

ENERJİSA ENERJİ A.Ş.

28.03.2019 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	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ										
2	DD TURKEY HOLDINGS S.A.R.L.										
3	ALİ SERKAN ÇEVİK										
4	HAMZA İNAN										
5	ABERDEEN GLOBAL EASTERN EUROPEAN EQUITY FUND										
6	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND										
7	ABERDEEN GLOBAL EMERGING MARKETS INFRASTRUCTURE EQUITY FUND										

NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	MERCER UNHEDGED OVERSEAS SHARES TRUST										
9	EKREM KARTAL										
10	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND										
11	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO										
12	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST										
13	THE BUNTING EMERGING EQUITY TE LIMITED LIABILITY COMPANY										
14	INVESCO S AND P EMERGING MARKETS LOW VOLATILITY ETF										
15	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY										
16	CITY OF NEW YORK GROUP TRUST										

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NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	ITIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
17	SAN FRANCISCO CITY AND COUNTRY EMPLOYEES RETIREMENT										
18	LEGAL GENERAL GLOBAL EMERGINGMARKET S INDEX FUND										
19	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
20	SEI GLOBAL INV.FU.PLC/THE SEI GLO.UNCONS.ALPH A EQU.FUND										
21	LA FIRE AND POLICE PENSION SYSTEM										
22	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
23	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS- FIAM EMERGING MARKETS OPPORTUNITIES COMMINGLED POOL										
24	MANAGED PENSION FUNDS LIMITED										
25	PARAMETRIC										

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25	TMEMC FUND, LP.										
26	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
27	GMO FUNDS PLC- GMO EMERGING MARKETS EQUITY FUND										
28	VIRGINIA RETIREMENT SYSTEM										
29	GMO EMERGING MARKETS FUND										
30	UTAH STATE RETIREMENT FUND										
31	LEGAL AND GENERAL EUROPEAN INDEX TRUST										
32	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
33	PICTET EMERGING MARKETS HIGH DIVIDEND										
34	MDPI EMERGING MARKETS EQUITY										

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34	POOL										
35	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
36	MANAGED PENSION FUNDS LIMITED										
37	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY										
38	M AND G (LUX) INVESTMENT FUNDS 1										
39	ABERDEEN CHILE FUND, INC.										
40	FIDELITY INVESTMENT TRUST. FIDELITY TOTALEMERGING MARKETS FUN										
41	ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO										
42	ALASKA PERMANENT FUND CORPORATION										

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43	FIDELITY INVESTMENT TRUST:FIDELITY SERIES EMERGING MARKETS OPPORTUNITIES FUND										
44	GMO BENCHMARK- FREE FUND										
45	NTG1-QM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE										
46	GUIDESTONE FUNDS EMERGING MARKETS EQUITYFUND										
47	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
48	FANDANGO LIMITED										
49	GMO IMPLEMENTATION FUND										
50	INVECO PUREBETASM FTSE EMERGING MARKETS ETF										
51	CITY OF NEW YORK GROUP TRUST										

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52	FIDELITY INVESTMENT TRUST. FIDELITY EMER.MARKE.DISCO VERY FUND										
53	PEOPLE S BANK OF CHINA										
54	PICTET GLOBAL SELECTION FUND GLOBAL HIGH YIELD EMERGING EQUITIES FUND										
55	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										
56	ALLIANZ GLOBAL INVESTORS FUND III										
57	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
58	CAISSE DE DEPOT ET PLACEMENT DU QUÉBEC										
59	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM										

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60	CITY OF NEW YORK GROUP TRUST										
61	TREASURER OF THE STATE OF NORTH CAROLINE EQU INV P										
62	LMCG EMERGING MARKETS EQUITY FUND LTD										
63	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
64	BLACKROCK LIFE LIMITED										
65	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND										
66	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
67	GMO GLOBAL REAL RETURN UCITS FUND										
68	HORIZON GROWTH FUND										

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69	FRIENDS LIFE FUNDS LIMITED										
70	BEST INVESTMENT CORPORATION										
71	HSBC MANAGED GROWTH FUND										
72	HSBC MANAGED STABLE FUND										
73	HSBC MANAGED BALANCED FUND										
74	HSBC MANAGED STABLE GROWTH FUND										
75	PUTM EUROPEAN UNIT TRUST										
76	SCHWAB EMERGING MARKETS EQUITY ETF										
77	TRUST A CUS SER BANK LTD. A TR F RISING TURKISH EQU MOTH FUND										
78	BLACKROCK INST.										

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78	TRUSTCOMP.N.A.İN/ .FUN.FO.EMPLO.BEN EFIT TRUSTS										
79	LAERERNE PENSION FORSIKRINGSAKTIE SELSKAB										
80	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
81	T ROWE PRICE FUNDS SICAV										
82	FIDELITY INVESTMENTS MONEY MANAGEMENT INC										
83	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
84	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
85	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										
86	ISHARES EMERGING MARKETS SMALL- CAP ETF										

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87	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
88	RBC EMERGING MARKETS EQUITY INDEX EFT										
89	VANGUARD EMRG MKT STOCK INDEX										
90	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										
91	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
92	MINISTRY OF ECONOMY AND FINANCE										
93	GLOBAL EX US ALPHA TILTS FUND B										
94	JPMORGAN BANK IRELAND PLC AS TRUSTEE FOR BLACKROCK UCITS FUNDS										
95	D.E.SHAU VALUE										

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95	ALL COUNTRY ALPHA EXTENSION FUND L.P.										
96	XTRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF										
97	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										
98	BUREAU OF LABOR FUNDS-LABOR PENSION FUND										
99	ISHARES III PUBLIC LIMITED COMPANY										
100	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										
101	GOVERNMENT OF NORWAY										
102	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										
103	COLLEGE RETIREMENT EQUITIES FUND										
104	BUREAU OF LABOR										

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104	FUNDS-LABOR RETIREMENT FUND										
105	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
106	CONSTRUCTION AND BUILDING SUPERANNUATION										
107	IRISH LIFE ASSURANCE PLC										
108	AVIVA LIFE AND PENSIONS UK LTD										
109	ABERDEEN EASTERN EUROPEAN EQUITY FUND										
110	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
111	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
112	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY										
113	GMAM GROUP PENSION TRUST 2										

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114	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY										
115	BLACKROCK ADVANTAGE GLOBAL FUND, INC.										
116	WELLINGTON TR CO NAT ASSOC MULTIPLE COLL INV F TR										
117	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST II										
118	ISHARES PUBLIC LIMITED COMPANY										
119	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
120	WELLINGTON EMERGING MARKETS EQUITY FUND (AUSTRALIA)										
121	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
122	MANULIFE GLOBAL										

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122	FUND										
123	WELLINGTON TRU CO NA AS MUL COM TRU F TRU EM MA PO										
124	ISHARES II PUBLIC LIMITED COMPANY										
125	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF										
126	BLACKROCK STRATEGIC FUNDS										
127	FIDELITY EMERGING MARKETS EQUITY INVESTMENT TRUST										
128	EMERGING MARKETS SMALL CAPITALZ.EQU.IN.N ON-LENDABLE FUND B										
129	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										
130	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										

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131	FIDELITY CENTRAL PL/FIDELITY EMERGING MREQUITY CENTRAL FUND										

Şirketin Sermayesi	1.181.068.967,12
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	21
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	72.345.509
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	944.855.175,12
Mevcut Toplantı Nisabı	1.017.200.705,12

Yönetim Kurulu Üyeleri Toplantı Başkanı

Mehmet STALCI KINAK, FAHRETTİN

Bakanlık Temsilcisi

MUSTAFA KURBAN

Tutanak Yazmanı

İLYET DEĞİRMEN

Oy Toplayıcı

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