



AG ANADOLU GRUBU HOLDİNG A.Ş.
24.04.2018 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	OSMAN TURGUT YAZICI										
2	ZEYNEP YAZICI İRGİT										
3	SULEYMAN VEHBİ YAZICI										
4	EFE YAZICI										
5	İBRAHİM YAZICI										
6	TALİP ALTUĞ AKSOY										
7	TULAY AKSOY										
8	TUNCAY OZILHAN										
9	EMİNE OZILHAN										
10	FETANET TURKAN OZILHAN TACİR										
11	SULEYMAN KAMİL YAZICI										
12	FAZİLET YAZICI										
13	GULTEN YAZICI										
14	GULŞEN YAZICI										
15	NİLGÜN YAZICI										
16	AG SİNAİ YATIRIM VE YONETİM ANONİM ŞİRKETİ										
17	AG SİNAİ YATIRIM VE YONETİM ANONİM ŞİRKETİ										
18	HÜLYA ELMALIOĞLU										
19	HAMZA İNAN										
20	FATMA HATİCE BAŞKAN										
21	HİDAYET YAZICI										
22	ZEYNEP NACİYE ABAY										
23	ATİYE MUTLU										
24	PREMIER INVESTMENT FUNDS LTD.										
25	SKAGEN KON TIKI VERDİPAPİRFOND										
26	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS										
27	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM										
28	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										
29	ARTE MONDI (BERMUDA) LIMITED										
30	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
31	VIRGINIA RETIREMENT SYSTEM										
32	FIRST EAGLE INTERNATIONAL SMALLCAP VALUE FUND LP										
33	CITY OF NEW YORK GROUP TRUST										

34	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND																			
35	SUNSUPER SUPERANNUATION FUND																			
36	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLI																			
37	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN																			
38	AIM EUROPEAN SMALL COMPANY FUND																			
39	FARMAR'S GROUP INC., EMPLOYEES PENSION PLAN TRUST																			
40	LILY OF THE VALLEY LIMITED																			
41	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST																			
42	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND																			
43	WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO																			
44	INVESCO INTERNATIONAL SMALL COMPANY FUND																			
45	VANGUARD TOTAL WORLDSTOCK INDEX FUND																			
46	THE BUNTING EMERGINGEQUITY TE LIMITED LIABILITY COMPANY																			
47	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PORTFOLIO																			
48	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM																			
49	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY																			
50	FIRST STATE INVESTMENTS ICVC-STEWART INVESTORS GLOBAL EMERGING MARKETS F																			
51	STANLIB FUNDS LIMITED																			
52	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE																			
53	WHEELS COMMON INVESTMENT FUND																			
54	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND																			
55	CITY OF NEW YORK GROUP TRUST																			
56	ISAMARE LIMITED																			
57	CITY OF MIAMI FIRE FIGHTERS AND POLICE OFFIC RET T																			
58	EWING MARION KAUFFMAN FOUNDATION																			
59	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM																			
60	EATON VANCE MANAGEMENT																			
61	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE																			
62	UPS GROUP TRUST																			
63	CF DV ACWI EX-U.S.IMI FUND																			
64	THE CITY OF HARTFORD MUNICIPAL EMPLOYEES RETIREMENT FUND																			
65	ASB INTERNATIONAL VALUE FUND LP																			

66	CITY OF NEW YORK GROUP TRUST																			
67	SKAGEN VEKST VERDIPAPIRFOND																			
68	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS																			
69	ANADOLU ECOPACK URET IM VE PAZARLAM																			
70	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA																			
71	UBS US GROUP TRUST																			
72	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND																			
73	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND																			
74	VANGUARD EMRG MKT STOCK INDEX																			
75	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.																			
76	WASHINGTON STATE INVESTMENT BOARD																			
77	UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION INDUSTRY PENSION FUND																			
78	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS																			
79	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO																			
80	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS																			
81	INTERNATIONAL MONETARY FUND																			
82	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU																			
83	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.NON- LENDABLE FUND B																			
84	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR																			
85	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM																			
86	ISHARES PUBLIC LIMITED COMPANY																			
87	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS																			
88	GOVERNMENT OF NORWAY																			
89	KAPITALFORENINGEN LAERERNES PENSION INVEST																			
90	PARAMETRIC EMERGING MARKETS FUND																			
91	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND																			
92	ISHARES III PUBLIC LIMITED COMPANY																			
93	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA																			
94	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND																			
95	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF																			
96	MANULIFE GLOBAL FUND																			
97	FIRST EAGLE OVERSEAS FUND																			

98	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										
99	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY										
100	COLLEGE RETIREMENT EQUITIES FUND										
101	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F										
102	FIRST EAGLE OVERSEAS VARIABLE FUND										
103	ISHARES CORE MSCI EMERGING MARKETS ETF										
104	ISHARES EMERGING MARKETS SMALL-CAP ETF EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-										
105	LENDABLE FUND										
106	THE WELLCOME TRUST										

Şirketin Sermayesi	243.534.517,96
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	131.696.882,798
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	26.308.348,006
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	58.859.572,246
Mevcut Toplantı Nisabı	216.864.803,05

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı

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