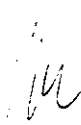
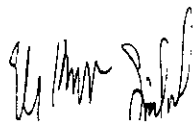


VESTEL BEYAZ EŞYA SANAYİ VE TİCARET A.Ş.
08.05.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.								
2	BEY-ANKOCAMAY								
3	N HAT COŞAR								
4	AHMET NAZIF ZORLU								
5	BAŞAT ALKAN								
6	İSMAIL HAKKI TIRELİ								
7	HAMZA İNAN								
8	MUNICIPAL EMPLOYEE RETIREMENT SY								

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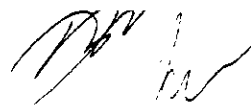
NO	PAY SAHİBİ	TOKNAVKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADU	TEMSİLCİNİN İMZA
9	ALLIANZG. BEST STYLES INTERNATIONAL EQUITY FUND							
10	CCLO GLOBAL EQUITY FUND							
11	SEGALL BRYANT HAMILL EMERGING MARKETS FUND, LP							
12	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM							
13	AJO EMERGING MARKETS SMALL- CAP FUND LTD							
14	TEXAS MUNICIPAL RETIREMENT SYSTEM							
15	AJO EMERGING MARKETS SMALL- CAP FUND LTD							
16	CONNOR CLARK AND LUNN O GROUP GLOBAL EQUITY FUND							
17	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST							
18	PENSION RESERVERS							

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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
18	INVESTMENT TRUST FUND									
19	NATIONAL RAILROAD RE TIREMENT INVE									
20	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD									
21	TEACHERS RETIREMENT SYSTE M OF THE STATE OF ILLINOIS									
22	ACADIAN EMERGING MARKETS EQUITY FUND									
23	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR									
24	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA									
25	ACADIAN NON-JS ALL CAP EQUITY FUND JSC HEDGED LLC									
26	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVE									

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NO	PAY SAHİBİ	TOKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYADI UNVAN	TOKN/VKN	İMZA
27	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST									
28	3MO BENCHMARK- FREE FUND									
29	MACKENZIE EVERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP									
30	HIGHLAND COLLECTIVE INVESTMENT TRUST									
31	MACKENZIE EVERGING MARKETS SMALL CAP FUND									
32	SYMMETRY EAFE EQUITY FUND									
33	THE COLORADO PUBLIC EMPLOYEES									
34	ACADIAN EMERGING MARKETS PORTFOLIO									
35	TIFF INVESTMENT PROGRAM- TIFF MULTI-ASSET FUND									
36	STICHTING PENSIOENFONDS									

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADININ VAN	TCKN/VKN	İMZA
36	ING										
37	CHEVRON MASTER PENSION TRUST										
38	ACADIAN EMERGING MARKETS EQUITY II FUND LLC										
39	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.										
40	HIGHLAND EQUITY FUND										
41	IBM DIVERSIFIED GLOBAL EQUITY FUND										
42	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM										
43	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										
44	FLORIDA RETIREMENT SYSTEM										

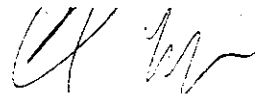
NO	PAY SAHİBİ	TOKİMMİN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYADU	İNVA	TOKİMMİN	İNZA
45	COLO MARKET NEUTRAL FUND										
46	CC AND L MULTI- STRATEGY FUND										
47	CC AND L ALL STRATEGIES FUND										
48	CC AND L Q US EQUITY EXTENSION FUND										
49	CC AND L Q EQUITY EXTENSION FUND										
50	ALLIANZ Gİ-FONDS LUNA A										
51	CC AND L Q EQUITY EXTENSION FUND II										
52	TRUST AND CUSTODY SERVICES BANK LTD RE SONPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										
53	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
54	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİ NİV. AD SOYADUNVAN	TCKN/VKN	İMZA
55	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL								
56	NEW YORK STATE COMMON RETIREMENT FUND								
57	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM								
58	VERMONT PENSION INVESTMENT COMMITTEE								
59	LGT CAPITAL PARTNERS (FL) AG								
60	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND								
61	CANADA POST CORPORATION REGISTERED PENSION PLAN								
62	NUMERIC SOCIALLY AWARE MULTI- STRATEGY FUND LTD								
63	RBC O SHAUGHNESSY GLOBAL EQUITY FUND								

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TURL	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
64	SEGALL BRYANT AND HAVILL EMERGING MARKET SF FUND									
65	NUMERIC MULT- STRATEGY MARKET NEUTRAL LEVERED OFFSH FUND LTD									
66	CO AND LG EMERGING MARKET SECURITY FUND									

Şirketin Sermayesi:	190.000.000
Asgar Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	429.112
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	2.563.970
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	180.833.643
Netvot Toplantı Nisabı	183.824.025

Bağımsız Denetçi
Murat Sarıca

Yönetim Kurulu Üyesi

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı