

BERA HOLDİNG A.Ş.
26.04.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	NEBİ ÇİĞ
2	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED
3	UTAH STATE RETIREMENT FUND
4	ALASKA PERMANENT FUND CORPORATION
5	ARROWSTREET GLOBAL EQUITY- ALPHA EXTENSION FUND II
6	VANGUARD TOTAL WORLDSTOCK INDEX FUND
7	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND

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NO	PAY SAHİBİ
8	QUEENSLAND INVESTMENT TRUST NO.2
9	AZL DFA EMERGING MARKETS CORE EQUITY FUND
10	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLİ
11	LA FIRE AND POLICE PENSION SYSTEM
12	EATON VANCE MANAGEMENT
13	PEOPLE S BANK OF CHINA
14	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED
15	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED
16	OREGON PUBLIC EMPLOYEES RETIREMENT

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NO	PAY SAHİBİ
16	SYSTEM
17	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
18	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
19	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
20	ARROWSTREET(CAN ADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I
21	DIMENSIONAL EMERGINGMARKET S VALUE FUND
22	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
23	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN
24	VANGUARD EMRG MKT STOCK INDEX
25	ARROWSTREET GLOBAL MINIMUM VOLATILITY FUND VI

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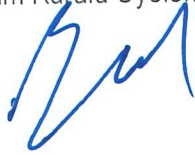
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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Şirketin Sermayesi	341.600.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	7.988
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	12.062.536
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	
Mevcut Toplantı Nisabı	12.070.524

Yönetim Kurulu Üyeleri



Toplantı Başkanı

Bakanlık Temsilcisi



Tutanak Yazmanı

Oy Toplayıcı

Ortak
Neb. a.b.
