

AYGAZ A.Ş.
10.03.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO PAY SAHİBİ T

KOÇ HOLDİNG
1 ANONİM ŞİRKETİ 5

TEMEL TİCARET VE
2 YATIRIM A.Ş. 8

3 SUNA KIRAÇ 1

SEMHAHAT SEVİM
4 ARSEL 2

MUSTAFA RAHMİ
5 KOÇ 1

6 İPEK KIRAÇ 1

CAROLINE NICOLE
7 KOÇ 1

8 AYLIN ELİF KOÇ 1

10.03.2020 16:01:04




NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADININ VAN	TCKN/VKN	İMZA
8	AYLIN ELİF KOÇ									
9	ESRA ÇİĞDEM KOÇ									
10	LIQUID PETROLEUM GAS DEVELOPMENT CY SA MERKEZİ CENEVRE TÜRKİYE İSTANBUL									
11	HİLAL MADENİ EŞYA TİCARET SANAYİ VE YATIRIM A.Ş.									
12	JOY GLOBAL INDUSTRIES PENSION SCHEME									
13	HARTFORD SCHRODERS INTERNATIONAL MULTI-CAP VALUE FUND									
14	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE									
15	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM									
16	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST									

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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	LMCG EMERGING MARKETS EQUITY FUND LTD										
18	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST										
19	CATERPILLAR INVESTMENT TRUST										
20	ASCENSION HEALT MASTER PENSION TRUST										
21	FLORIDA RETIREMENT SYSTEM										
22	ENSIGN PEAK ADVISORS INC.										
23	LSV EMERGING MARKETSSMALL CAP EQUITY FUND LP										
24	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U										
25	LSV EMERGING MARKETS EQUITY FUND LP										
26	IDAHO ENDOWMENT FUNDINVESTMENT BOARD										

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NO	PAY SAHİBİ	TCKNWK	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLİ TURÜ	TEMSİLİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
27	ASCENSION ALPHA FUND, LLC								
28	MERCER QIF CCF								
29	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY FUND								
30	ALASKA PERMANENT FUND CORPORATION								
31	MERCER QIF FUND PUBLIC LIMITED COMPANY								
32	ALBERTA INVESTMENT MANAGEMENT CORPORATION								
33	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY								
34	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND								
35	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND								

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
36	AMERICAN HEART ASSOCIATION INC.								
37	THE PFIZER MASTER TRUST								
38	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE								
39	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS								
40	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK CORE EQUITY FUND								
41	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST								
42	TEACHERS RETIREMENTSYSYSTEM OF THE STATE OF ILLINOIS								
43	ARROWSTREET CAPITALIRELAND LIMITED								
44	FLORIDA STATE BOARD OF ADMINISTRATION								
45	MERCER QIF FUND								

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NO	PAY SAHİBİ	TOKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TOKN/VKN	İMZA
45	PUBLIC LIMITED COMPANY								
46	WELLS FARGO BANK DEC.O.TR.ESTABLIN V.FU.FOR EMP.BENEF.TRUSTS								
47	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC								
48	NATIONAL RAILROAD RETIREMENT INVE								
49	FLORIDA BIRTH-RELATED NEUROLOGICAL INJURY COMPENSATION PLAN								
50	CITY OF NEW YORK GROUP TRUST								
51	BELL ATLANTIC MASTER TRUST								
52	GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIO								
53	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE								

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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
53	BALANCED MANAGED UNI									
	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY									
54	ETF									
	MELLON BANK N.A. EMPLOYEE BENE COLLUNVEST FUND									
55	PLAN									
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF									
56	MISSISSIPPI									
	CITY OF NEW YORK GROUP TRUST									
57										
	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND									
58										
	CF DV ACWI EX- U.S.IMI FUND									
59										
	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO									
60										
	PARAMETRIC									
61										

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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
61	TMEMC FUND, LP.									
62	CITY OF NEW YORK GROUP TRUST									
63	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY									
64	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND									
65	LSV GLOBAL CONCENTRATED VALUE FUND LP									
66	SUNSUPER SUPERANNUATION FUND									
67	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF									
68	CATERPILLAR INC MASTER RETIREMENT TRUST									
69	VANGUARD TOTAL WORLDSTOCK INDEX FUND									
70	VIRGINIA									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	SOYADI UNVAN	TCKN/VKN	İMZA
70	RETIREMENT SYSTEM												
71	LA FIRE AND POLICE PENSION SYSTEM												
72	UTAH STATE RETIREMENT FUND												
73	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO												
74	BURROUGHS WELLCOME FUND												
75	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II												
76	ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) LIMITED												
77	NEON LIBERTY LORIKEET MASTER FUND LP												
78	FRANCISCAN ALLIANCE INC												
79	GURSOY HAFIZOĞLU												

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80	BESİM TAŞDEMİR									
81	SÜLEYMAN FİLİZ									
82	ARDA ÖZEN									
83	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA									
84	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND II									
85	CMLA GLOBAL LOW VOLATILE EQUITIES FUND									
86	KAISER PERMANENTE RETIREMENT PLAN									
87	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND									
88	SHELL CONTRIBUTORY PENSION FUND									
89	WM POOL-GLOBAL EQUITIES TRUST NO.6									
90	REBECO CAPITAL GROWTH FUNDS									

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90	REBECO CAPITAL GROWTH FUNDS									
91	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND									
92	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST									
93	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR									
94	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
95	D.E.SHAU VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.									
96	INTERNATIONAL MONETARY FUND									
97	RBC O SHAUGHNESSY GLOBAL EQUITY FUND									
98	COLLEGE RETIREMENT EQUITIES FUND									

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99	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND										
100	ISHARES III PUBLIC LIMITED COMPANY										
101	ISHARES EMERGING MARKETS SMALL- CAP ETF										
102	PFMT RE BBALD ARROWST CAPITAL EM										
103	VICTORIAN SUPERANNUATION FUND										
104	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
105	ALLIANZGI FONDS DSPT										
106	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										
107	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										
108	FLEXSHARES MORNINGSTAR EMERGING										
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108	MARKETSFACOR TILT INDEX FU										
109	LETKO BROSSAU EMERGING MARKETS EQUITY FUND										
110	FIAM EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL										
111	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
112	VANGUARD EMRG MKT STOCK INDEX										
113	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
114	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										
115	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										

FSS TRUSTEE
CORPORATION

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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
117	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND										
118	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
119	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
120	STATE STREET RUSSELL RAFI GLOBAL EX- U.S. INDEX NON- LENDING COMMON TRUST FUND										
121	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
122	STICHTING SHEEL PENS										
123	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
124	VANGUARD ESG INTERNATIONAL STOCK ETF											
125	UBS US GROUP TRUST											
126	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND											
127	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB											
128	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF											
129	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS											
130	PARAMETRIC EMERGING MARKETS FUND											
131	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM											
132	INTERNATIONAL											

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NO	PAY SAHİBİ	TCKN/MKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TURU	TEMSİLCİNİN AD	SOYADININ VAN	TCKN/MKN	İMZA
132	MONETARY FUND													
133	GOVERNMENT OF NORWAY													
134	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS													
135	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PEN													
136	MINE SUPERANNUATION FUND													

Şirketin Sermayesi	300.000.000
Asgari Toplantı Nisabı	2/30,1
Asaleten Hazır Bulunan Pay Tutarı	269
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	22.664.457
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	229.913.269,746
Mevcut Toplantı Nisabı	252.577.995,746

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı

Full name

NO PAY SAHİBİ

TCKNWK N

UYRUK ADRESİ

GRUP İTİBARI DEĞER

TEMSİL
ŞEKLİ

TEMSİLCİ
TÜRÜ

TEMSİLCİNİN AD
SOYADININ VAN

TCKNWK N

İMZA

Denetçi
2012 GÖNÜL
İN

Yönetim Kurulu Üyeleri
KUTAN KESİRCAN YAZIÇI
M. S. Kesircan

Bakanlık Temsilcisi
FARUK BİLAL
FARUK BİLAL

Tutanak Yazmanı
FERİTA ERGİNOZ
Ferita Ergin

Oy Toplayıcı
CERHAN TAZEL
CERHAN TAZEL

KEMAL ÖGE CANSER
KEMAL ÖGE CANSER

SADAN KAPTANOĞLU DİKİCİ
SADAN KAPTANOĞLU DİKİCİ

Aydağ Abdurrahman
AYDAĞ ABDURRAHMAN