



YAZICILAR HOLDİNG A.Ş.
23.05.2013 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKNWKIN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÜNVAN	TCKNWKIN	İMZA
1	SÜLEYMAN KAMİL YAZICI										
2	SUZAN YAZICI										
3	FAZİLET YAZICI										
4	GÜLTEN YAZICI										
5	GÜLŞEN YAZICI										
6	NİLGÜN YAZICI										
7	HÜLYA ELMAOĞLU										
8	SÜLEYMAN VEHİBİ YAZICI										
9	EFE YAZICI										
10	EFES ALEMDAR										
11	VAHİT YAZICI										
12	OSMAN YAZICI										
13	İBRAHİM YAZICI										
14	ATİYE MUTLU										
15											

23.05.2013 13:43:08

NO	PAY SAHİBİ	TCKNWKVN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADÜNVAN	TCKNWKVN	İMZA
15	AYŞE ŞAZİYE GÜNEY										
16	ZEYNEP NACİYE ABAY										
17	FATMA NEJMEYE YAZICI										
18	FATMA HATİCE BAŞKAN										
19	KAMİL YAZICI YÖNETİM VE DANIŞMA A.Ş.										
20	HUNTINGTON GLOBAL SELECT MARKETS FUND										
21	CITI FUNDS SPC-WASATCH EMERG MARKETS SMALL CAP PORTFOLIO-SP.										
22	OLD MUTUAL GLOBAL FUNDS PLC.										
23	EATON VANCE INT.IRELAND FPLC EAT.VAN.INT.IRE.PARAMEM.										
24	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND										
25	BBH CB FOR WASATCH EM SM CAP CIT										
26	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
27	HİDAYET YAZICI										
28	HİDAYET YAZICI										
29	SÜLEYMAN KAMİL YAZICI										
30	DOW RETIREMENT GROUP TRUST										
31	THE MASTER TRUST BOJAP LTDA TR.F.NOR.T.AL LC.W.EQ.IW.I.F										
32	NTGI QM COMMON										

23.05.2013 13:43:08

'NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÖNVAN	TCKN/VKN	İMZA
32	EMERGING MARKETS SMALL CAP INDEX FUND LENDING										
33	NTG-QM COMMON DAILYALL COU WOR-EX-US IN MA IN FU LE										
34	NATIONAL RAILROAD RE TIREMENT INVE										
35	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS										
36	CITY OF MIAMI FIRE FIGHTERS AND POLICE OFFIC RETT										
37	WHEELS COMMON INVESTMENT FUND										
38	AMERICAN HONDA MOTOR RETIREMENT TRUST										
39	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND										
40	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
41	STATE UNV RETIREMENT SYSTEM										
42	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST										
43	ILLINOIS NUM EMP RETIREMENT F										
44	THE COLORADO PUBLIC EMPLOYEES										
45	CITY OF NEW YORK GROUP TRUST										
46	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOL										
47	ADVANCED SERIES TRUST. AST PARAMETRIC EMER.MARK.EQU.PORTFOL										
48	ASS INTERNATIONAL VALUE FUND LP										

23.05.2013 13:43:08

NO	PAY SAHİBİ	TCKNWK	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÖNAD	TCKNWK	İMZA
49	WILMINGTON MULTI- MANAGER INTERNATIONAL FUND										
50	EMERGING MARKETS EQUITY MANAGERS PORTFOLIO 1 OFFSHORE MASTER L.P.										
51	UNISUPER										
52	ING INTERNATIONAL SMALLCAP FUND										
53	BRANDYWINE INVESTMENT TRUST.										
54	WASHINGTON UNIVERSITY										
55	ACADIAN TAX AWARE EMERGING MARKETS EQUITY FUND LLC										
56	ACADIAN EMERGING MARKETS PORTFOLIO										
57	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										
58	EATON VANCE CORP.										
59	UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION INDUSTRY PENSION FUND										
60	3M CANADA COMPANY MASTER TRUST										
61	ARROWSTREET MULTI- STRATEGY UMBRELLA PLC- ARR.EMERMARK.FU.III										
62	ACADIAN EMERGING MARKETS EQUITY II FUND LLC										
63	FLORIDA RETIREMENT SYSTEM										
64	ANTHEM INSURANCE COMPANIES INC										
65	MELLEN BANK N.A.										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADÜNVAN	TCKN/VKN	İMZA
65	EMPLOYEE BENE COLLINVEST FUND PLAN										
66	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
67	THE CITY OF HARTFORD MUNICIPAL EMPLOYEES RETIREMENT FUND										
68	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST										
69	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF P										
70	ACADIAN EMERGING MARKETS EQUITY FUND										
71	RAYTHEON MASTER PENSION TRUST										
72	VIRGINIA RETIREMENT SYSTEM										
73	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										
74	STATE OF WISCONSIN INVESTMENT BOARD										
75	PENSION RESERVERS INVESTMENT TRUST FUND										
76	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM										
77	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										
78	MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING CTF										
79	STICHTING SHEEL PENS										
80	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										

23.05.2013 13:43:08

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD ÜNVAN	TCKN/VKN	İMZA
----	------------	----------	-------	--------	------	----------------------------	--------------	---------------	-------------------------------	----------	------

81	FIRST CHURCH OF CHRIST SCIENTIST										
----	-------------------------------------	--	--	--	--	--	--	--	--	--	--

82	STATE STREET GLOBAL ADVISORS LUXEMBOURG SCAV										
----	--	--	--	--	--	--	--	--	--	--	--

83	XEROX CORPORATION RETIREMENT AND SAVINGS PLAN										
----	---	--	--	--	--	--	--	--	--	--	--

84	WELLS FARGO ADVANTAGE DIVERSIFIED STOCK PORTFOLIO										
----	---	--	--	--	--	--	--	--	--	--	--

85	FAMANDSFORENINGEN LAERERNES PENSION INVEST										
----	--	--	--	--	--	--	--	--	--	--	--

86	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										
----	---	--	--	--	--	--	--	--	--	--	--

87	FIRST EAGLE OVERSEAS FUND										
----	------------------------------	--	--	--	--	--	--	--	--	--	--

88	EATON VANCE PARAMETRIC STRUCTURED EMERGING MARKETS FUND										
----	---	--	--	--	--	--	--	--	--	--	--

89	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
----	---	--	--	--	--	--	--	--	--	--	--

90	DGAM EMERGING MARKET S EQUITY FUND										
----	---------------------------------------	--	--	--	--	--	--	--	--	--	--

91	GOLDMAN SACHS TRUST GOLDMAN SACHS STRUCTURED EMERGING MARKETS EQUITY FUND										
----	--	--	--	--	--	--	--	--	--	--	--

92	THE WELLCOME TRUST										
----	--------------------	--	--	--	--	--	--	--	--	--	--

93	WASATCH EMERGING MARKETS SMALL CAP FUND										
----	--	--	--	--	--	--	--	--	--	--	--

94	REGIME DE RENTES MOU VEMENT DESJAR										
----	---------------------------------------	--	--	--	--	--	--	--	--	--	--

95	COLLEGE RETIREMENT EQUITIES FUND										
----	-------------------------------------	--	--	--	--	--	--	--	--	--	--

23.05.2013 13:43:08

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/İNVAN	TCKN/VKN	İNZA
96	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA									
97	SHELL CONTRIBUTORY PENSION FUND									
98	EATON VANCE PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND									
99	AIM EUROPEAN SMALL COMPANY FUND									
100	COMMON TRUST TURKEY FUND									
101	MONEYARY AUTHORITY OF SINGAPORE									
102	EWING MARION KAUFFMAN FOUNDATION									
103	FIDELITY ADVISOR SERIES VIII FIDELITY ADVISOR GLOBAL CAPITAL APPRECIATION FUND									
104	GOVERNMENT OF NORWAY									
105	BOEING COMPANY EMPLOYEES RETIREMENT PLAN									
106	FIRST EAGLE OVERSEAS VARIABLE FUND									
107	INVESTMENT COMPANY PUBLIC LIMITED COMPANY									
108	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
109	NATIONAL WESTMINSTER BANK PLC AS DEP FOR FIRST STATE GLOBAL EMERGING									
110	GNAM INVESTMENT FUNDS TRUST									

23.05.2013 13:43:08

NO PAY SAHİBİ TCKN/VKN UYRUK ADRESİ GRUP PAYLARIN İTİBARI DEĞERİ TEMSİL ŞEKLİ TEMSİLİ TURU TEMSİLİNİN AD SOYAD/ÜNVAN TCKN/VKN İMZA

110 GMM INVESTMENT FUNDS TRUST

111 SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY

112 ACADIAN ALL COUNTRY WORLD EX US LONG-SHORT FUND

113 GOLDMAN SACHS FUNDS.

114 PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO

115 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO

116 BABTIST HEALTH SOUTH FLORIDA INC

117 OPTIMIX WHOLESAL GLOBAL SMALLER COMSHARE TRUST

118 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO

119 WASHINGTON STATE INVESTMENT BOARD

120 FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV.EMER.MARK.FUN

121 EATON VANCE PARAMETRIC STRUCTURED GLOBAL SMALL-CAP FUND

122 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

123 FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU

124 KAISER PERMANENTE GROUP TRUST

23.05.2013 13:43:08

NO PAY SAHİBİ TCKNWKVN UYRUK ADRESİ GRUP PAYLARIN İTİBARI TEMSİL ŞEKLİ TEMSİLCİ TÜRÜ TEMSİLCİNİN AD SOYADÜNVAN TCKNWKVN İMZA

125 SSB INVESTMENT FUNDS
FOR TAX EXEMPT
RETIREMENT PLA

126 STATE TEACHERS
RETIREMENT SYSTEM OF
OHIO

127 PUBLIC EMPLOYEES
RETIREMENT SYSTEM OF
OHIO

128 PUBLIC EMPLOYEE
RETIREMENT ASSOC OF
NEW MEXICO

129 MUZAFFER EROĞLU

Şirketin Sermayesi	160.000.000
Asgari toplantı nisabı	
Mevcut toplantı nisabı	125.260.543,85

Bakanlık Temsilcisi

Toplantı Başkanı

Tutanak Yazmanı

Oy Toplama Memuru