

VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.
30.06.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

Sıra No	Pay Sahibi	T.C. Kimlik No	Uyruk Adresi	Grup	İtibari Değer	Şekli	Temsilci Turu	Temsilcinin Ad Soyad Ünvanı	T.C. Kimlik No	İmza
1	ZORLU HOLDİNG A.Ş.									
2	TALAT BAŞAK									
3	HAMZA İNAN									
4	TAMER İZZET BEYAZOĞLU									
5	OGUZ YERGÜN									
6	MERHAN YERGÜN									
7	OPTIMUM FUND TRUST OPTIMUM INTERNATIONAL FUND									
8	FLORIDA STATE BOARD OF									

NO	FAY SAHİBİ	TAKVİM	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TAKVİM	İMZA
8	ADMINISTRATION											
9	SEI INSTITUTIONAL INVEST TRU WCRD EQUITY EX US FUN											
10	LMCG EMERGING MARKETSEQUITY FUND LTD											
11	STATE OF WISCONSIN INVESTMENT BOARD											
12	MERCER QIF FUND PUBLIC LIMITED COMPANY											
13	ARROWSTREET INTERNATIONAL EQUITY ACWIE US TRUST FUND											
14	TEACHERS RETIREMENT SYSTE M OF THE STATE OF ILLINOIS											
15	CITY OF NEW YORK GROUP TRUST											
16	THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO											
17	ALLIANZ GLOBAL INVESTORS FUND											

GRUP İTİBARI DEĞER

NO PAY SAHİBİ

TOKN/VKN

UYRUK

ADRESİ

TEMSİL
TÜRÜ

TEMSİL
SEKİ

TEMSİLCİNİN AD
SOYADINI YAZIN

TEMSİLİ

ALLIANZ GLOEAL
INVESTORS FUND

ONTARIO PUBLIC
SERVICES EMPLO
UNION PENS P_L TF

ACADIAN
SUSTAINABLE
EMERGING
MARKETS EQUITY
ENV FOSSIL FUEL
FUND LLC

THE BOARD OF
REGENTS OF THE
UNIV OF TEXAS
SYSTEM

VANGUARD TOTAL
WORLDSTOCK
INDEX FUND

FIMCO FUNDS
GLOBAL INVESTOR
SERIES PLC

KP INTERNATIONAL
EQUITY FUND

LA FIRE AND POLICE
PENSION SYSTEM

TESCO PLC
PENSION SCHEME

ALLIANZ

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GRUP İTİBARI DEĞER SEKLI TEMSİLİ TEMSİLİNİN AD SOYAD UNVAN TCKN:VKN İMZA

UYRUK ADRESİ

TCKN:VKN

NO PAZ SAHİBİ

EMERGING
MARKETS SMALL-
CAP FUND

ALASKA
PERMANENT FUND
CORPORATION

OMERS
ADMINISTRATION
CORPORATION

ACADIAN EMERGING
MARKETS PORTFOLIO

ACADIAN EMERGING
MARKETS EQUITY
FUND

RAYTHEON MASTER
PENSION TRUST

ALLIANZGI
EMERGING
MARKETS
OPPORTUNITIES FUND

UTAH STATE
RETIREMENT FUND

UTG-OM COMMON
DAILY ALL CORP
EX-US IN-MAN-FU
LE

ALLIANZGI
INTERNATIONAL
SMALL CAP

30.06.2020 09:58:48

GRUP İTİBARI DEĞER ŞEKLİ TEMSİLİ TEMSİLİ TURU TEMSİLİNİN ADI SOYAD UNVANI TÖRÖN YERİ İMZASI

UYRUK ADRESİ

TÖRÖN YERİ

NO PAZAR ŞİŞİSİ

OPPORTUNITIES
LLC

LOCKHEED MARTIN
CORPORATION
MASTER
RETIREMENT TRUST

NEBRASKA PUBLIC
EMPLOYEES
RETIREMENT
SYSTEMS

ALUMINUM GLOBAL
INVESTORS FUND

PEWETT PARKER
COMPANY MASTER
TRUST

CITY OF NEW YORK
GROUP TRUST

PARCE
INTERNATIONAL
EMERGING
MARKET EQUITY
INVESTMENTS

ACADIAN EMERGING
MARKETS EQUITY II
FUND LLC

ACADIAN ALL
COUNTRY WORLD
EQUITY CT
FUND

INTERNATIONAL

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TURU	TEMSİLCİNİN ADI SOYADI/UNVAN	TCKN/VKN	İMZA
44	BANK FOR RECONSTRUCTION AND DEVELOPMENT									
45	ALLIANZ INTERNATIONAL INVESTMENT FUNDS-ALLIANZ EMERGING MARKETS EQUITY FUND									
46	ARROWSREIT GLOBAL EQUITY ALPHA EXTENSION FUND									
47	MGI FUNDS PLC									
48	CCB AS MAS CUS FOR ALLIANZ GLOBAL INVESTORS GLO EME MAR FUND									
49	LMCG EMERGING MARKETS COLLECTIVE FUND									
50	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY									
51	IBM 401K PLAN									
52	AMERICAN CENTURY ETF									

GRUP İTİBARI DEĞER ŞEKLİ TEMSİLİ TEMSİLİNİN AD SOYAD/UNVAN TÖKN VAKFI İMZA

TEKNİK ADRESİ

MO PAY SAHİBİ

TRUST AVANTAGE
EMERGING
MARKETS EQUITY
ETF

ACADIAN ALL
COUNTRY WORLD
EX US FUND

PRUDENTIAL TRUST
COMPANY
COLLECTIVE TRUST

VIRGINIA
RETIREMENT
SYSTEM

CITY OF NEW YORK
GROUP TRUST

FLORIDA
RETIREMENT
SYSTEM

ACADIAN EMERGING
MARKETS SMALL-
CAP LONG SHORT
EQUITY FUND L.L.C.

EATON VANCE
COLLECTIVE
INVESTMENT TRUST
FOR EMPLOYEE
BENEFIT PLANS
EMERGING
MARKETS EQUITY
FUND

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İNZA
00	SAN DIEGO YOUNG EMPLOYEES RETIREMENT ASSOCIATION										
01	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORP										
02	GLG INVESTMENTS PUBLIC LIMITED COMPANY										
03	PENSION RESERVERS INVESTMENT TRUST FUND										
04	AJO EMERGING MARKETS SMALL- CAP FUND LTD										
05	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST										
06	CF DV ACWIE X- U S IMI FUND										
07	ALLIANZ GLOBAL INVESTORS FUND										
08	ACADIAN EMERGING MARKETS SMALL- CAP EQUITY FUND LLC										
09	MELLON BANK N A EMPLOYEE BENEFIT										

GRUP İTİBARI DEĞER
TEMSİL
ŞEKLİ
TEMSİL
TÜRÜ
TEMSİLCİNİN ADI
SOYADI UNVAN
TOKN VKN
İMZA

TOKN VKN
UYRUK
ADRESİ

PAY SAHİBİ

NO

COLLINVEST FUND
PLAN

69

MISSOURI LOCAL
GOVERNMENT
EMPLOYEES
RETIREMENT
SYSTEM

70

THE PEOPLE'S BANK
OF CHINA

71

AMERICAN
CENTURY ETF
TRUST-
AVANTIC
EMERGING
MARKETS EQUITY
FUND

72

1199 SEIU HEALTH
CARE EMPLOYEES
PENSION FUND

73

INTERNATIONAL
EQUITY FUND

74

NORTHERN TRUST
GLOBAL
INVESTMENTS
QUANTITATIVE

75

WELLS FARGO BANK
DECI TR ESTAL LN
V FUND FOR
EMP BENEF TRUSTS

76

LMAC EMERGING
MARKETS SMALL
CAP COLLECTIVE

77

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NO	PAY SAHIBI	TOKN/VKN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TOKN/VKN	İMZA
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7 FUND

ACADIAN ADVISER
US SMALL CAP
FUND LLC

NATIONAL
RAILROAD RE
TIREMENT IN/VE

MAN NUMERO
EMERGING
MARKETS CORE

THRIVENT CORE
EMERGING
MARKETS SECURITY
FUND

DGIA EMERGING
MARKETS SECURITY
FUND L P

ARROWSTREET
INTERNATIONAL
EQUITY-ACW EX US
FUND

DOW RETIREMENT
GROUPTRUS*

THRIVENT
INTERNATIONAL
ALLOCATION FUND

COX ENTERPRISES
INCMASTER TRUST

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NO	PAY SAHİBİ	TCKN/VAN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TURU	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İNZA
87	ARROWSTREET COLLECTIVE INVESTMENT TRUST	g									
88	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	g									
89	TEXAS MUNICIPAL RETIREMENT SYSTEM	g									
90	STICHTING PENSIOENFONDS VAN DE METALEKTRO PME	g									
91	UNISUPER										
92	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
93	TEACHER RETIREMENT SYSTEM OF TEXAS										
94	SCHRODER PENSION MANAGEMENT LIMITED										
95	DFC EMERGING MARKETS EQUITY FUND										
96	BAPTIST HEALTH SOUTH FLORIDA INC										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
97	JPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										
98	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
99	EMERGING MARKETS SMALL CAPITALIZED EQUITY UNLENDABLE FUND										
100	VANGUARD EMRG MKT STOCK INDEX										
101	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND LP										
102	ACADIAN EMERGING MARKETS SMALL- CAP LONG-SHORT EQUITY II FUND										
103	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
104	MONEY AUTHORITY OF SINGAPORE										
105	PIMCO EQUITY SERIES PIMCO RAE FUNDAMENTAL										

GRUP İTİBARI DEĞER
TEMSİL
TEMSİLÇİ
TEMSİLCİNİN ADI
T.C.N.V.N

UYRUK ADRESİ

TEMSİLÇİ

TEMSİLÇİNİN ADI

T.C.N.V.N

105 EMERGING
MARKETS FUND

106 INVESTMENT
COMPANY PUBLIC
LIMITED COMPANY

107 SCHRODER
INTERNATIONAL
SELECTION FUND

108 SCHRODER GLOBAL
MULTIFACTOR
EQUITY FUND

109 PENTREBBAID
ARROWST CAPITAL
FUND

110 ALLIANZ ACTIONS
EMERGENTE

111 ARROWSTREET
(CANADA) GLOBAL
ALL-COUNTRY FUND

112 INVESTMENT
COMPANY PUBLIC
LIMITED COMPANY

113 THE REGENTS OF
THE UNIVERSITY OF
CALIFORNIA

114 RUSSEL
INVESTMENT
COMPANY
EMERGING

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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
114	MARKETS FUND										
115	NEW YORK STATE COMMON RETIREMENT FUND										
116	SCOTIA PRIVATE EMERGING MARKETS POOL										
117	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
118	PARAMETRIC TAX MANAGED EMERGING MARKET FUND										
119	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1									
120	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	4									
121	SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND										
122	ISHARES PUBLIC LIMITED COMPANY	4									
123	ACADIAN NON-US SMALL-CAP LONG	2									

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GRUP İTİBARI DEĞER ŞEKLİ TEMSİLİ TEMSİLİNİN AD SOYAD/UNVAN TCKN/VKN İMZA

UYRUK ADRESİ

TCKN/VKN

NO PAY SAHİBİ

123 SHORTEQUITY
FUND LLC 2

124 CALIFORNIA PUBLIC
EMPLOYEES
RETIREMENT
SYSTEM

125 ACADIAN GLOBAL
LONG SHORT FUND
LLC 2

126 VANGUARD TOTAL
INTERNATIONAL
STOCK INDEX FUND 5

127 BLACKROCK
INST TRUSTCOMP N
A INV FUND EMPL
Q BENEFIT TRUSTS 1

128 PIMCO REA
FUNDAMENTAL
EMERGING
MARKETS FUND
LLC 7

129 RETIREMENT PLAN
FOR EMPLOYEES OF
AETNA INC MASTER
TRUST 7

130 MACQUARIE EX-U
INDEX FUND LTD 5

131 STATE STREET
GLOBAL ADVISORS
TRUST COMPANY
INVESTMENT FUNDS
FOR TAX EXEMP
RETIREMENT PLANS 7

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GRUP İTİBARI DEĞER ŞEKLİ TEMSİLİ TEMSİLİCİ SOYAD/UNVAN TCKN/VKN İMZA

UYRUK ADRESİ

TCKN/VKN

PAY SAHİBİ

NO

131 PRAMERICA SICAV

SCHRODER
DIVERSIFIED GROWTH
FUND

134 INTERNATIONAL
MONETARY FUND

ACADIAN
LEVERAGED
DIVERSIFIED ALPHA
EQUITY FUND

EMERGING MARKET
CORE EQUITY PORTFOLIO
DFA INV DIM GRG IN

VANGUARD
FIDUCIARY TRUST
COMPANY
INSTITUTIONAL
TOTAL

INTERNATIONAL
STOCK MARKET
INDEX TRUST

STATE STREET NSCI
EMERGING
MARKETS SMALL
CAP INDEX NON-
LENDING COMMON
TF

LAERERNES
PENSION
FORSIKRINGSKASSE
SELKAB

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NO	PAY SAHİBİ	ÖKNO/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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140 FLEXSHARES
MORNINGSTAR
EMERGING
MARKETFACOR
TILT INDEX FU

141 EMERGING
MARKETS SMALL
CAPITALIZ EQI INDE
X NON LENDAELE
FUND

142 IISHARES EMERGING
MARKETS IIII
EQUITY INDEX FUND

143 STICHTING
DEPOSITARY LP3
EMERGING
MARKETS EQUITY
FUND

144 LOS ANGELES
CITY
EMPLOYEES
RETIREMENT
ASSOCIATIO

145 NUMERIC AMPLIFIED
EMERGING
MARKETS
OFFSHORE FUND I
LP

146 IISHARES III PUBLIC
LIMITED COMPANY

147 ALLIANZGI
EMERGING
MARKETS SMALL
CAP LLC

NO PAY SAHİBİ TCNN VKN UYRUK ADRESİ

GRUP İTİBARİ DEĞER TEMSİLİ
TÜRÜ SOYAD UNVAN

İMZA

143 TEACHERS
RETIREMENT
SYSTEM OF THE
CITY OF NEW YORK

145 COLLEGE
RETIREMENT
EQUITIES FUND

146 CANADA POST
CORPORATION
REGISTERED
PENSION PLAN

147 THE HONGKONG
SHANGHAI BANKING
CORPORATION
LTD SECUR BF

151 ALSTRATEGIC
GLOBAL EQUITY
FUND

153 SEREF DOĞAN

Şirketin Sermayesi

335.456.275

Asgari Toplantı Nisabı

2.740,4

Asaleten Hazır Bulunan Pay Tutarı

38.597.291

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

241.601.305.006

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18/19

NO PAY SAHİBİ

TOKİ MÜHÜR

UYRUK ADRESİ

GRUP İTİBARI DEĞER

ŞEKLİ

TEMSİL
TURU

TEMSİLCİ
SOYAD/UNVAN

TOKİ VERGİ
M2

Mevcut Toplantı Nisabı

260 201 336 405

Yönetim Kurulu Üyeleri



Toplantı Başkanı



Bakanlık Temsilcisi

Göner KAKI



Tutanak Yazmanı

Sırma Çaytingiç
S. Çaytingiç

Oy Toplayıcı

SEDAT NADAK


başımızca Denetim
Firması

