

AVİVASA EMEKLİLİK VE HAYAT A.Ş.
04.03.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	SOYAD/UNVAN	TCKN/VKN	İMZA
1	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ	4540019679	Yerli	HACI ÖMER SABANCI HOLDİNG A.Ş. GÜLTER SOK. SABANCI CENTER KULE 2 APT. BEŞİKTAŞ/İSTANBUL										
2	AVIVA INTERNATIONAL HOLDINGS LIMITED	1050599046	Yabancı	LEVEL 20 ST. HELEN'S 1 UNDERSHAFT LONDON EC3P 3DQ LONDON/BİRLEŞİK KRALLIK										
3	ABERDEEN GLOBAL EASTERN EUROPEAN EQUITY FUND	10680596	Yabancı	35A, AVENUE JOHN F. KENNEDY, L-1885, LUXEMBOURG/LÜKSEMBURG										
4	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	20528935	Yabancı	ONE POST OFFICE SQUARE BOSTON, MA 02109 BOSTON/AMERİKA BİRLEŞİK DEVLETLERİ										
5	LA FIRE AND POLICE PENSION SYSTEM	6070239642	Yabancı	360 E 2ND STREET SUITE 600 LOS ANGELES CA 90012 USA UNITED STATES/AMERİKA BİRLEŞİK DEVLETLERİ										
6	WELLS FARGO EMERGING MARKETS EQUITY FUND	8010651210	Yabancı	525 MARKET STREET 10TH FLOOR SAN FRANCISCO, CALIFORNIA 94105 CALIFORNIA/AMERİKA BİRLEŞİK DEVLETLERİ										
7	ARROWSTREET CAPITAL GLOBAL	800351135	Yabancı	UGLAND HOUSE, GEORGE TOWN GRAND CAYMAN, KY1-1104 GRAND										

NO	PAY SAHİBİ	TCKN/VKN	ÜYRUK	ADRESİ	GRUP İTİBARI DEĞERİ	İTEMSİL ŞEKLİ	İTEMSİL Cİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
7	EQUITY LONG/SHORT FUND LIMITED	800351135	Yabancı	CAYMAN /CAYMAN ADALARI	5					E-İmza
8	JOHN DEERE PENSION TRUST	4840566495	Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEVLETLERİ	2					E-İmza
9	POLICEMENS ANNUITY AND BENEFIT	7320350187	Yabancı	155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM/BİRLEŞİK KRALLIK	1					E-İmza
10	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR	1870506121	Yabancı	750 PANDORA AVENUE, VICTORIA, BRITISH COLUMBIA V8W 0E4 CANADA COLUMBIA /KANADA	4					E-İmza
11	WELLS FARGO LUX WORLDWIDE FUND	8010646584	Yabancı	80 ROUTE D ESCH L-1470 LUXEMBOURG/LÜKSEMBURG	25					E-İmza
12	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	2140423425	Yabancı	33 N DEARBORN ST ROOM 1100 IL 60602 CHICAGO/AMERİKA BİRLEŞİK DEVLETLERİ	3					E-İmza
13	MICHELIN NORTH AMERICA CANADA INC. MASTER TRUST	6200539045	Yabancı	2863 GRANTON ROAD NEW GLASGOW NOVA SCOTIA/KANADA	1					E-İmza
14	EMERGING MARKETS EQUITY FUND	3330799332	Yabancı	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA 19456 USA USA/AMERİKA BİRLEŞİK DEVLETLERİ	3					E-İmza
15	AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN	680862813	Yabancı	250 WILLIAMS ST. NW ATLANTA, GA 30303-1032 ATLANTA/AMERİKA BİRLEŞİK DEVLETLERİ	-					E-İmza
16	THE COLARADO PUBLIC EMPLOYEES	8430174998	Yabancı	155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM/BİRLEŞİK KRALLIK	-					E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
17	JUPITER GLOBAL EMERGING MARKETS FUND	8430343088	Yabancı	15 BISHOSP GATE EC2P 2AP LONDON/BİRLEŞİK KRALLIK							E-İmza
18	VANECK VIP EMERGING MARKETS FUND	9220357913	Yabancı	335 MADISON AVENUE 19TH FLOOR NEW YORK N Y 10017 UNITED STATES/AMERİKA BİRLEŞİK DEVLETLERİ							E-İmza
19	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND	800729083	Yabancı	STATE STREET BANK AND TRUST COMPANY OF NEW HAMPSHIRE 20 TRAFALGAR SQUARE SUITE 449 NASHUA NH 03063 US NASHUA/AMERİKA BİRLEŞİK DEVLETLERİ							E-İmza
20	NATIONAL RAILROAD RE TIREMENT INVE	6300377494	Yabancı	1250 EYE STREET NW SUITE 500 WASHINGTON DC 200005 5930 USA UNITED STATES/AMERİKA BİRLEŞİK DEVLETLERİ							E-İmza
21	SEI INSTITUTIONAL INVESTMENTS TRUST SCREENED WORLD EQUITY EX- US FUND	7590466769	Yabancı	1 FREEDOM VALLEY DR OAKS PENNSYLVANIA 1945698901 PENNSYLVANIA/AMERİKA BİRLEŞİK DEVLETLERİ							E-İmza
22	ACADIAN GLOBAL EQUITY FUND	20522285	Yabancı	200 S PRESIDENT STREET 9TH FLOOR BALTIMO RE MD 21202 US/AMERİKA BİRLEŞİK DEVLETLERİ							E-İmza
23	EMERGING MARKETS EQUITY OPPORTUNITIES FUND	3330722533	Yabancı	LIME GROVE HOUSE GREEN STREET ST HELIE R JE1 2ST, JERSEY/JERSEY							E-İmza
24	VANECK ICAY	8830445760	Yabancı	25-28 NORTH WALL QUAY DUBLIN 1 DUBLIN/İRLANDA							E-İmza
25	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA	800591184	Yabancı	200 CLARENDON STREET 30TH FLOOR BOSTON MA 02116 BOSTON/AMERİKA BİRLEŞİK DEVLETLERİ							E-İmza

NO	PAY SAHİBİ	TCKN/VKN	YERLİK ADRESİ	GRUP İTİBARI DEĞERİ	İTİMLİ ŞEKLİ	İTİMLİ TÜRÜ	İTİMLİ SOYAD/UNVAN	TCKN/VKN	İMZA
25	EXTENSION FUND	800591184	200 CLARENDON STREET 30TH FLOOR BOSTON MA 02116 BOSTON/AMERİKA BİRLEŞİK DEVLETLERİ						za
26	BLACKROCK GLOBAL FUNDS	6170223207	2-4 RUE EUGENE RUPPERT L-2453 LUXEMBOURG LUXEMBOURG/LÜKSEMBURG						za
27	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM	8430277724	210 WEST 7TH STREET AUSTIN, TEXAS 78701 UNITED STATE OF AMERICA TEXAS/AMERİKA BİRLEŞİK DEVLETLERİ						za
28	ALASKA PERMANENT FUND CORPORATION	480274339	801 WEST 10TH ST SUITE 302 ALASKA JUNEAU/AMERİKA BİRLEŞİK DEVLETLERİ						za
29	ABERDEEN EASTERN EUROPEAN EQUITY FUND	10664967	10 QUEENS TERRACE ABERDEN AB 10 XL ABERDEEN/BİRLEŞİK KRALLIK						za
30	ABERDEEN INSTITUTIONAL COMMINGLED FUNDS LLC	6240211626	1735 MARKET STREET PHILADELPHIA PA 19103 UNITED STATES/AMERİKA BİRLEŞİK DEVLETLERİ						za
31	ARROW STREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION TRUST FUND	800700119	200 CLARENDON STREET, 30TH FLOOR BOSTON, MA 02116 BOSTON/AMERİKA BİRLEŞİK DEVLETLERİ						za
32	FLORIDA RETIREMENT SYSTEM	3880325354	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FL 32308 USA US/AMERİKA BİRLEŞİK DEVLETLERİ						za
33	WELLS FARGO ADVANTAGE EMERGING MARKETS EQUITY FUND	3820123725	525 MARKET STREET SAN FRANCISCO CA 94105 UNITED STATES/AMERİKA BİRLEŞİK DEVLETLERİ						za

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34	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR	EMP.BENEF.TRUSTS : 8010658195	Yabancı	550 SOUTH 4TH STREET, 8TH FLOOR MINNEAPOLIS, MN 55415 MINNEAPOLIS/AMERİKA BİRLEŞİK DEVLETLERİ								Za
35	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	20539041	Yabancı	200 CLARENDON ST. BOSTON, MA 02116 BOSTON/AMERİKA BİRLEŞİK DEVLETLERİ								12a
36	MI SOMERSET EMERGING MARKETS DIVIDEND GROWTH FUND	8430339856	Yabancı	SPRINGFIELD LODGE COLCHESTER ROAD CHELMSFORD ROAD CHELMSFORD ESSEX CM2 5PW CHELMSFORD/BİRLEŞİK KRALLIK								12a
37	VANECK EMERGING MARKETS FUND	9220434370	Yabancı	99 PARK AVENUE 8TH FLOOR NEW YORK NY 1016 UNITED STATES/AMERİKA BİRLEŞİK DEVLETLERİ								2a
38	TEXAS CHRISTIAN UNIVERSITY	8400374336	Yabancı	2800 SOUTH UNIVERSITY DRIVE FORT WORTH TEXAS 76129 USA UNITED STATES/AMERİKA BİRLEŞİK DEVLETLERİ								2a
39	MGT'S AFH DA GLOBAL EMERGING MARKETS EQUITY FUND	6200836071	Yabancı	11 SOVEREIGN COURT, GRAHAM ST BIRMINGHAM - B1 3JR, UK BIRMINGHAM/BİRLEŞİK KRALLIK								a
40	GMI INVESTMENT TRUST	3960630154	Yabancı	ONE GENERAL MILLS BLVD MINNEAPOLIS MN 55426 USA US/AMERİKA BİRLEŞİK DEVLETLERİ								12a
41	VAN ECK EMERGING MARKETS PORTFOLIO	8830409716	Yabancı	335 MADISON AVE NEW YORK, NY 10017 NEW YORK/AMERİKA BİRLEŞİK DEVLETLERİ								12a
42	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND	800351135	Yabancı	UGLAND HOUSE, GEORGE TOWN GRAND CAYMAN, KY1-1104 GRAND CAYMAN /CAYMAN ADALARI								7a /

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42	LIMITED	800351135	Yabancı	UGLAND HOUSE, GEORGE TOWN GRAND CAYMAN, KY-1-1104 GRAND CAYMAN /CAYMAN ADALARI							E-İmza
43	EMERGING MARKET CORE EQUIT PORTE DFA INV DIM GRO IN	3330597686	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK							E-İmza
44	MISSOURI EDUCATION PENSION TRUST	6210482510	Yabancı	3210 WEST TRUMAN BLVD, JEFFERSON CITY MISSOURI 65109, JEFFERSON CITY/AMERİKA BİRLEŞİK DEVLETLERİ							E-İmza
45	BOMBARDIER TRUST U.S. MASTER TRUST	1790606383	Yabancı	BOMBARDIER CORPORATION 71 US/AMERİKA BİRLEŞİK DEVLETLERİ							E-İmza
46	THE BOMBARDIER TRUST	8430188240	Yabancı	LEVEL 5 71 QUEEN VICTORIA STREET LONDON EC4Y 4DE ENGLAND UK/BİRLEŞİK KRALLIK							E-İmza
47	THE MASTER TRUST BANK OF JAPAN LTD,AS TRU,OF H.P.F.400038099	8430352618	Yabancı	113 HAMAMATSUCHO 2 CHOME MINATO JAPONYA/JAPONYA							E-İmza
48	GOVERNMENT PENSION FUND	3960644573	Yabancı	990 4TH FLOOR ABDULRAHİM PLACE TAYLAND/TAYLAND							E-İmza
49	SCHRODER INTERNATIONSELEC TION FUND	7570295910	Yabancı	JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK UK/BİRLEŞİK KRALLIK							E-İmza
50	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II	800702073	Yabancı	30 ADELAIDE STREET EAST SUITE 1100 TORONTO ON M5C 3G6 TORONTO/KANADA							E-İmza
51	WINDSTREAM MASTER TRUST	8110495702	Yabancı	4001 RODNEY PARHAM ROAD US/AMERİKA BİRLEŞİK DEVLETLERİ							E-İmza

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52	THE MAS. TRU.B.O.JAP.LT D.A.TRU.FO.GOV.PE NS.INV.FUND	8430352249	Yabancı	11 3 HAMAMATSUCHO 2 CHOME MINATO CAYMAN ISLAND/JAPONYA			21					10 E-İmza
53	THE JUPITER GLOBAL FUND- JUPITER GLOBAL EMERGING MARKETS EQUITY UNCONSTRAINED	8430378569	Yabancı	6 ROUTE DE TREVES SENNINGERBERG L 2633 LUXEMBOURG/LÜKSEMBURG			51					10 E-İmza
54	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA	2110356090	Yabancı	222 DELAWARE AVE FL 7 WILMINGTON US/AMERİKA BİRLEŞİK DEVLETLERİ			21					110 E-İmza
55	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	2710396452	Yabancı	277 EAST TOWN STREET COLUMBUS OHIO/AMERİKA BİRLEŞİK DEVLETLERİ								110 E-İmza
56	COMMONWEALTH EMERGING MARKETS FUND 4	2110621965	Yabancı	LEVEL 29 52 MARTIN PLACE SYDNEY NSW 2000 AUSTRALIA AU/AVUSTRALYA								110 E-İmza
57	MONETARY AUTHORITY OF SINGAPORE	6220464996	Yabancı	10 SHENTON WAY MAS BUILDING SINGAPORE 0791117								3/10 E-İmza
58	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	6450190014	Yabancı	350 WINTER STREET N E SALEM OR 97301 SALEM/AMERİKA BİRLEŞİK DEVLETLERİ								8/10 E-İmza
59	GOVERNMENT OF NORWAY	6300217342	Yabancı	SENTRUM 0107 P.O. BOX: 1179 OSLO/NORVEÇ								8/10 E-İmza
60	CARMIGNAC PORTFOLIO EMERGING DISCOVERY	2030288564	Yabancı	50 AVENUE JF KENNEDY L2951 LUXEMBOURG/LÜKSEMBURG								

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61	ABERDEEN GLOBAL EMERGING MARKETS SMALLER COMPANIES FUND	10612098	Yabancı	35A, AVENUE JOHN F. KENNEDY, L-1885 LUXEMBOURG/LÜKSEMBURG							0/49 E-İmza
62	VOYA MULTI- MANAGER EMERGING MARKETS EQUITY FUND	4650176889	Yabancı	7337 E. DOUBLETREE RANCH ROAD SCOTTSDALE AZ 85258 USA ARIZONA AMERİKA BİRLEŞİK DEVLETLERİ						2263 E-İmza	

Şirketin Sermayesi	180.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	20.901.851,614
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	144.000.013,436
Mevcut Toplantı Nisabı	164.901.865,05

Yönetim Kurulu Üyeleri Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Haluk DİNÇER

Mahmut GÜNDÜZ

Tegül GENİCİ

Ferhan ÖRPHANİLER

Bağimsiz Denetçi
PwC Temsilci
Adnan AKAN

Yönetim Kurulu KARAKIŞ