



ANADOLU CAM SANAYİİ A.Ş.
21.03.2018 TARİHİNDE YAPILAN OLAĞAN 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	HİBRAHİM BODUR HOLDİNG A.Ş.										
3	KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ ANONİM ŞİRKETİ										
4	SAN FRANCISCO CITY AND COUNTRY EMPLOYEES RETIREMENT										E-İmza
5	ARROWSTREET COLLECTIVE INVESTMENT TRUST										E-İmza
6	ACADIAN ACWI EX US SMALL-CAP FUND LLC										E-İmza
7	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST										E-İmza

NO	PAY SAHİBİ	TC/KN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADUNUN	TCKN/VKN	İMZA
7	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST										E-İmza
8	ALASKA PERMANENT FUND CORPORATION										E-İmza
9	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED										E-İmza
10	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										E-İmza
11	FLORIDA RETIREMENT SYSTEM										E-İmza
12	VIRGINIA RETIREMENT SYSTEM										E-İmza
13	ALLIANZGI INTERNATIONAL SMALL-CAP OPPORTUNITIES LLC										E-İmza
14	ALLIANZGI GLOBAL SMALL-CAP OPPORTUNITIES PORTFOLIO										E-İmza
15	CHEVRON UK PENSION PLAN										E-İmza
16	BRITISH COLUMBIA										E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
16	INVESTMENT MANAGEMENT COR										E-İmza
17	TEXAS MUNICIPAL RETIREMENT SYSTEM										E-İmza
18	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST										E-İmza
19	ONTARIO PUBLIC SERVICES EMPLOYEE UNION PENS PL TR F										E-İmza
20	MGI FUNDS PLC										E-İmza
21	STANLUB FUNDS LIMITED										E-İmza
22	AJO EMERGING MARKETS SMALL-CAP FUND, LTD.										E-İmza
23	VANGUARD EMRG MKT STOCK INDEX										E-İmza
24	BLACKROCK GLOBAL FUNDS										E-İmza
25	CITY OF NEW YORK GROUP TRUST										E-İmza
26	CITY OF NEW YORK GROUP TRUST										E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADUNVAN	TCKN/VKN	İMZA
27	AMERICAN HONDA MOTOR RETIREMENT TRUST										E-İmza
28	ACADIAN INTERNATIONAL ALL CAP FUND										E-İmza
29	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD										E-İmza
30	CITY OF NEW YORK GROUP TRUST										E-İmza
31	ACADIAN EMERGING MARKETS PORTFOLIO										E-İmza
32	THE COLORADO PUBLIC EMPLOYEES										E-İmza
33	CITY OF FRESNO RETIREMENT SYSTEMS										E-İmza
34	POLICEMENS ANNUITY AND BENEFIT										E-İmza
35	MGI FUNDS PLC										E-İmza
36	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										E-İmza
37	MISSOURI LOCAL										E-İmza

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37	GOVERNMENT EMPLOYEES RETIREMENT SYSTEM										E-İmza
38	NATIONAL RAILROAD RETIREMENT INVE										E-İmza
39	FLORIDA STATE BOARD OF ADMINISTRATION										E-İmza
40	REGIME DE RENTES MOUVEMENT DESJUR										E-İmza
41	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST										E-İmza
42	CAUSEWAY INTERNATIONAL SMALL CAP FUND										E-İmza
43	CITY OF NEW YORK GROUP TRUST										E-İmza
44	CATHOLIC HEALTHCAREWEST RETIREMENT PLAN TRUST										E-İmza
45	CITY OF NEW YORK GROUP TRUST										E-İmza
46	COX ENTERPRISES INCMASER TRUST										E-İmza

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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
46	COX ENTERPRISES INCMASTER TRUST										E-İmza
47	CITY OF NEW YORK GROUP TRUST										E-İmza
48	PENSION RESERVERS INVESTMENT TRUST FUND										E-İmza
49	RENAISSANCE EMERGING MARKETS EQUITY PRIVATE POOL										E-İmza
50	DOW RETIREMENT GROUP/TRUST										E-İmza
51	CATERPILLAR INVESTMENT TRUST										E-İmza
52	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND										E-İmza
53	VANGUARD GLOBAL EQUITY FUND										E-İmza
54	TESCO PLC PENSION SCHEME										E-İmza
55	VFW GLOBAL SMALL COMPANIES TRUST										E-İmza
56	DIGNITY HEALTH										E-İmza

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NO	PAY SAHİBİ	TOKNAKIN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADININ	TOKNAKIN	İMZA
56	DIGNITY HEALTH										E-İmza
57	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM										E-İmza
58	REGIME DE RENTES MOUVEMENT DESJAR										E-İmza
59	NTGLOM COMMON DAILYALL COU WOR EX-US IN MA IN FUND										E-İmza
60	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
61	RENAISSANCE DEVELOPING CAPITAL MARKETS FUND										E-İmza
62	BRUNEL INVESTMENT AGENCY										E-İmza
63	CITY OF NEW YORK GROUP TRUST										E-İmza
64	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC										E-İmza

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64	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC										E-İmza
65	PEOPLE S BANK OF CHINA										E-İmza
66	3M CANADA COMPANY MASTER TRUST										E-İmza
67	KP INTERNATIONAL EQUITY FUND										E-İmza
68	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND										E-İmza
69	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS										E-İmza
70	MGI FUNDS PLC										E-İmza
71	ACADIAN EMERGING MARKETS EQUITY II FUND LLC										E-İmza
72	LMCG EMERGING MARKETS SMALL CAP COLLECTIVE FUND										E-İmza
73	THE BOARD OF REGENTS OF THE UNIV OF TEXAS										E-İmza

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73	SYSTEM									E-İmza
74	THE PFIZER MASTER TRUST									E-İmza
75	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS									E-İmza
76	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE									E-İmza
77	MUNICIPAL EMPLOYEE RETIREMENT SY									E-İmza
78	IMPERIAL EMERGING ECONOMIES PO									E-İmza
79	DIMENSIONAL FUNDS PLC									E-İmza
80	LA FIRE AND POLICE PENSION SYSTEM									E-İmza
81	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN									E-İmza
82	LOS ANGELES CITY EMPLOYEES RETIREMENT									E-İmza

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83	QUEENSLAND INVESTMENT TRUST NO.2										E-İmza
84	TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND										E-İmza
85	CIBC EMERGING MARKETS FUND										E-İmza
86	ACADIAN EMERGING MARKET'S SMALL CAP EQUITY FUND LLC										E-İmza
87	UNISUPER										E-İmza
88	SHELL CONTRIBUTORY PENSION FUND										E-İmza
89	TRUST A CUS SER BANK LTD A TR F RISING TURKISH EQU MOTH FUND										E-İmza
90	AQR EMERGING SMALL CAP EQUITY FUND L.P.										E-İmza
91	MASSACHUSETTS STATECARPENTERS PENSION FUND										E-İmza
92	MANULIFE EMERGING MARKET'S VALUE FUND UT										E-İmza

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93	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON- LENDING QIB COMMON TRUST FUND										E-İmza
94	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND II										E-İmza
95	VICTORY SOPHUS EMERGING MARKETS FUND										E-İmza
96	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
97	NEW YORK STATE COMMON RETIREMENT FUND										E-İmza
98	ALTRIA CORPORATE SERVICES MASTER RETIREMENT TRUST										E-İmza
99	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
100	EMERGING MARKETS SMALL CAPITALIZ.EQU INDE X NON-LENDABLE FUND										E-İmza
101	WASHINGTON STATE INVESTMENT										E-İmza

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101	BOARD										E-İmza
102	GOVERNMENT SUPERANNUATION FUND										E-İmza
103	VICTORY SOPHUS EMERGING MARKETS VIP SERIES										E-İmza
104	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND										E-İmza
105	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST										E-İmza
106	VICTORY SOPHUS EMERGING MARKETS SMALL CAP FUND										E-İmza
107	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										E-İmza
108	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
109	BOSTON PATRIOT CONGRESS ST LLC										E-İmza
110	ACADIAN ALL										E-İmza

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110	COUNTRYWORLD EX US LONG-SHORT FUND										E-İmza
111	ARROWSTREET(CAN ADAGLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I)										E-İmza
112	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
113	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC										E-İmza
114	VICTORY CAPITAL INTERNATIO COLLECTIVE INVEST. TRUST- VICTORY SOPHUS EMERGING MARKETS COLLECTIVE FUND										E-İmza
115	STATE STREET GLOBALADVISORS LUXEMBOURGSAV										E-İmza
116	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
117	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza

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118	VICTORY TRIVALENT EMERGING MARKETS SMALL - CAP FUND										E-İmza
119	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE										E-İmza
120	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
121	STATE STREET ALL- WORLD TOTAL MARKET CORE FACTORS NON- LENDING COMMON TRUST FUND										E-İmza
122	ACADIAN GLOBAL LEVERAGED MARKET NEUTRALMASTER FUND										E-İmza
123	CANADA POST CORPORATION REGISTERED PENSION PLAN										E-İmza
124	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
125	COMMONWEALTH GLOBAL SHARE FUND 17										E-İmza

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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
126	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										E-İmza
127	DIMENSIONAL EMERGING MARKET S VALUE FUND										E-İmza
128	GMAM GROUP PENSION TRUST 2										E-İmza
129	LGT CAPITAL PARTNERS (FL) AG										E-İmza
130	TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK										E-İmza
131	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
132	EMERGING MARKETS SMALL CAPITALIZE EQU IN N ON-LENDABLE FUND B										E-İmza
133	GLOBAL SMALLCAP PORT OF MANAGED ACCO SERIES										E-İmza
134	STICHTING SHEEL PENS										E-İmza
135	ALLIANZGI FONDOS DSPT										E-İmza

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136	EMERGING MARKET CORE EQUITY PORTF DFA INV/DIM GRO IN										E-İmza
137	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
138	OYSTER										E-İmza
139	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
140	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
141	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
142	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
143	MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY FUND										E-İmza

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144	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										E-İmza
145	BLACKROCK INST. TRUST COMP. N. A. INV. FUN. FO EMPL O. BENEFIT TRUSTS										E-İmza
146	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
147	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
148	STICHTING DEPOSITARY APG EMERGING MARKET'S EQUITY POOL										E-İmza

Şirketin Sermayesi	750.000.000,2
Asgari Toplanılabilir Nisabı	
Asgari Hissedar Bulunan Pay Tutarı	
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	68.342.723
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	578.974.986,787

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Mevcut Toplantı Nisabı 648 317 709 787

Abdullah Kılıç
Yönetim Kurulu Üyesi
Fotk Bşns

Abdullah Kılıç
Toplantı Başkanı
Abdullah Kılıç

Bakanlık Temsilcisi
Ertan Yıldız

Abdullah Kılıç
Tutarak Yazmanı
Sibel Kay Kocacık

Abdullah Kılıç
Oy Toplayıcı
Mustafa Çetiner

Zeynep Okuyan Özdemir
Güney Başmıç Deneşin ve Sınır A.2.
Zeynep Okuyan