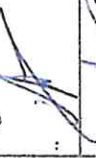


AKSA ENERJİ ÜRETİM A.Ş.
15.05.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AKSA MAKİNA SANAYİ A.Ş.	340008794	Yerli	AKSA MAKİNA SAN A Ş BARBAROS BULVARI NO 91 BEŞİKTAŞ/İSTANBUL	A	15.125,0	Vekaleten	Bireysel Temsilci	ÖZLEM ÇEVİK		
2	KAZANCI HOLDING A.S.	5410028325	Yerli	RÜZGARLIBAHÇE MAH. ÖZALP ÇIKMAZI SK. NO:10 . BEYKOZ/İSTANBUL	B	293.861.845,0 192.573.860,0	Vekaleten	Bireysel Temsilci	GÖZDE HASÇELİK ABRAŞ		
3	ŞABAN CEMİL KAZANCI		Yerli		A	4.812,0	Vekaleten	Bireysel Temsilci	GÖZDE HASÇELİK ABRAŞ		
4	NECATİ BAYKAL		Yerli		A	4.811,0	Vekaleten	Bireysel Temsilci	GÖZDE HASÇELİK ABRAŞ		
5	ALİ METİN KAZANCI		Yerli		A	4.814,0	Vekaleten	Bireysel Temsilci	ÖZLEM ÇEVİK		
6	HAMZA İL		Yerli		B	532.600,0	Asaleten				
7	FEYZİ ÖZER		Yerli		B	60.000,0	Asaleten				
8	VANGUARD TOTAL WORLDSTOCK INDEX FUND	9220657121	Yabancı	100 VANGUARD BOULEVARD MALVERN, PA 19355 MALVERN/AMERİKA BİRLEŞİK DEV.	B	123.798,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
9	THE BUNTING EMERGINGEQUITY TE LIMITED LIABILITY COMPANY	8430359894	Yabancı	217 INTERNATIONAL CIRCLE HUNT VALLEY MD 21030 HUNT VALLEY/AMERİKA BİRLEŞİK DEV.	B	14.671,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
10	VIRGINIA RETIREMENT SYSTEM	9250221890	Yabancı	1200 EAST MAIN STREET RICHMOND VA 23219 USA US/AMERİKA BİRLEŞİK DEV.	B	8.764,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
11	STATE OF NEW JERSEY COMMON PENSION FUND D	7810427736	Yabancı	9TH FLOOR 50 WEST STATE ST TRENTON NJ NEW JERSEY/AMERİKA BİRLEŞİK DEV.	B	201.000,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
12	CANADA PENSION PLAN INVESTMENT BOARD	1980425746	Yabancı	ONE QUEEN STREET EAST SUITE 2700 TORONTO ON M5C 2W5 CANADA/KANADA	B	9.293.468,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
13	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND	3230474547	Yabancı	255 STATE STREET 6TH FLOOR BOSTON MA 021 9 US/AMERİKA BİRLEŞİK DEV.	B	944.556,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
14	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	148.514,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
15	EATON VANCE TRUST COM. PAR. STRUC. EMER. MARK. CORE EQUITY FUND	3230506303	Yabancı	TWO INTERNATIONAL PLACE 6TH FL BOSTON, MA 02110 BOSTON/AMERİKA BİRLEŞİK DEV.	B	135.020,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
16	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	108.800,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
17	PARAMETRIC TMEFC FUND, LP.	7210631121	Yabancı	251 LITTLE FALLS DRIVE, WILMINGTON, DE, USA, 19808 WILMINGTON/AMERİKA BİRLEŞİK DEV.	B	174.150,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
18	CF DV ACWI EX- U.S. IMI FUND	2090560412	Yabancı	ONE WALL STREET, NEW YORK, NY 10005 NEW YORK /AMERİKA BİRLEŞİK DEV.	B	976,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
19	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	8.366,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
20	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND	3330707478	Yabancı	400 HOWARD STREET SAN FRANCISCO CA 94105 USA CALIFORNIA/AMERİKA BİRLEŞİK DEV.	B	352.254,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
21	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND	1050611143	Yabancı	33 BURWOOD ROAD BURWOOD NSW 2134 AVUSTRALYA/AVUSTRALYA	B	64.491,0	Vekaleten	Tevdi Temsilci	Ünal KIZIL		E-İmza
22	UTILICO EMERGING MARKETS LIMITED	8970381716	Yabancı	CANON S COURT 22 VICTORIA STREET HAMILTON/BERMUDA	B	6.008.204,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
23	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	8430335844	Yabancı	1111 BROADWAY STE 1400 OAKLAND CA 94607 OAKLAND/AMERİKA BİRLEŞİK DEV.	B	70.528,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
24	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	9220657774	Yabancı	100 VANGUARD BLVD MALVERN PA 19355 US/AMERİKA BİRLEŞİK DEV.	B	3.010.104,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
25	D.E.SHAU VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.	2650677956	Yabancı	1209 ORANGE STREET WILMINGTON DELAWARE/AMERİKA BİRLEŞİK DEV.	B	45.399,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
26	PARAMETRIC EMERGING MARKETS FUND	3230449530	Yabancı	TWO INTERNATIONAL PLACE BOSTON MA US/AMERİKA BİRLEŞİK DEV.	B	600.923,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
27	COLLEGE RETIREMENT EQUITIES FUND	2110395164	Yabancı	730 THIRD AVENUE NEW YORK NEW YORK/AMERİKA BİRLEŞİK DEV.	B	92.156,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
28	NATIXIS INTERNATIONAL	2030153369	Yabancı	2 8 AVENUE CHARLES DE GAULLE LUXEMBOURG LUL/LUKSEMBURG	B	1.255.000,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza

15.05.2018 10:58:17

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
28	FUNDS LUX I	2030153369	Yabancı	2 8 AVENUE CHARLES DE GAULLE LUXEMBOURG LU/LÜKSEMBURG	B	1.255.000,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
29	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B	3330707460	Yabancı	400 HOWARD STREET AN FRANCISCO CA 94105 USA CALIFORNIA/AMERIKA BİRLEŞİK DEV.	B	63.123,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
30	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1960383803	Yabancı	400 Q STREET SACRAMENTO CA 95811 SACRAMENTO/AMERIKA BİRLEŞİK DEV.	B	319.512,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
31	ISHARES III PUBLIC LIMITED COMPANY	4660626940	Yabancı	JP MORGAN HOUSE IFSC DUBLIN 1 IE/İRLANDA	B	59.679,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
32	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4640706823	Yabancı	601 CONGRESS ST BOSTON BOSTON/AMERIKA BİRLEŞİK DEV.	B	14.993,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
33	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	7810282027	Yabancı	ONE LINCOLN STREET BOSTON MA 02111 USA/AMERIKA BİRLEŞİK DEV.	B	108.827,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
34	VANGUARD EMRG MKT STOCK INDEX	9220360535	Yabancı	100 VANGUARD BOULVARD MALVRN PA 19355 MALVERN/AMERIKA BİRLEŞİK DEV.	B	1.999.979,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
35	PARAMETRIC TAX- MANAGED EMERGING/MARKET S FUND	7290270273	Yabancı	TWO INTERNATIONAL PLACE BOSTON MA 02110 BOSTON/AMERIKA BİRLEŞİK DEV.	B	379.400,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
36	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F	3230474716	Yabancı	70 SIR JOHN ROGERSON S QUAY IE/İRLANDA	B	318.000,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza

15.05.2018 10:58:17

4/7

[Handwritten signatures and stamps]

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
37	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS	1420551801	Yabancı	400 HOWARD STREET SAN FRANCISCO CA 94105 USA CALIFORNIA/AMERİKA BİRLEŞİK DEV.	B	9.541,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
38	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	4660625446	Yabancı	400 HOWARD STREET SAN FRANCISCO 94105 US/AMERİKA BİRLEŞİK DEV.	B	526.507,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
39	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	2710396452	Yabancı	277 EAST TOWN STREET COLUMBUS OHIO/AMERİKA BİRLEŞİK DEV.	B	42.860,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
40	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN	3330597686	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	B	799.352,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
41	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	7810282027	Yabancı	ONE LINCOLN STREET BOSTON MA 02111 USA/AMERİKA BİRLEŞİK DEV.	B	117.257,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
42	KAPITALFORENİNGE N LAERERNES PENSION INVEST	3840290036	Yabancı	C O BANKINVEST SUNDKROGSGADE 7 DK 2100 C DK/DANİMARKA	B	276.487,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
43	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR	6230304980	Yabancı	ONE LINCOLN STREET BOSTON MA 02110 US/AMERİKA BİRLEŞİK DEV.	B	56.127,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
44	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND	1780708661	Yabancı	BLACKROCK LEVEL 43 225 AU/AVUSTRALYA	B	21.784,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
45	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND	3860447542	Yabancı	120 E LIBERTY DRIVE SUITE 400 US/AMERİKA BİRLEŞİK DEV.	B	1.560.740,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
46	GOVERNMENT OF NORVWAY	6300217342	Yabancı	PÄRNU MNT 18, KESKLİNNA DİSTRİKT TALLINN CITY, HARJU COUNTY, 10141 NORVEÇ/NORVEÇ	B	690.446,0	Vekaleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
47	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND	9220662690	Yabancı	100 VANGUARD BLVD MALVERN UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	515.736,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
48	EATON VANCE MANAGEMENT	3230523910	Yabancı	TWO INTERNATIONAL PL 6TH FL BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	B	22.182,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
49	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU	3230493295	Yabancı	TWO INTERNATIONAL PLACE MA 02110 BOSTON/AMERİKA BİRLEŞİK DEV.	B	115.818,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
50	LA FIRE AND POLICE PENSION SYSTEM	6070239642	Yabancı	360 E 2ND STREET SUITE 600 LOS ANGELES CA 90012 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	13.925,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
51	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	6140523034	Yabancı	ONE MELLON BANK CENTER 151 1472 PITTSBUR GH PA 15258 0001 US/AMERİKA BİRLEŞİK DEV.	B	432,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
52	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE	6320238344	Yabancı	50 SOUTH LASALLE ST CHICAGO IL 60675 UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	154.854,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza
53	ALASKA PERMANENT FUND CORPORATION	480274339	Yabancı	801 WEST 10TH ST SUITE 302 ALASKA JUNEAU/AMERİKA BİRLEŞİK DEV.	B	12.688,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza

15.05.2018 10:58:17

6/7

[Handwritten signature]
Tanya Ustünel (Dev)

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
54	UNIVERS CNP 1	8920289533	Yabancı	21 QUAI D'AUSTERLITZ PARIS CEDEX 13 756 PARIS/FRANSA	B	320.000,0	Vekaleten	Tevdi Temsilci	Pınar SEVİM		E-İmza

Şirketin Sermayesi	613.169.118
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	592.600
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	31.181.391
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	486.465.267
Mevcut Toplantı Nisabı	518.239.258

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Özlem Mccann
ÖZLEM MCCANN

Gökçe Hasekete Akbaş
GÖKÇE HASEKETE AKBAŞ

Özlem Mccann
ÖZLEM MCCANN

Özlem Mccann
ÖZLEM MCCANN