

AKSİGORTA A.Ş.
04.03.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TİPİ	TEMSİLCİNİN AD	İMZA
1	HACI ÖMER SABANCI HOLDİN ANONİM ŞİRKETİ									
2	AGEAS INSURANC INTERNATIONAL N									
3	MEHMET YAĞCIOĞLU									
4	CEKİ NAFTALİ									
5	COŞKUN NEYİŞ									
6	CİHAN ÇİÇEK									
7	NATIONAL RAILROAD RE TIREMENT INVE									E-İmza
8	VANGUARD TOTAL WORLDSTOCK INDEX FUND									E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										E-İmza
10	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM										E-İmza
11	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND										E-İmza
12	ILLINOIS MUN EMP RETIREMENT F										E-İmza
13	CITY OF NEW YORK GROUP TRUST										E-İmza
14	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
15	ALASKA PERMANENT FUND CORPORATION										E-İmza
16	STATE OF WISCONSIN INVESTMENT BOARD										E-İmza
17	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	İVRIK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TİTİRİ	TEMSİLCİNİN AD SOYAD/İNVAN	TCKN/VKN	İMZA
18	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3									E-İmza
19	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	9									E-İmza
20	TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND	8									E-İmza
21	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	2									E-İmza
22	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	2									E-İmza
23	CENTURYLINK INC. DEFINED BENEFIT MASTERTRUST	2									E-İmza
24	GLOBEFLEX EMERGING MARKETS SMALL CAP LP.	3									E-İmza
25	HEB BRAND SAVINGS AND RETIREMENT PLAN	4									E-İmza
26	AJO EMERGING MARKETS SMALL-	1									E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
26	CAPFUND, LTD.										E-İmza
27	MACKENZIE EMERGING MARKETS SMALL CAP FUND										E-İmza
28	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP										E-İmza
29	CC AND L MULTI- STRATEGY FUND										E-İmza
30	CC AND L ALL STRATEGIES FUND										E-İmza
31	CCL Q MARKET NEUTRAL FUND										E-İmza
32	WASHINGTON STATE INVESTMENT BOARD										E-İmza
33	ACADIAN EMERGING MARKETS SMALL- CAP LONG-SHORT EQUITY II FUND										E-İmza
34	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										E-İmza
35	MACKENZIE EMERGING MARKETS										E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
35	LONG/SHORT MASTER FUND (CAYMAN) LP	609							mza
36	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	19							İmza
37	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	64							İmza
38	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4							E-İmza
39	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II	8							E-İmza
40	GOVERNMENT OF NORWAY								E-İmza
41	VANGUARD EMRG MKT STOCK INDEX								E-İmza
42	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	5							E-İmza
43	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF THE CITY	3							E-İmza

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43	OF CHICAGO										E-İmza
44	ACADIAN ACWI EX US SMALL-CAP FUND LLC										E-İmza
45	ARROWSTREET COLLECTIVE INVESTMENT TRUST										E-İmza
46	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										E-İmza
47	ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION TRUST FUND										E-İmza
48	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND										E-İmza
49	STATE UNV RETIREMENT SYSTEM										E-İmza

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Şirketin Sermayesi	306.000.000
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Asgari Toplantı Nisabı											
Asaleten Hazır Bulunan Pay Tutarı	51.586,5										
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	20.504.046										
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	220.320.000										
Mevcut Toplantı Nisabı	240.875.632,5										

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Halk - Döner

Halk Döner

MAHMET GÜNEŞ

ELİF HOĞAN

SEERATIN KARAKU

Uğur Gülen

OSMAN AKKOCA

BAGIMSIZ DENEĞİ

PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. Temsilcisi

ADNAN NİCAN