



BORUSAN MANNESMANN BORU SANAYİ VE TİCARET A.Ş.
29.03.2018 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	BORUSAN MANNESMANN BORU YATIRIM HOLDİNG A.Ş.										
2	ENİS YENİ										
3	GÜRSEL AKÇA										
4	AHMET YAVUZ KOÇ										
5	VEYSEL AKÇA										
6	JAK ESİM										
7	ARROWSTREET GLOBAL MINIMUM VOLATILITY FUND VI										
8	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	COMMONWEALTH GLOBALSHARE FUND 28										E-imza
10	KAPITALFORENIN N INVESTIN PRO LOW RISK EQUITIES II										E-imza
11	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										E-imza
12	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA EXTENSION FUND										E-imza
13	VIRGINIA RETIREMENT SYSTEM										E-imza
14	ALASKA PERMANENT FUND CORPORATION										E-imza
15	CITY OF NEW YORK GROUP TRUST										E-imza
16	BRUNEI INVESTMENT AGENCY										E-imza
17	PEOPLE S BANK OF CHINA										E-imza
18	CF DV ACWI EX-U.S.										E-imza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
18	IMI FUND									E-imza
19	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST									E-imza
20	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS									E-imza
21	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE									E-imza
22	LA FIRE AND POLICE PENSION SYSTEM									E-imza
23	MELLON BANK N.A. EMPLOYEE BENE COLINVEST FUND PLAN									E-imza
24	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE									E-imza
25	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND									E-imza
26	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED									E-imza

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27	UTAH STATE RETIREMENT FUND										E-İmza
28	NAV CANADA PENSION PLAN										E-İmza
29	MGI FUNDS PLC										E-İmza
30	CITY OF NEW YORK GROUP TRUST										E-İmza
31	QUEENSLAND INVESTMENT TRUST NO.2										E-İmza
32	CATERPILLAR INVESTMENT TRUST										E-İmza
33	COMMONWEALTH GLOBAL SHARE FUND 30										E-İmza
34	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										E-İmza
35	DIMENSIONAL FUNDS PLC										E-İmza
36	LOS ANGELES CITY EMPLOYERS RTRMT										E-İmza
37	MERCER QIF CCF										E-İmza

Handwritten signature and date 24.3.18

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
38	CITY OF NEW YORK GROUP TRUST										E-İmza
39	CMLA GLOBAL LOW VOLATILE EQUITIES FUND										E-İmza
40	ARROWSTREET GLOBAL EQUITY- ALPHA EXTENSION FUND II										E-İmza
41	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										E-İmza
42	FLORIDA RETIREMENT SYSTEM										E-İmza
43	THE HONGKONG SHANGHAI BANKING CORPORATION LTD.SEOUL BR										E-İmza
44	GÜRSOY HAFIZOĞLU										E-İmza
45	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										E-İmza
46	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO EMPL O.BENEFIT TRUSTS										E-İmza
47	MASSACHUSETTS										E-İmza

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47	STATE CARPENTERS GUARAN ANNUITY FUND										E-imza
48	MASSACHUSETTS STATECARPENTERS PENSION FUND										E-imza
49	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-imza
50	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-imza
51	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST										E-imza
52	KAISER FOUNDATION HOSPITALS.										E-imza
53	TEACHER RETIREMENT SYSTEM OF TEXAS										E-imza
54	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										E-imza
55	MANULIFE EMERGING MARKETS VALUE FUND UT										E-imza

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56	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-imza
57	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND										E-imza
58	ISHARES MSCI GLOBAL METEALS AND MINING PRODUCERS ETF										E-imza
59	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-imza
60	QANTAS SUPERANNUATION PLAN										E-imza
61	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-imza
62	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-imza
63	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										E-imza

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64	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
65	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
66	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
67	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										E-İmza
68	JOHN HANCOCK VARIABLE INS TRUST EMERGING MARKETS VALUE										E-İmza
69	DIMENSIONAL EMERGING MARKET S VALUE FUND										E-İmza
70	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza

Şirketin Sermayesi	141.750.000
Asgari Toplantı Nisabı	

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Asaleten Hazır Bulunan Pay Tutarı	609.754
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	3.247.353
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	104.157.266,255
Mevcut Toplantı Nisabı	108.014.373,255

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Semih Abidin Özmen

Cemil Bolent Demircioğlu

Nevin Oktay

Bora Yüksel

Mehtap Anıl Zorbozan

~~BORUSAN~~ MANNESMANN BORU
SANAYİ VE TİCARET A.Ş.

Prof. Bağımsız Denetçi
ve Serbest Muhasebeci Mali
Müşavirlik A.Ş. Temsilcisi
BALI ERDAL