

TRAKYA CAM SANAYİİ A.Ş.
26.03.2020 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	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND										
3	STICHTING SPOORWEG PENSIOENFONDS										
4	SSGA SPOR ETFS EUROPE I PUBLIC LIMITED COMPANY										
5	ARROWSTREET CAPITAL IRELAND LIMITED										
6	SUNSLIPER SUPERANNUATION FUND										
7	MTGL-OM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE										

NO	PAY SAHBI	TOKNWK	YERLIK ADRESI	GRUP	ITIBARI DEGER	TEMSIL SEKLI	TEMSILCI TURU	TEMSILCININ AD SOYAD/UNVAN	TOKNWK	IMZA
8	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS									
9	MERCER QIF FUND PUBLIC LIMITED COMPANY									
10	VANGUARD TOTAL WORLDSTOCK INDEX FUND									
11	RAYTHEON MASTER PENSION TRUST									
12	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND									
13	TEXAS MUNICIPAL RETIREMENT SYSTEM									
14	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR									
15	3M EMPLOYEE RETIREMENT INCOME PLAN									
16	CITY OF NEW YORK GROUP TRUST									
17	BLUE SHIELD OF CALIFORNIA EMPLOYEES'									

26.03.2020 14:58:30

NO	PAY SAHİBİ	TCKN/KVN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMİSİLÇİ TÜRÜ	TEMİSİLÇİNİN AD SOYADININ	TCKN/KVN	İMZA
17	RETIREMENT PLAN									
18	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE									
19	ALLIANZGI EMERGING MARKETS SMALL- CAP FUND									
20	DIMENSIONAL FUNDS PLC									
21	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI									
22	ARROWSTREET COLLECTIVE INVESTMENT TRUST									
23	LSV EMERGING MARKETSSMALL CAP EQUITY FUND LP									
24	AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC									
25	FLORIDA STATE BOARD OF ADMINISTRATION									
26	THE COLORADO PUBLIC EMPLOYEES									

26.03.2020 14:56:30

NO	PAY SAHİBİ	TCKNMYKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADININ VAN	TCKNMYKN	İLAZA
27	CHEVRON MASTER PENSION TRUST										
28	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
29	AGF EMERGING MARKETS FUND										
30	ARROWSTREET INTERNATIONAL EQUITY-ACWI EX US FUND										
31	STATE OF WISCONSIN INVESTMENT BOARD										
32	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN										
33	CITY OF NEW YORK GROUP TRUST										
34	CITY OF NEW YORK GROUP TRUST										
35	LOS ANGELES CITY EMPLOYEES RTRMT										

NO	PAY SAHİBİ	TCKNANKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYADINININ	TCKNANKN	İNZA
36	ONTARIO PUBLIC SERVICES EMPLOYEE UNION PENS PL TR F										
37	UTAH STATE RETIREMENT FUND										
38	METIS EQUITY TRUST										
39	CITY OF NEW YORK GROUP TRUST										
40	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
41	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND										
42	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
43	THE BOARD OF REGENTS OF THE UNIV CF TEXAS SYSTEM										
44	ENSIGN PEAK ADVISORS INC.										
45	SEI INSTITUTIONAL INVEST TRU WORLD										

NO	PAY SAHİBİ	TCKNMYKN	UYRUK ADRESİ	GRUP	İTİBARİ DEĞER	TENSİL ŞEKLİ	TENSİL TURU	TENSİLİNİN AD SOYADININ VAK	TCKNMYKN	İNZA
45	EQUITY EX US FUN									
46	LMCG EMERGING MARKETS SMALL CAP COLLECTIVE FUND									
47	CALIF PHYSICIANS SERV D B A									
48	DEVONSHIRE STREET HOLDINGS INC									
49	COUNSEL GLOBAL DIVIDEND									
50	FIS GROUP COLLECTIVE INVESTMENT TRUST									
51	EMERGING MARKETS EQ FUND SER OF MO PAC FUT WORLD FUNDS LLC									
52	WELLS FARGO BANK DEC O TR ESTABL IN V FUND FOR EMP BENEF TRUSTS									
53	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC									
54	CITY OF NEW YORK GROUP TRUST									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
54	CITY OF NEW YORK GROUP TRUST										
55	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
56	MONTANA BOARD OF INVESTMENTS										
57	CITY OF NEW YORK GROUP TRUST										
58	3M PENSIONS TRUSTEES LIMITED										
59	COX ENTERPRISES INCMASTER TRUST										
60	ACADIAN INTERNATIONAL ALL CAP FUND										
61	OF DV ACWI EX- U S IMI FUND										
62	IBM 401K PLUS PLAN										
63	ACADIAN EMERGING MARKETS EQUITY FUND										

26.03.2020 14:58:30

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
53	ACADIAN EMERGING MARKETS EQUITY FUND										
54	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.										
55	CC AND L Q MARKET NEUTRAL FUND II										
56	CC AND L Q EQUITY EXTENSION FUND										
57	CCL Q MARKET NEUTRAL FUND										
58	CC AND L Q 140 40 FUND										
59	EAST CAPITAL-EAS CAPITAL BALKANS										
70	FLORIDA RETIREMENT SYSTEM										
71	VIRGINIA RETIREMENT SYSTEM										
72	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY FUND										

26.03.2020 14:56:30

NO	PAY SAHİSİ	TCKN/KKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/KKN	İMZA
73	ALBERTA INVESTMENT MANAGEMENT CORPORATION										
74	ALASKA PERMANENT FUND CORPORATION										
75	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY										
76	UPS GROUP TRUST										
77	LA FIRE AND POLICE PENSION SYSTEM										
78	AHMET YILDIZ										
79	ALİ DEMİRTAŞ										
80	GÜRSOY HAFIZOĞLU										
81	TARİK GÖKÇEK										
82	BESİM TAŞDEMİR										

25.03.2020 14:58:30

9/18

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İNZA
93	RETIREMENT SYSTEM										
94	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND										
95	MONETARY AUTHORITY OF SINGAPORE										
96	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
97	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
98	INTERNATIONAL MONETARY FUND										
99	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
100	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
101	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH										

26.03.2020 14:58:30

11/16

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ADIN/VAN	TCKN/VKN	İMZA
101	EQUITY MOTHER FUND										
102	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
103	MASSACHUSETTS STATE CARPENTERS PENSION FUND										
104	POLUNIN FUNDS										
105	ISHARES III PUBLIC LIMITED COMPANY										
106	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
107	POLUNIN CAPITAL PARTNERS COLLECTIVE INVESTMENT TRUST										
108	D.E SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										
109	COLLEGE RETIREMENT EQUITIES FUND										
110	SHELL TRUST BERMUDA LTD AS T.O.T.SHELL OVERS.										

26.03.2020 14:58:30

NO	PAY SAHİBİ	TCKNWKVN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADUNVAN	TCKNWKVN	İMZA
110	COUNT PENS.FUND										
111	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
112	ALLIANZGI EMERGING MARKETS SMALL CAP LLC										
113	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
114	VANGUARD EMRG MKT STOCK INDEX										
115	MONETARY AUTHORITY OF SINGAPORE										
116	SHELL CONTRIBUTORY PENSION FUND										
117	EMERGING MARKETS SMALL CAPITALIZ EQU INDE X NON-LENDABLE FUND										
118	TRUST A CUS SER BANK LTDA TR F										

28.03.2020 14:58:30

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
118	RISING TURKISH EQU MOTH FUND									
119	ISHARES EMERGING MARKETS SMALL-CAP ETF									
120	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST									
121	ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND, LLC									
122	SSB J734 SPDR S-P EMERGING MARKETS SMALL CAP ETF									
123	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA									
124	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
125	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN									
126	BLACKROCK INST.TRUSTCOMP.N. A.IV.FUN.FO.EMPL									

26.03.2020 14:58:30

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMGİL ŞEKLİ	TEMGİL TÜRÜ	TEMGİLİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
136	BARTIST HEALTH SOUTH FLORIDA INC										
137	ALLIANZGF FONDOS DSPT										
138	POLUNIN DEVELOPING COUNTRIES FUND LLC										
139	EMERGING MARKETS SMALL CAPITALIZ.EQU IN N. ON-LENDABLE FUND B										
140	WASHINGTON STATE INVESTMENT BOARD										
141	OCCO EASTREN EUROPEAN FUND										
142	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										
143	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON- LENDING QIG COMMON TRUST FUND										
144	CHURCH COMMISSIONERSFO RENGLAND										

28.03.2020 14:58:30

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADUHYAN	TCKN/VKN	İMZA
145	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND									
146	LAERERNES PENSION FORSIKRINGSARTIE SELSKAB									
147	STATE STREET CUSTODIAL SERVICES IRELAND LIM ON BEH OF									
148	ISHARES EMERGING MARKETS INTL EQUITY INDEX FUND									
149	STICHTING SHEEL PENS									
150	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM									
151	KEMAL EVİM									

Şirkelin Sermayesi	1.250.000.000
Avgan Toplantı Nisabı	
Anaileten Hazır Bulunan Pay Tutarı	442.235.066
Tevdi Edilen Temsilatın Tardından Temsil Edilen Pay Tutarı	130.574.511.628

26.03.2020 14:58:30

17/18

NO	PAY SAHİBİ	TCKN/ŞKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER ŞEKLİ	TEMSİLİ TÜRÜ	TEMSİLCİNİN AD SOYADININ	TCKN/ŞKN	İMZA
----	------------	----------	--------------	------	---------------------	-----------------	-----------------------------	----------	------

Diger Temsilciler Tarafından Temsil Edilen Pay Tutarı	879.360.466,088
Mevcut Toplantı Nisabı	1.010.377.212,801

Eğilim Kurulu Üyeleri
Yönetim Kurulu Başkanı
Yönetim Kurulu Başkanı

Yönetim Kurulu Üyeleri
R. A. Akdoğan
R. A. Akdoğan

Toplantı Başkanı
R. A. Akdoğan
R. A. Akdoğan

Bakanlık Temsilcisi
M. B. K. K. K.
M. B. K. K. K.

Tutanak Yazmanı
H. B. K. K. K.
H. B. K. K. K.

Oy Toplayıcı
H. B. K. K. K.
H. B. K. K. K.