT72 LONDON INVESTMENTS, LTD.										

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78	POINT72 LONDON INVESTMENTS, LTD.											
79	ALBERTA TEACHERS RETIREMENT FUND BOARD											
80	STICHTING F AND C MULTI MANAGER EMERGING EQUITY ACTI											
81	STICHTING PENSIOENFONDES METAAL EN TECHNIEK											
82	GOLDMAN SACHS TRUST - GOLDMAN SACHS N-11 EQUITY											
83	METZLER INTERNATN INVESTMENTS PLC METZLER EASTERN											

Şirketin Sermayesi

611.928.571

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı

11

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

132.374.644

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

387.778.898,27

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ
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TEMSİL
GRUP İTİBARI DEĞER ŞEKLİ

TEMSİLCİ
TÜRÜ

TEMSİLCİNİN AD
SOYAD/UNVAN

TCKN/VKN

Mevcut Toplantı Nisabı

Yönetim Kurulu Üyeleri

Toplantı Başka

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

bağımsız Denetçi
Hakan ERTEN