

ALARKO HOLDİNG A.Ş.
05.06.2018 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	İZZET GARIH										
2	LEYLA ALATON										
3	VEDAT AKSEL ALATON										
4	DALIA GARIH										
5	ALARKO DESTEK VAKFI										
6	ALSİM ALARKO SANAYİ TESİSLERİ VE TİCARET A.Ş.										
7	TÜM TESİSAT VE İNŞAAT ANONİM ŞİRKETİ										
8	ALHAN HOLDİNG ANONİMŞİRKETİ										
9	HAMZA İL										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	HAMZA İL										
10	CAHİT BAŞARAN										
11	UĞUR ODABAŞI										
12	ABDULKADİR HEKİMOĞLU										
13	ALTAY ÇELİKEL										
14	MURAT BOZKURT										
15	EDA ARPACI										
16	NECİP KAAN KARAYAL										
17	AHMET İMDAT SALİHOĞLU										
18	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLİ										
19	POLININ CAPITAL PARTNERS EMERGING MARKETS ACTIVE FUND										
20	LOS ANGELES CITY EMPLOYERS TRMT										

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21	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
22	LA FIRE AND POLICE PENSION SYSTEM										
23	UTAH STATE RETIREMENT FUND										
24	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
25	ALASKA PERMANENT FUND CORPORATION										
26	GMO EMERGING MARKETS FUND										
27	RELANCE TRUST INSTITUTIONAL RETIREMENT TRUST										
28	EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORLD FUNDS LLC										
29	GMO BENCHMARK- FREE FUND										
30	MELLON BANK N.A. EMPLOYEE BENE										

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30	COLLINVEST FUND PLAN										
31	VIRGINIA RETIREMENT SYSTEM										
32	GOLDMAN SACHS FUNDS.										
33	GMO GLOBAL REAL RETURN UCITS FUND										
34	CITY OF NEW YORK GROUP TRUST										
35	EATON VANCE MANAGEMENT										
36	MDPIM EMERGING MARKETS EQUITY POOL										
37	ISAAC BROTHERS L.L.C.										
38	PEOPLE S BANK OF CHINA										
39	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
40	CITY OF NEW YORK										

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40	GROUP TRUST	2									
41	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	3									
42	POLUNIN DEVELOPING COUNTRIES FUND LLC.	7									
43	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4									
44	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND	3									
45	STICHTING SHEEL PENS	7									
46	GIVI GLOBAL EQUITY FUND	3									
47	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	4									
48	MANULIFE EMERGING MARKETS VALUE	1									

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48	FUND UT	€									
49	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND	€									
50	ALLIANZGI FONDS DSPT	€									
51	JP MORGAN CHASE RETIREMENT PLAN	€									
52	ISHARES III PUBLIC LIMITED COMPANY	€									
53	POLUNIN EMERGINING MARKETS SMALLCAP FUND, LLC	€									
54	MONETARY AUTHORITY OF SINGAPORE	€									
55	INTERNATIONAL MONETARY FUND	€									
56	LGT CAPITAL PARTNERS (FL) AG	€									
57	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR	€									

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58	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										
59	SHELL CONTRIBUTORY PENSION FUND										
60	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
61	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
62	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										
63	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
64	CHURCH COMMISSIONERSFO R ENGLAND										
65	VANGUARD EMRG MKT STOCK INDEX										
66	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH										

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66	EQU MOTH FUND										
67	POLUNIN FUNDS										
68	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
69	SBC MASTER PENSION TRUST										
70	DIMENSIONAL EMERGINGMARKET S VALUE FUND										
71	MONETARY AUTHORITY OF SINGAPORE										
72	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
73	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
74	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
75	EMERGING MARKET										

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75	CORE EQUIT PORTF DFA INV DIM GRO IN										
76	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY										
77	COLLEGE RETIREMENT EQUITIES FUND										
78	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
79	ALİ DEMİRTAŞ										
80	MERYEM MERVE KAMBUROĞLU										

Şirketin Sermayesi	223.467.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	118.984.292,535
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	13.223.827
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	41.300.300,86
Mevcut Toplantı Nisabı	173.508.420,395

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Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı