

YATAŞ YATAK VE YORGAN SANAYİ TİCARET A.Ş.

28.11.2020 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	SEKİ	TEMSİL	TEMSİLCİ	TÜRÜ	TEMSİLCİNİN AD	SOYAD/UNVAN	TCKN/VKN	İMZA
1	YAVUZ ALTOP														
2	YILMAZ ÖZTAŞKIN														
3	HACI NURİ ÖZTAŞKIN														
4	ŞÜKRAN BALÇIK														
5	NİMET EŞELİOĞLU														
6	AYTÜL KABAKCI														



7	TÜRKAN ÖZTAŞKIN		
8	HATİCE ALTOP		
9	SERHAN SİNAN ALTOP		
10	HAMZA İNAN		
11	COMMONWEALTH GLOBAL SHARE FUND 17		
12	LA FIRE AND POLICE PENSION SYSTEM		
13	FLORIDA RETIREMENT SYSTEM		
14	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR		
15	PENSION BENEFIT GUARANTY CORPORATION		

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16	ALASKA PERMANENT FUND CORPORATION	E-imza
17	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	E-imza
18	UTAH STATE RETIREMENT FUND	E-imza
19	METIS EQUITY TRUST	E-imza
20	MERCER QIF CCF	E-imza
21	PENSION RESERVERS INVESTMENT TRUST FUND	E-imza
22	ACWI ALPHA EXTENSION FUND V (CAYMAN) LIMITED	E-imza
23	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB	E-imza

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24	PARAMETRIC TMEMC FUND, LP.
25	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U
26	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
27	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND
28	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS
29	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
30	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY

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E-lmza
E-lmza
E-lmza



31	VANGUARD TOTAL WORLDSTOCK INDEX FUND		E-Innza
32	WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED		E-Innza
33	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II		E-Innza
34	ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		E-Innza
35	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND		E-Innza
36	ACADIAN EMERGING MARKETS PORTFOL		E-Innza
37	CITY OF NEW YORK GROUP TRUST		E-Innza




38	INTERNATIONAL EQUITY-EAFE ALPHA EXTENSION FUND	E-imza
39	EMERGING MARKETS SMALL CAP EQUITY FUND LLC	E-imza
40	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND	E-imza
41	INVESTMENT COMPANY PUBLIC LIMITED COMPANY	E-imza
42	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.P ARAM.EM.MAR.F EMERGING	E-imza
43	MARKET CORE EQU PORTF DFA INV DIM GRO IN	E-imza
44	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.	E-imza
45	OCCO EASTREN EUROPEAN FUND	E-imza
46	GMAM GROUP PENSION TRUST III	E-imza



47	ACCIDENT COMPENSATION CORPORATION		E-imza
48	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND		E-imza
49	PICTET-EMERGING EUROPE		E-imza
50	LAERERNES PENSION FORSIKRINGSAKTI ESEL SKAB		E-imza
51	ARROWSTREET(CA NADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I		E-imza
52	VANGUARD ESG INTERNATIONAL STOCK ETF		E-imza
53	GMAM GROUP PENSION TRUST 2		E-imza




54	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		E-imza
55	PUBLIC EMPLOYEES RETIREMENT SYSTEM		E-imza
56	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF		E-imza
57	WM POOL-GLOBAL EQUITIES TRUST NO.6		E-imza
58	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		E-imza
59	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		E-imza



60	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II		E-imza
61	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND II		E-imza
62	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND I		E-imza
63	MISSOURI EDUCATION PENSION TRUST		E-imza
64	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		E-imza
65	SHELL CONTRIBUTORY PENSION FUND		E-imza
66	ARROWSTREET(CA NADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I		E-imza
67	MISSOURI EDUCATION PENSION TRUST		E-imza




68	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
69	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
70	SEDAT MUTLUER

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Yatasi
GRUP
YATIRIM MENKUL DEĞERLER A.Ş.
Sicil No: 274977
Tic. Sic. No: 274977
Kırtıyolu No: 10
Kat: 10
Etiler, Beşiktaş/İstanbul
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Şirketin Sermayesi	149.798.932,5
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	53.411.414,843
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	14.135.612
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	2.381.705,93
Mevcut Toplantı Nisabı	69.928.732,773

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Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

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