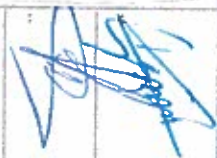
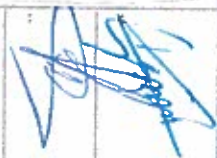


ANADOLU CAM SANAYİ A.Ş.
07.03.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	TÜRKİYE ŞİŞE VE CAM FABRİKALARI ANONİM ŞİRKETİ										
2	ARET ARSLANYAN										
3	KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ ANONİM ŞİRKETİ										
4	H.İBRAHİM BODUR HOLDİNG A.Ş.										
5	BAŞAT ALKAN										
6	UNISUPER										
7	WHOLESALE UNIT TRUST GLOBAL SHARES FUND 4										
8	CCL Q MARKET NEUTRAL FUND										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	CCL Q MARKET NEUTRAL FUND										E-İmza
9	CC AND L MULTI- STRATEGY FUND										E-İmza
10	LMCG EMERGING MARKETS SMALL CAPCOLLECTIVE FUND										E-İmza
11	GMO GLOBAL REAL RETURN UCITS FUND										E-İmza
12	CITY OF NEW YORK GROUP TRUST										E-İmza
13	SEGALL BRYANT HAMILL EMERGING MARKETS FUND, LP										E-İmza
14	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS										E-İmza
15	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST										E-İmza
16	TESCO PLC PENSION SCHEME										E-İmza
17	VANGUARD FTSE ALL WORLD EX US										E-İmza

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21.17

NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
17	SMALL CAP INDEX FUND										E-İmza
18	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND										E-İmza
19	CITY OF NEW YORK GROUP TRUST										E-İmza
20	CC L Q GLOBAL EQUITY FUND										E-İmza
21	MDPIM EMERGING MARKETS EQUITY POOL										E-İmza
22	CATERPILLAR INVESTMENT TRUST										E-İmza
23	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
24	ARROW STREET COLLECTIVE INVESTMENT TRUST										E-İmza
25	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.										E-İmza
26	CC AND L ALL STRATEGIES FUND										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
27	CC AND L Q EQUITY EXTENSION FUND										E-İmza
28	VIRGINIA RETIREMENT SYSTEM										E-İmza
29	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
30	CITY OF NEW YORK GROUP TRUST										E-İmza
31	SEGALL BRYANT HAMILL EMERGINGMARKET S SMALL CAP FUND, LP										E-İmza
32	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP										E-İmza
33	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										E-İmza
34	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS										E-İmza
35	ACADIAN EMERGING MARKETS PORTFOLIO										E-İmza

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21. MB 8. 4/17

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
36	KP INTERNATIONAL EQUITY FUND										E-İmza
37	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND										E-İmza
38	THE WAWANESA MUTUAL INSURANCE COMPANY										E-İmza
39	VFM GLOBAL SMALL COMPANIES TRUST										E-İmza
40	CITY OF FRESNO RETIREMENT SYSTEMS										E-İmza
41	ACADIAN EMERGING MARKET'S SMALL- CAP LONG SHORT EQUITY FUND, LLC										E-İmza
42	ARROWSREET GLOBAL EQUITY- ALPHA EXTENSION FUND										E-İmza
43	CITY OF NEW YORK GROUP TRUST										E-İmza
44	MUNICIPAL EMPLOYEE RETIREMENT SY										E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
45	MACKENZIE EMERGING MARKETS SMALL CAP FUND										E-İmza
46	MGI FUNDS PLC										E-İmza
47	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR										E-İmza
48	THE PFIZER MASTER TRUST										E-İmza
49	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST										E-İmza
50	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										E-İmza
51	STANLIB FUNDS LIMITED										E-İmza
52	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										E-İmza
53	REGIME DE RENTES MOU VEMENT DESJAR										E-İmza
54	DOW RETIREMENT GROUP TRUST										E-İmza

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21. 11/17 8. 21/17 6/17

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
54	DOW RETIREMENT GROUP TRUST										E-İmza
55	LOS ANGELES CITY EMPLOYEES RETIREMENT TRUST										E-İmza
56	MELLON BANK N.A. EMPLOYEE BENEFIT COLLATERAL INVESTMENT FUND										E-İmza
57	GMO FUNDS PLC GMO EMERGING MARKETS EQUITY FUND										E-İmza
58	SYMMETRY EAFE EQUITY FUND										E-İmza
59	ONTARIO PUBLIC SERVICES EMPLOYEE UNION PENSION PLAN										E-İmza
60	3M CANADA COMPANY MASTER TRUST										E-İmza
61	POLICEMENS ANNUITY AND BENEFIT										E-İmza
62	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT										E-İmza
63	CATHOLIC HEALTHCAREWEST RETIREMENT PLAN TRUST										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
64	GMO EMERGING MARKETS FUND										E-İmza
65	BLACKROCK GLOBAL FUNDS										E-İmza
66	MGI FUNDS PLC										E-İmza
67	ACADIAN ACWI EX US SMALL-CAP FUND LLC										E-İmza
68	GMO BENCHMARK- FREE FUND										E-İmza
69	COX ENTERPRISES INCMaster TRUST										E-İmza
70	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										E-İmza
71	GMO IMPLEMENTATION FUND										E-İmza
72	CITY OF NEW YORK GROUP TRUST										E-İmza
73	DIGNITY HEALTH										E-İmza
74	NATIONAL										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
74	RAILROAD RE TIREMENT INVE										E-İmza
75	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM										E-İmza
76	FLORIDA RETIREMENT SYSTEM										E-İmza
77	ALLIANZGI INTERNATIONAL SMALL-CAP OPPORTUNITIES LLC										E-İmza
78	REGIME DE RENTES MOUVEMENT DESJAR										E-İmza
79	CITY OF NEW YORK GROUP TRUST										E-İmza
80	ACADIAN INTERNATIONAL ALL CAP FUND										E-İmza
81	CHEVRON UK PENSION PLAN										E-İmza
82	CITY OF NEW YORK GROUP TRUST										E-İmza
83	AMERICAN HONDA MOTOR										E-İmza

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28. MD 8. 9/17

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
83	RETIREMENT TRUST										E-İmza
84	ALLIANZGI EMERGING MARKETS SMALL- CAP FUND										E-İmza
85	THE COLARADO PUBLIC EMPLOYEES										E-İmza
86	PEOPLE S BANK OF CHINA										E-İmza
87	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD										E-İmza
88	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST										E-İmza
89	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC										E-İmza
90	ALASKA PERMANENT FUND CORPORATION										E-İmza
91	PENSION RESERVERS INVESTMENT TRUST FUND										E-İmza
92	BESİM TAŞDEMİR										E-İmza

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21. 11. 8. 10/17

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÜNVAN	TCKN/VKN	İMZA
93	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
94	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
95	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
96	KAISER FOUNDATION HOSPITALS.										E-İmza
97	WASHINGTON STATE INVESTMENT BOARD										E-İmza
98	ALTRIA CORPORATE SERVICES MASTER RETIREMENT TRUST										E-İmza
99	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
100	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										E-İmza
101	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
102	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK										E-imza
103	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-imza
104	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-imza
105	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-imza
106	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN ON-LENDABLE FUND B										E-imza
107	VICTORY TRIVALENT EMERGING MARKETS SMALL - CAP FUND										E-imza
108	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										E-imza
109	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-imza
110	STICHTING SHEEL PENS										E-imza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
111	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										E-İmza
112	INTERNATIONAL MONETARY FUND										E-İmza
113	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND										E-İmza
114	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										E-İmza
115	MANULIFE EMERGING MARKETS VALUE FUND UT										E-İmza
116	ALLIANZGI EMERGING MARKETS SMALL CAP LLC										E-İmza
117	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST										E-İmza
118	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
119	MASSACHUSETTS STATECAPENTERS PENSION FUND										E-İmza
120	GMAM GROUP PENSION TRUST 2										E-İmza
121	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										E-İmza
122	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND II										E-İmza
123	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
124	ARROWSTREET(CAN ADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I										E-İmza
125	ALLIANZGI FONDS DSPT										E-İmza
126	SHELL CONTRIBUTORY PENSION FUND										E-İmza
127	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza
128	TRUST A CUS SER BANK LTD A TR F RISING TURKISH										E-İmza

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28 - 11/15 8. 28/11/17

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
128	EOU MOTH FUND										E-İmza
129	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
130	CC AND L Q EMERGINGMARKET S EQUITY FUND										E-İmza
131	VANGUARD EMRG MKT STOCK INDEX										E-İmza
132	MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY FUND										E-İmza
133	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
134	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										E-İmza
135	CANADA POST CORPORATION REGISTERED PENSION PLAN										E-İmza
136	DIMENSIONAL EMERGINGMARKET										E-İmza

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8. 15/17

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
136	S VALUE FUND										E-İmza
137	STATE STREET GLOBALADVISORS LUXEMBOURG SCAV										E-İmza
138	ACADIAN GLOBAL LEVERAGED MARKET NEUTRALMASTER FUND										E-İmza
139	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON- LENDING QIB COMMON TRUST FUND										E-İmza
140	ACADIAN ALL COUNTRYWORLD EX US LONG-SHORT FUND										E-İmza
141	BLACKROCK INST. TRUSTCOMP.N. A.IINV.FUND.FO.EMPL O.BENEFIT TRUSTS										E-İmza

Şirketin Sermayesi	750.000.000,2
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	22.130.493015

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8. 16/17

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	75.048.343,882
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	578.974.986,787
Mevcut Toplantı Nisabı	654.045.461,162015

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Mehmet Celal Beşil

Abdullah Kılınç

Ayhan Huseyin

Şirazi Yılmaz

Kadir Gelli

İzmir Otoyol İşletme
Şirketi Ortak

Genel Başkanı Derin ve Jülide A.Ş.

(İmza)