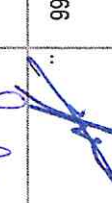
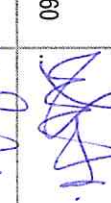


AKSA ENERJİ ÜRETİM A.Ş.
03.02.2017 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	ŞABAN CEMİL KAZANCI	63046196588	Yerli	KAZANCI HOLDİNG GÜNEŞLİ MH. GÜLBAHAR CD. GÜLBAHAR SK. AKSA SİTESİ BAĞCILAR/İSTANBUL	A	4.812,0	Vekâleten	Bireysel Temsilci	NECİP SERDAR ŞEŞEN	13139459960	
2	NECATİ BAYKAL	14234403124	Yerli	CAMI YOLU SK N 5 EVREN MH BAĞCILAR KÜÇÜKÇEKMECE/İSTANBUL	A	4.811,0	Vekâleten	Bireysel Temsilci	GÖZDE HAŞÇELİK ABRAŞ	12382023966	
3	ALİ METİN KAZANCI	63067195850	Yerli	KAZANCI HOLDİNG GÜNEŞLİ MH. GÜLBAHAR CD. 1 SK. NO:2 BAĞCILAR/İSTANBUL	A	4.814,0	Vekâleten	Bireysel Temsilci	NECİP SERDAR ŞEŞEN	13139459960	
4	AKSA MAKİNA SANAYİ A.Ş.	340008794	Yerli	AKSA MAKİNA SAN A Ş BARBAROS BULVARI NO 91 BEŞİKTAŞ/İSTANBUL	A	15.125,0	Vekâleten	Bireysel Temsilci	NECİP SERDAR ŞEŞEN	13139459960	
5	KAZANCI HOLDİNG A.Ş.	5410028325	Yerli	RÜZGARLIBAHÇE MH. SELVİ ÇIKMAZI NO:10 BEYKOZ/İSTANBUL	A	293.861.845,0	Vekâleten	Bireysel Temsilci	NECİP SERDAR ŞEŞEN	13139459960	
6	TAMER İZZET BEYAZOĞLU	23402202162	Yerli	ŞEHREMINİ ZİYA GÖKALP SK. KAYA F BLOK NO :306/FATİH İSTANBUL FATİH/İSTANBUL	B	3,0	Asaleten				
7	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND	3230474547	Yabancı	255 STATE STREET 6TH FLOOR BOSTON MA 021 9 US/AMERİKA BİRLEŞİK DEV.	B	944.556,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	8.800,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
9	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	6140523034	Yabancı	ONE MELLON BANK CENTER 151 1472 PITTSBURGH PA 15258 0001 US/AMERİKA BİRLEŞİK DEV.	B	4.432,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
10	VANGUARD TOTAL WORLDSTOCK INDEX FUND	9220657121	Yabancı	100 VANGUARD BLVD MALVERN UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	123.798,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
11	THE BUNTING EMERGINGEQUITY TE LIMITED LIABILITY COMPANY	8430359894	Yabancı	217 INTERNATIONAL CIRCLE HUNT VALLEY MD 21030 HUNT VALLEY/AMERİKA BİRLEŞİK DEV.	B	14.671,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
12	VANGUARD EMRG MKT STOCK INDEX	9220360535	Yabancı	100 VANGUARD BLVD MALVERN UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	1.602.685,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
13	DIMENSIONAL FUNDS PLC	2950381692	Yabancı	25/28 NORTH WALL QUAY DUBLIN 1 DUBLIN/IRLANDA	B	24.398,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
14	GOLDMAN SACHS TRUST II-GOLDMAN SACHS MULTI- MANAGER GLOBAL EQUITY FUND	3960703982	Yabancı	200 WEST STREET, NEW YORK, NY 10282 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	26.474,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
15	CF DV ACWI EX- U.S. IMI FUND	2090560412	Yabancı	ONE WALL STREET, NEW YORK, NY 10005 NEW YORK /AMERİKA BİRLEŞİK DEV.	B	1.725,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
16	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU	3230493295	Yabancı	TWO INTERNATIONAL PLACE MA 02110 BOSTON/AMERİKA BİRLEŞİK DEV.	B	56.441,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
17	NORTHERN TRUST	6320238344	Yabancı	50 SOUTH LASALLE ST CHICAGO IL	B	125.965,0	Vekâleten	Tevdi	Hande	8760048722/63	E-imza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
17	GLOBAL INVESTMENTS QUANTITATIVE	6320238344	Yabancı	60675 UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	125.965,0	Vekâleten	Temsilci	NALBANTOĞLU	754059458	E-imza
18	EATON VANCE MANAGEMENT	3230523910	Yabancı	TWO INTERNATIONAL PL 6TH FL BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	B	12.182,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
19	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING	6320374254	Yabancı	50 S LASALLE STREET CHICAGO IL 60603 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	6.319,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
20	PARAMETRIC EMERGINGMARKET S CORE FUND	7210409821	Yabancı	2 INTERNATIONAL PLACE BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	B	5.741,0	Vekâleten	Tevdi Temsilci	Gökrem BAYTEKİN	2110455718/10 541389472	E-imza
21	ALASKA PERMANENT FUND CORPORATION	480274339	Yabancı	801 WEST 10TH ST SUITE 302 ALASKA JUNEAU/AMERİKA BİRLEŞİK DEV.	B	31.688,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
22	LA FIRE AND POLICE PENSION SYSTEM	6070239642	Yabancı	360 E 2ND STREET SUITE 600 LOS ANGELES CA 90012 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	13.925,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
23	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND	9220662890	Yabancı	100 VANGUARD BLVD MALVERN UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	567.401,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-imza
24	EMERGING MARKETS SMALL CAPITALIZEQU.INDEX NON-LENDABLE FUND	3330707478	Yabancı	400 HOWARD STREET SAN FRANCISCO US/AMERİKA BİRLEŞİK DEV.	B	352.254,0	Vekâleten	Tevdi Temsilci	Gökrem BAYTEKİN	2110455718/10 541389472	E-imza
25	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	9220657774	Yabancı	100 VANGUARD BLVD MALVERN PA 19355 US/AMERİKA BİRLEŞİK DEV.	B	3.010.104,0	Vekâleten	Tevdi Temsilci	Gökrem BAYTEKİN	2110455718/10 541389472	E-imza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
26	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	3330671014	Yabancı	1299 OCENA AVENUE 11TH FLOOR SANTA MONICA CA USA US/AMERİKA BİRLEŞİK DEV.	B	85.057,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
27	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	7810282027	Yabancı	ONE LINCOLN STREET BOSTON MA 02111 USA/AMERİKA BİRLEŞİK DEV.	B	115.865,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
28	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	4660625446	Yabancı	400 HOWARD STREET SAN FRANCISCO 94105 US/AMERİKA BİRLEŞİK DEV.	B	543.190,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
29	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	7810282027	Yabancı	ONE LINCOLN STREET BOSTON MA 02111 USA/AMERİKA BİRLEŞİK DEV.	B	67.158,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
30	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN	3330597686	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	B	377.828,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
31	BLACKROCK INDEXED EMERGING MARKETS IMI EQUIT FUND	1780708661	Yabancı	BLACKROCK LEVEL 43 225 AU/AV/AVSTRALYA	B	21.784,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
32	KAPITALFORENINGE N LAERERNES PENSION INVEST	3840290036	Yabancı	C O BANKINVEST SUNDKROGSGADE 7 DK 2100 C DK/DANİMARKA	B	276.487,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
33	T A WORLD EX U S CORE EQUIT PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	8150446218	Yabancı	1299 OCEAN AVENUE 11TH FLOOR SANTA MONICA CA 90401 US/AMERİKA BİRLEŞİK DEV.	B	66.261,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
34	PARAMETRIC	3230449530	Yabancı	TWO INTERNATIONAL PLACE BOSTON	B	600.923,0	Vekâleten	Tevdi	Gökem BAYTEKİN	2110455718/10	E-İmza

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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
34	EMERGING MARKETS FUND	3230449530	Yabancı	MA US/AMERİKA BİRLEŞİK DEV.	B	600.923,0	Vekâleten	Temsilci	Gökem BAYTEKİN	541389472	E-İmza
35	DFA EMERGING MARKETS SMALL CAPSERIES	2950242897	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	B	34.157,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
36	FLEXSHARES MORNINGSTAR EMERGING MARKETFACOR TILT INDEX FU	3880681134	Yabancı	50 S LASALLE STREET CHICAGO IL 60603 AMERİKA BİRLEİK DEV./AMERİKA BİRLEŞİK DEV.	B	23.830,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
37	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	2710396452	Yabancı	277 EAST TOWN STREET COLUMBUS OHIO/AMERİKA BİRLEŞİK DEV.	B	22.581,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
38	ISHARES III PUBLIC LIMITED COMPANY	4660626940	Yabancı	JP MORGAN HOUSE IFSC DUBLIN 1 IE/IRLANDA	B	3.747,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
39	EMERGING MARKETS SMALL CAPITALZ.EQU.IN.N ON-LENDABLE FUND B	3330707460	Yabancı	400 HOWARD STREET SAN FRANCISCO US/AMERİKA BİRLEŞİK DEV.	B	79.705,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
40	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS	1420551801	Yabancı	.../AMERİKA BİRLEŞİK DEV.	B	8.899,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
41	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G	8140481172	Yabancı	6300 BEE CAVE ROAD AUTIN TX TEXAS/AMERİKA BİRLEŞİK DEV.	B	39.188,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
42	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND	2150167678	Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB U.K. LONDON/BİRLEŞİK KRALLIK	B	1.031,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza

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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
43	UBS US GROUP TRUST	8830251672	Yabancı	JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OUP UK UK/BİRLEŞİK KRALLIK	B	1.690,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
44	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1960383803	Yabancı	400 Q STREET SACRAMENTO CA 95811 SACRAMENTO/AMERİKA BİRLEŞİK DEV.	B	69.141,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
45	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	21.514,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
46	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	195.178,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
47	CHEVRON MASTER PENSION TRUST	4840493745	Yabancı	6001 BOLLINGER CANYON ROAD, SAN RAMON, CALIFORNIA 94583 CALIFORNIA/BİRLEŞİK KRALLIK	B	17.837,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
48	VIRGINIA RETIREMENT SYSTEM	9250221890	Yabancı	1200 EAST MAIN STREET RICHMOND VA 23219 USA US/AMERİKA BİRLEŞİK DEV.	B	13.083,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
49	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND	1050611143	Yabancı	33 BURWOOD ROAD BURWOOD NSW 2134 AUSTRALYA/AUSTRALYA	B	64.491,0	Vekâleten	Tevdi Temsilci	İdris BOSTANCI	8760043420/49 630206178	E-İmza
50	UNISUPER	8920265534	Yabancı	LEVEL 37 385 BOURKE STREET MELBOURNE VICTORIA AUSTRALYA/AUSTRALYA	B	11.115,0	Vekâleten	Tevdi Temsilci	İdris BOSTANCI	8760043420/49 630206178	E-İmza
51	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND	3230506303	Yabancı	TWO INTERNATIONAL PLACE 6TH FL BOSTON, MA 02110 BOSTON/AMERİKA BİRLEŞİK DEV.	B	135.020,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Şirketin Sermayesi	613.169.118
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	3
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	9.830.319
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	486.465.267
Mevcut Toplantı Nisabı	496.295.589

Yönetim Kurulu Üyeleri


AKSA ENERJİ ÜRETİM A.Ş.

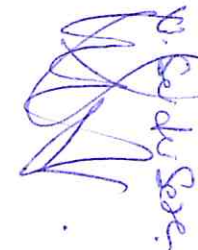
Toplantı Başkanı


Yönetim Kurulu Başkanı

Bakanlık Temsilcisi


Dermi Dursun

Tutanak Yazmanı


D. Balduş

Oy Toplayıcı


H. Özden Mecan