



MERKEZİ KATİP KURULUŞU

YAZICILAR HOLDİNG A.Ş.  
20.04.2016 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	KAMİL YAZICI YÖNETİM VE DANIŞMA A.Ş.										
2	SÜLEYMAN KAMİL YAZICI										
3	FAZİLET YAZICI										
4	GÜLTEN YAZICI										
5	GÜLŞEN YAZICI										
6	NİLGÜN YAZICI										
7	HÜLYA ELMALIOĞLU										
8	SÜLEYMAN VEHBİ YAZICI										
9	EFE YAZICI										

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9	EFE YAZICI										
10	EFES ALEMDAR										
11	VAHİT YAZICI										
12	OSMAN YAZICI										
13	ZEYNEP NACİYE ABAY										
14	AYŞE ŞAZİYE GÜNEY										
15	ATİYE MUTLU										
16	İBRAHİM YAZICI										
17	HİDAYET YAZICI										
18	FATMA HATİCE BAŞKAN										
19	FATMA NEJİMİYE YAZICI										
20	SÜLEYMAN VEHİBİ YAZICI										
21	SÜLEYMAN KAMİL YAZICI										

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22	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM										
23	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
24	CF DV ACWI EX-U.S.IMI FUND										
25	FIRST EAGLE OVERSEAS FUND										
26	AIM EUROPEAN SMALL COMPANY FUND										
27	GOLDMAN SACHS FUNDS.										
28	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
29	FRIENDS LIFE COMPANY LIMITED										
30	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
31	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARKEQU.										

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31	PORTFOLIO										
32	FIRST EAGLE OVERSEAS VARIABLE FUND										
33	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLIO										
34	CITY OF NEW YORK GROUP TRUST										
35	SKAGEN KON TIKI VERDIPAPİRFOND										
36	WHEELS COMMON INVESTMENT FUND										
37	VANGUARD EMRG MKT STOCK INDEX										
38	EATON VANCE MANAGEMENT										
39	UPS GROUP TRUST										
40	CITY OF NEW YORK GROUP TRUST										

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40	CITY OF NEW YORK GROUP TRUST										
41	FRIENDS LIFE COMPANY LIMITED										
42	FRIENDS LIFE COMPANY LIMITED										
43	MANAGED PENSION FUNDS LIMITED										
44	EATON VANCE TRUST COM. PAR. STRUC. EMER. MARK. CORE EQUITY FUND										
45	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM										
46	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
47	THE CITY OF HARTFORD MUNICIPAL EMPLOYEES RETIREMENT FUND										
48	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST										

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49	PENSION RESERVERS INVESTMENT TRUST FUND										
50	INVESCO INTERNATIONAL SMALL COMPANY FUND										
51	FRIENDS LIFE COMPANY LIMITED										
52	MANAGED PENSION FUNDS LIMITED										
53	FIRST EAGLE INTERNATIONAL SMALLCAP VALUE FUND LP										
54	THE ROYAL BANK O.SCO PLC A.TR.O.BLACKROCK CONT.EUROPEAN										
55	HENDERSON GLOBAL FUNDS HENDERSON EMERGING MARKETS FUND										
56	FAIRFAX COUNTY EMPLOYEES RETIREMENT										
57	STANLIB FUNDS LIMITED										
58	VANGUARD TOTAL WORLDSTOCK										

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58	INDEX FUND										
59	WELLS FARGO DIVERSIFIED STOCK PORTFOLIO										
60	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
61	EWING MARION KAUFFMAN FOUNDATION										
62	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
63	FRIENDS LIFE COMPANY/LIMITED										
64	CANADA PENSION PLAN/INVESTMENT BOARD										
65	FIRST STATE INVESTMENTS ICVC- STEWART INVESTORS GLOBAL EMERGING MARKETS F										
66	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
67	CITY OF NEW YORK GROUP TRUST										

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68	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
69	ASB INTERNATIONAL VALUE FUND LP										
70	SKAGEN VEKST VERDIPAPİRFOND										
71	CITY OF MIAMI FIRE FIGHTERS AND POLICE OFFIC RET T										
72	NTG IQM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING										
73	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
74	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
75	AVIVA INVESTORS										
76	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND										
77	UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL										



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77	UNION INDUSTRY PENSION FUND										
78	IRISH LIFE ASSURANCE PLC										
79	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
80	RBC TRUSTEES CI LIMITED										
81	ISHARES EMERGING MARKETS SMALL-CAP ETF										
82	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
83	ISHARES III PUBLIC LIMITED COMPANY										
84	PARAMETRIC EMERGING MARKETS FUND										
85	ISHARES PUBLIC LIMITED COMPANY										
86	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										

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87	PARAMETRIC EMERGING MARKET S CORE FUND										
88	UBS US GROUP TRUST										
89	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
90	THE WELLCOME TRUST										
91	KAPITALFORENINGEN LAERERNES PENSION INVEST										
92	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
93	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
94	WASHINGTON STATE INVESTMENT BOARD										
95	STATE STREET IRELAND UNIT TRUST										
96	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										

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97	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										
98	FIDELITY SALEM STREET TRUST SPARTAN EMERGING MARKETS INDEX F										
99	SPDR S AND R EMERGIN G EUROPE ETF										
100	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										
101	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										
102	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
103	COLLEGE RETIREMENT EQUITIES FUND										
104	GOVERNMENT OF NORWAY										
105	ISHARES CORE MSCI EMERGING MARKETS ETF										
106	INTERNATIONAL										

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106	MONETARY FUND										
107	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
108	AVIVA LIFE AND PENSIONS UK LTD										
109	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										
110	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										
111	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
112	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
113	TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND										
114	EATON VANCE INT.IRELAND F.PLC										

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114	VAN.INT.IRE.PARAM. EM.MAR.F										
115	HENDERSON GARTMORE FUND - EMERGING MARKETS FUND										
116	PREMIER INVESTMENT FUNDS LTD.										
117	HENDERSON EMERGING MARKETS OPPORTUNITIES F.										

Şirketin Sermayesi	160.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	73.765.366,66
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	27.690.050
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	44.705.200,40
Mevcut Toplantı Nisabı	146.160.620,06

Şişme Döneri  
Erdal İbrahim  
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Yönetim Kurulu Üyeleri  
Can Arıcan S. Hetin Erciit  
İbrahim İpekçi

Bakanlık Temsilcisi  
Feyyaz Bal  
Osman Elmas

Tutanak Yazmanı  
G. İrem Çalıska Dursun  
Oy Toplayıcı