

YAZICILAR HOLDİNG A.Ş.
21.04.2014 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	SÜLEYMAN KAMİL YAZICI										
2	SUZAN YAZICI										
3	FAZİLET YAZICI										
4	GÜLTEN YAZICI										
5	GÜLŞEN YAZICI										
6	NİLGÜN YAZICI										
7	HÜLYA ELMALIOĞLU										
8	SÜLEYMAN VEHBİ YAZICI										
9	SÜLEYMAN VEHBİ YAZICI										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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10 SÜLEYMAN KAMİL
YAZICI

11 EFE YAZICI

12 EFES ALEMDAR

13 VAHİT YAZICI

14 OSMAN YAZICI

15 İBRAHİM YAZICI

16 HİDAYET YAZICI

17 HİDAYET YAZICI

18 ZEYNEP NACİYE
ABAY

19 ATİYE MUTLU

20 ATİYE MUTLU

21 FATMA HATİCE
BAŞKAN

22 FATMA NEJİMİYE
YAZICI

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
23	AYŞE ŞAZİYE GÜNEY												
24	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND												
25	KAMİL YAZICI YÖNETİM VE DANIŞMA A.Ş.												
26	HAMZA İNAN												
27	THE CITY OF HARTFORD MUNICIPAL EMPLOYEES RETIREMENT FUND												
28	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLIO												
29	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE												
30	FUTURE FUND BOARD OF GUARDIANS												
31	EATON VAN TR COMP COM TR FUND-PARAM STRU												

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL TÜRÜ	TEMSİLCİ SOYAD/UNVAN	TCKN/VKN	İMZA
31	EM MAR EQ COM TR FU									
32	UPS GROUP TRUST									
33	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY									
34	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC									
35	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PO RTFOLIO									
36	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE									
37	NATIONAL WESTMINSTER BANK PLC AS DEP FOR FIRST STATE GLOBAL EMERGING									
38	WELLS FARGO ADVANTAGE DIVERSIFIED STOCKPORTFOLIO									
39	POWERSHARES S AND PEMERGING									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
39	MARKETS HIGH BETA PORTFOLIO										
40	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
41	PENSION RESERVERS INVESTMENT TRUST FUND										
42	EWING MARION KAUFFMAN FOUNDATION										
43	CITY OF MIAMI FIRE FIGHTERS AND POLICE OFFIC RET T										
44	FLORIDA RETIREMENT SYSTEM										
45	FIRST EAGLE OVERSEAS VARIABLE FUND										
46	CANADA PENSION PLANINVESTMENT BOARD										
47	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
48	ASB INTERNATIONAL VALUE FUND LP								
49	KP INTERNATIONAL EQUITY FUND								
50	UNISUPER								
51	WILMINGTON MULTI- MANAGER INTERNATIONAL FUND								
52	INVESCO INTERNATIONAL SMALL COMPANY FUND								
53	ANTHEM INSURANCE COMPANIES INC								
54	CITY OF NEW YORK GROUP TRUST								
55	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST								
56	MELLON BANK N.A. EMPLOYEE BENE								

NO	PAY SAHİBİ	TCKNWK	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
56	COLLINVEST FUND PLAN								
57	CF DV ACWI EX- U.S.İMİ FUND								
58	FIRST EAGLE OVERSEAS FUND								
59	EATON VANCE CORP.								
60	STATE OF WISCONSIN INVESTMENT BOARD								
61	GOLDMAN SACHS FUNDS.								
62	CITY OF NEW YORK GROUP TRUST								
63	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND								

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	SEKİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
64	ACADIAN EMERGING MARKETS PORTFOLIO										
65	AIM EUROPEAN SMALL COMPANY FUND										
66	AQUILA EMERGING MARKETS FUND										
67	STANLIB FUNDS LIMITED										
68	EMERGING MARKETS EQUITY MANAGERS PORTFOLIO 1 OFFSHORE MASTER L.P.										
69	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING										
70	ADVANCED SERIES TRAST RCM WORLD TRENDS PORTFOLIO										
71	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC- ARR.EMER.MARK.										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADUNVAN	TCKN/VKN	İMZA
71	FU.III										
72	WHEELS COMMON INVESTMENT FUND										
73	CITY OF NEW YORK GROUP TRUST										
74	LMCG EMERGING MARKETS EQUITY FUND LTD										
75	RAYTHEON MASTER PENSION TRUST										
76	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST										
77	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
78	FAAMANDSFÖRENIN GEN LAERERNES PENSION INVEST										
79	EMERGING MARKETS SMALL CAPITALIZ.EQU.										

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79	INDEX NON- LENDABLE FUND										
80	SHELL CONTRIBUTORY PENSION FUND										
81	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
82	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
83	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										
84	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
85	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF										
86	SSB ZVY5 ACTIVE SMALL CAP EMERGING MARKETS SECURITIES LENDING COMMON TRUST FUND										

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NO	PAY SAHİSİ	TCKN/MKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/MKN	İNİZA
87	MONETARY AUTHORITY OF SINGAPORE									
88	STATE TEACHERS RETIREMENT SYSTEM OF OHIO									
89	ISHARES III PUBLIC LIMITED COMPANY									
90	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND									
91	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
92	OLD MUTUAL GLOBAL FUNDS PLC.									
93	THE WELLCOME TRUST									
94	FLEXSHARES MORNINGSTAR EMERGING MARKETFACOR TILT INDEX FU									
95	ISHARES CORE MSCI EMERGING MARKETS ETF									
96	OREGON PUBLIC EMPLOYEES									

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96	RETIREMENT SYSTEM									
97	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA									
98	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									
99	UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION INDUSTRY PENSION FUND									
100	TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND									
101	BOEING COMPANY EMPLOYEES RETIREMENT PLAN									
102	MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING CTF									
103	COLLEGE RETIREMENT EQUITIES FUND									
104	ISHARES EMERGING									

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104	MARKETS SMALL-CAP ETF								
105	STICHTING SHEEL PENS								
106	GOVERNMENT OF NORWAY								
107	BLACKROCK INST.TRUSTCOMP.N.A INV.FUN.FO.EMPL O.BENEFIT TRUSTS								
108	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA								
109	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F								
110	WASHINGTON STATE INVESTMENT BOARD								
111	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B								

Şirketin Sermayesi 160.000.000

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	SOYADI UNVAN	TCKN/VKN	İMZA
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Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	66.038.096,44
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	11.974.470
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	49.979.238,41
Mevcut Toplantı Nisabı	127.991.804,85

Boğum Sit Donetçi

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı