

TRAKYA CAM SANAYİİ A.Ş.
27.08.2020 TARİHİNDE YAPILAN OLAĞANÜSTÜ 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	TÜRKİYE ŞİŞE VE CAM FABRİKALARI ANONİM ŞİRKETİ										
2	İLHAN DALKİÇ										
3	ALİ UYGUN										
4	ALLIANZ GLOBAL INVESTORS FUND										
5	GMO TAX MANAGED INTERNATIONAL EQUITY FUND										E-İmza
6	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND										E-İmza
7	CF DV ACWI EX- U.S. IMI FUND										E-İmza

27.08.2020 09:55:25

NO	PAY SAHİBİ	TKNWKVN	UYRUK	ADRESİ	GRUP	(TİBAR) DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TKNWKVN	İMZA
8	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
9	GMO BENCHMARK- FREE FUND										E-İmza
10	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										E-İmza
11	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
12	FLORIDA RETIREMENT SYSTEM										E-İmza
13	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										E-İmza
14	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
15	UTAH STATE RETIREMENT FUND										E-İmza
16	GMO GLBAL EQUITY ALLOCATION INVESTMENT FUND A SUB FUND OF GMO FUNDS PLC										E-İmza

27.08.2020 09:55:25

2/14

Handwritten signature and date: 27.08.2020

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/İNİVAN	TCKN/VKN	İMZA
17	ARROWSTREET INTERNATIONAL EQUITY-ACWI EX US FUND										E-İmza
18	THE PEOPLE'S BANK OF CHINA										E-İmza
19	MGI FUNDS PLC										E-İmza
20	AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC										E-İmza
21	METALLRENTE FONDS PORTFOLIO										E-İmza
22	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND										E-İmza
23	MERCER QIF FUND PUBLIC LIMITED COMPANY										E-İmza
24	DIMENSIONAL FUNDS PLC										E-İmza
25	ALASKA PERMANENT FUND CORPORATION										E-İmza
26	UPS GROUP TRUST										E-İmza

27.08.2020 09:55:25

h cy - an *[Signature]* P.E. *[Signature]*

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
27	METIS EQUITY TRUST										E-İmza
28	VIRGINIA RETIREMENT SYSTEM										E-İmza
29	RAYTHEON MASTER PENSION TRUST										E-İmza
30	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
31	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										E-İmza
32	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										E-İmza
33	LMCG EMERGING MARKETS SMALL CAPCOLLECTIVE FUND										E-İmza
34	MERCER EMERGING MARKETS FUND										E-İmza
35	QUEENSLAND INVESTMENT TRUST NO.2										E-İmza
36	AGF EMERGING MARKETS FUND										E-İmza

27.08.2020 09:55:25

M C I An [Signature] P.R. [Signature]

NO	PAY SAHİBİ	TCKNWKVN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWKVN	İMZA
36	AGF EMERGING MARKETS FUND										E-İmza
37	SUNSUPER SUPERANNUATION FUND										E-İmza
38	CITY OF NEW YORK GROUP TRUST										E-İmza
39	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
40	ALLIANZGI EMERGING MARKETS SMALL- CAP FUND										E-İmza
41	ACADIAN EMERGING MARKETS PORTFOLIO										E-İmza
42	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										E-İmza
43	CITY OF NEW YORK GROUP TRUST										E-İmza
44	ENSIGN PEAK ADVISORS, INC.										E-İmza
45	EMERGING MARKETS EQ FUND										E-İmza

27.08.2020 09:55:25

A C 1 *[Signature]* P.S. *[Signature]*

NO	PAY SAHIBI	TCKN/WKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/WKN	İMZA
45	SER.OF MO.PAC.FUT.WORLD FUNDS.LLC										E-İmza
46	LOS ANGELES CITY EMPLOYERS TRMT										E-İmza
47	NATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE BALANCED MANAGED UNI										E-İmza
48	STICHTING PENSIONFONDS RAIL AND OPENBAAR VERVOER										E-İmza
49	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										E-İmza
50	MERCER EMERGING MARKETS EQUITY FUND										E-İmza
51	ALLIANZ GLOBAL INVESTORS FUND										E-İmza
52	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
53	LSV EMERGING MARKETSSMALL										E-İmza

27.08.2020 09:55:25

6/14

Handwritten signature and date: 27.08.2020

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
53	CAP EQUITY FUND LP										E-İmza
54	IBM 401K PLUS PLAN										E-İmza
55	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
56	ACADIAN INTERNATIONAL ALL CAP FUND										E-İmza
57	EAST CAPITAL-EAST CAPITAL BALKANS										E-İmza
58	CENGİZ ERDOĞAN										E-İmza
59	MEHMET IŞIK										E-İmza
60	SEDAT MUTLUER										E-İmza
61	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
62	MASSACHUSETTS STATECARPENTERS PENSION FUND										E-İmza
63	WASHINGTON STATE INVESTMENT										E-İmza

27.08.2020 09:55:25

Y

C T

AN

Signature P.d.

7/14

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
63	BOARD										E-İmza
64	ALLIANZGI FONDOS DSPT										E-İmza
65	DIMENSIONAL EMERGING MARKET S VALUE FUND										E-İmza
66	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
67	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
68	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
69	TRUST A CUS SER BANK LTD A TR F RISING TURKISH EQU MOTH FUND										E-İmza
70	GMO MEAN REVERSION FUND ONSHORE A SERIES OF GMO MASTER PORTFOLIOS ONSHORE L P										E-İmza
71	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
72	LAERERNES PENSION										E-İmza

27.08.2020 09:55:25

4 27-08-2020 09:55:25

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
82	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										E-İmza
83	INTERNATIONAL MONETARY FUND										E-İmza
84	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
85	ISHARES PUBLIC LIMITED COMPANY										E-İmza
86	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
87	JOHN HANCOCK VARIABLE INS. TRUST EMERGING MARKETS VALUE										E-İmza
88	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
89	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT										E-İmza

27.08.2020 09:55:25

10/14

h CT. dn *[Signature]* P.D. *[Signature]*

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
89	SYSTEM										E-İmza
90	FLEXSHARES MORNINGSTAR EMERGING MARKETFACOR TILT INDEX FU										E-İmza
91	BLACKROCK INST. TRUSTCOMP.N. A.IV.FUN.FO.EMPL O.BENEFIT TRUSTS										E-İmza
92	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										E-İmza
93	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										E-İmza
94	EMERGING MARKETS SMALL CAPITALIZ EQU.IN.N ON-LENDABLE FUND B										E-İmza
95	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										E-İmza
96	KAISER PERMANENTE GROUP TRUST										E-İmza

27.08.2020 09:55:25

11/14

[Handwritten signature]

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
97	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
98	POLUNIN FUNDS										E-İmza
99	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
100	GOVERNMENT OF NORWAY										E-İmza
101	GMO TAX-MANAGED BENCHMARK-FREE FUND										E-İmza
102	ISHARES EMERGING MARKETS SMALL-CAP ETF										E-İmza
103	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
104	INTERNATIONAL MONETARY FUND										E-İmza
105	POLUNIN DEVELOPING COUNTRIES FUND LLC.										E-İmza
106	ISHARES MSCI TURKEY										E-İmza

27.08.2020 09:55:25

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

12/14

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
106	INVESTABLE MARKET INDEX FUND										E-İmza
107	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PEN										E-İmza
108	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
109	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
110	ERMAN BAYRAK										E-İmza

Şirketin Sermayesi	1.250.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.630.512.778
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	63.964.308.044
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	897.379.559.088

27.08.2020 09:55:25

13/ 14

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
----	------------	----------	-------	--------	------	---------------	--------------	---------------	----------------------------	----------	------

Mevcut Toplantı Nisabı	963.974.379,91
------------------------	----------------

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Müeyyin Duran Başkan
Prof. Dr. Ahmet Kınar
İmza

Günay Ural
İmza

Zfer Korkmaz
İmza

M. Mustafa Gökten Elvanlı
Tolga İmran
İmza

Günay Kızılcı Başkan
Tolga Ural
İmza

M. Mustafa Kızılcı
İmza