

ANADOLU CAM SANAYİİ A.Ş.
26.03.2020 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	TÜRKİYE ŞİŞE VE CAM FABRİKALARI ANONİM ŞİRKETİ										
2	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC										E-İmza
3	STANLIB FUNDS LIMITED										E-İmza
4	FLORIDA RETIREMENT SYSTEM										E-İmza
5	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND										E-İmza
6	CITY OF NEW YORK GROUP TRUST										E-İmza
7	ARROWSTREET INTERNATIONAL										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
7	EQUITY-ALPHA EXTENSION FUND II										E-İmza
8	ACADIAN EMERGING MARKETS PORTFOLIO										E-İmza
9	ONTARIO PUBLIC SERVICES EMPLOYEE UNION PENS PL TR F										E-İmza
10	MGI FUNDS PLC										E-İmza
11	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										E-İmza
12	CITY OF NEW YORK GROUP TRUST										E-İmza
13	NTGI-QM COMMON DAILYALL COU WOF EX-US IN MA IN FU LE										E-İmza
14	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										E-İmza
15	NATIONAL RAILROAD RE TIREMENT INVE										E-İmza
16	EMPLOYEES RETIREMENT FUND OF THE CITY OF										E-İmza

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16	DALLAS										E-İmza
17	CHEVRON UK PENSION PLAN										E-İmza
18	CC L Q GLOBAL EQUITY FUND										E-İmza
19	PENSION RESERVERS INVESTMENT TRUST FUND										E-İmza
20	3M CANADA COMPANY MASTER TRUST										E-İmza
21	SEGALL BRYANT HAMILL EMERGING MARKET S SMALL CAP FUND LP										E-İmza
22	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
23	THE PFIZER MASTER TRUST										E-İmza
24	SEGALL BRYANT HAMILL EMERGING MARKETS FUND, LP										E-İmza
25	ALLIANZGI EMERGING MARKETS SMALL- CAP FUND										E-İmza

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26	MERCER QIF CCF										E-İmza
27	LMCG EMERGING MARKETS SMALL CAP COLLECTIVE FUND										E-İmza
28	SYMMETRY CANADIAN EQUITY FUND										E-İmza
29	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD										E-İmza
30	REGIME DE RENTES MOU VEMENT DESJAR										E-İmza
31	CITY OF NEW YORK GROUP TRUST										E-İmza
32	CITY OF FRESNO RETIREMENT SYSTEMS										E-İmza
33	LOS ANGELES CITY EMPLOYERS RTRMT										E-İmza
34	CCL Q MARKET NEUTRAL FUND										E-İmza
35	CC AND L Q MARKET NEUTRAL FUND II										E-İmza

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36	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.										E-İmza
37	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
38	CITY OF NEW YORK GROUP TRUST										E-İmza
39	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										E-İmza
40	ACADIAN ACWI EX US SMALL-CAP FUND LLC										E-İmza
41	DOW RETIREMENT GROUP TRUST										E-İmza
42	CC AND L MULTI- STRATEGY FUND										E-İmza
43	CC AND L Q US EQUITY EXTENSION FUND										E-İmza
44	CC AND L Q EQUITY EXTENSION FUND										E-İmza
45	CC AND L Q 140 40 FUND										E-İmza

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46	CC AND L ALL STRATEGIES FUND										E-İmza
47	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II										E-İmza
48	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										E-İmza
49	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB										E-İmza
50	ENSIGN PEAK ADVISORS, INC.										E-İmza
51	ALLIANZGI INTERNATIONAL SMALL-CAP OPPORTUNITIES LLC										E-İmza
52	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST										E-İmza
53	VFM EMERGING MARKETS TRUST										E-İmza
54	ADEPT INVESTMENT MANAGEMENT PLC										E-İmza
55	THE COLORADO PUBLIC EMPLOYEES										E-İmza

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55	THE COLORADO PUBLIC EMPLOYEES										E-İmza
56	VIRGINIA RETIREMENT SYSTEM										E-İmza
57	WILSHIRE MUTUAL FUNDS INC. - WILSHIRE INTERNATIONAL EQUITY FUND										E-İmza
58	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR										E-İmza
59	ARROWSTREET CAPITAL IRELAND LIMITED										E-İmza
60	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										E-İmza
61	ACADIAN INTERNATIONAL ALL CAP FUND										E-İmza
62	ARROWSTREET COLLECTIVE INVESTMENT TRUST										E-İmza
63	CITY OF NEW YORK GROUP TRUST										E-İmza
64	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST										E-İmza

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65	KP INTERNATIONAL EQUITY FUND										E-İmza
66	UTAH STATE RETIREMENT FUND										E-İmza
67	POLICEMENS ANNUITY AND BENEFIT										E-İmza
68	STICHTING PENSIOENFONDS VAN DE METALEKTRO PME										E-İmza
69	CITY OF NEW YORK GROUP TRUST										E-İmza
70	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
71	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND										E-İmza
72	REGIME DE RENTES MOUVEMENT DESJAR										E-İmza
73	MERCER UNHEDGED OVERSEAS SHARES TRUST										E-İmza
74	UNISUPER										E-İmza

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75	CAN ÖKSÜN										E-İmza
76	BİLGEHAN YAZICI										E-İmza
77	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
78	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
79	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND										E-İmza
80	ALLIANZGI FONDS DSPT										E-İmza
81	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON- LENDING QIB COMMON TRUST FUND										E-İmza
82	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
83	MASSACHUSETTS STATE CARPENTERS										E-İmza

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83	GUARAN ANNUITY FUND										E-İmza
84	CANADA POST CORPORATION REGISTERED PENSION PLAN										E-İmza
85	DIMENSIONAL EMERGING MARKET S VALUE FUND										E-İmza
86	VICTORY TRIVALENT EMERGING MARKETS SMALL - CAP FUND										E-İmza
87	KAISER PERMANENTE GROUP TRUST										E-İmza
88	BOEING COMPANY EMPLOYEES RETIREMENT PLAN										E-İmza
89	CC AND L Q EMERGING MARKET S EQUITY FUND										E-İmza
90	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										E-İmza
91	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
92	ISHARES III PUBLIC LIMITED COMPANY										E-İmza

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93	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										E-İmza
94	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV										E-İmza
95	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										E-İmza
96	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										E-İmza
97	EMERGING MARKETS SMALL CAPITALIZEQU.IN.N ON-LENDABLE FUND B										E-İmza
98	ALLIANZGI EMERGING MARKETS SMALL CAP LLC										E-İmza
99	INTERNATIONAL MONETARY FUND										E-İmza
100	ACADIAN ALL COUNTRYWORLD EX US LONG-SHORT FUND										E-İmza
101	ACADIAN EMERGING MARKETS SMALL- CAP LONG-SHORT EQUITY II FUND										E-İmza

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102	VANGUARD EMRG MKT STOCK INDEX										E-İmza
103	GOVERNMENT OF NORVWAY										E-İmza
104	STICHTING SHEEL PENS										E-İmza
105	USAA EMERGING MARKETS FOND										E-İmza
106	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
107	MASSACHUSETTS STATECARPENTERS PENSION FUND										E-İmza
108	ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I										E-İmza
109	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza
110	SHELL CONTRIBUTORY PENSION FUND										E-İmza
111	KAISER FOUNDATION HOSPITALS.										E-İmza

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112	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										E-İmza
113	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
114	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
115	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND										E-İmza
116	GMAM INVESTMENT FUNDS TRUST										E-İmza
117	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
118	TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK										E-İmza

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119	KAISER PERMANENTE GROUP TRUST										E-İmza
120	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										E-İmza
121	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
122	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										E-İmza
123	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
124	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST										E-İmza
125	ALTRIA CORPORATE SERVICES MASTER RETIREMENT TRUST										E-İmza
126	EROL YAMAN										E-İmza
127	AHMET LEVENT KIRAZOĞLU										E-İmza
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128	NECİP KAAN KARAYAL										E-İmza
129	KEMAL EVİN										E-İmza

Şirketin Sermayesi	750.000.000,2
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.156.241
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	59.989.291
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	579.542.684,863
Mevcut Toplantı Nisabı	640.688.216,863

Yönetim Kurulu Üyeleri

Abdullah Kılıç

Ulku Ökçe

Güney Bağcıoğlu Dernek ve Spor A.Ş.

Ulku Ökçe

Toplantı Başkanı

Abdullah Kılıç

Bakanlık Temsilcisi

Mustafa Kandı

Tutanak Yazmanı

İlker Çifçi

Oy Toplayıcı

Selin Kalkan