

YAZICILAR HOLDİNG A.Ş.
26.12.2017 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	FAZİLET YAZICI										
2	GÜLTEN YAZICI										
3	GÜLŞEN YAZICI										
4	NİLGÜN YAZICI										
5	HÜLYA ELMALIOĞLU										
6	SÜLEYMAN VEHBİ YAZICI										
7	EFE YAZICI										
8	EFES ALEMDAR										
9	VAHİT YAZICI										
10	OSMAN YAZICI										

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10	OSMAN YAZICI										
11	ZEYNEP NACİYE ABAY										
12	AYŞE ŞAZİYE GÜNEY										
13	ATİYE MUTLU										
14	İBRAHİM YAZICI										
15	HİDAYET YAZICI										
16	FATMA HATİCE BAŞKAN										
17	FATMA NEJMİYE YAZICI										
18	AG SINAİ YATIRIM VE YÖNETİM ANONİM ŞİRKETİ										
19	ANADOLU ECOPACK ÜRETİM VE PAZARLAM										
20	ZEYNEP YAZICI IRGIT										
21	SÜLEYMAN KAMİL YAZICI										

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22	TUANA TUBA YAZICI										
23	MEHMET NURİ YAZICI										
24	OSMAN TURGUT YAZICI										
25	JAK ESİM										
26	RİFAT EMRE AMCAOĞLU										
27	SİRUHİ SONA ARSLANYAN										
28	SİBEL KARİN ARSLANYAN										
29	ARET ARSLANYAN										
30	EYYÜP SIRAKAYA										
31	MURAT GÖLLÜ										
32	HAMZA İL										
33	AFGAN ÜSTÜN										
34	EATON VANCE MANAGEMENT										



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35	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
36	THE BUNTING EMERGINGEQUITY TE LIMITED LIABILITY COMPANY										
37	SKAGEN VEKST VERDIPAPIRFOND										
38	UPS GROUP TRUST										
39	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM										
40	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.POR TFOLIO										
41	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FUL E										
42	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										
43	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND										



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43	PLAN										
44	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST										
45	SUNSUPER SUPERANNUATION FUND										
46	FIRST STATE INVESTMENTS ICVC-STEWART INVESTORS GLOBAL EMERGING MARKETS F										
47	FIRST EAGLE INTERNATIONAL SMALLCAP VALUE FUND LP										
48	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM										
49	PENSION RESERVERS INVESTMENT TRUST FUND										
50	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM										
51	WELLS FARGO BANK DEC.O.TR.ESTABL.										



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51	INV.FU.FOR EMP.BENEF.TRUSTS										
52	CITY OF NEW YORK GROUP TRUST										
53	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
54	VIRGINIA RETIREMENT SYSTEM										
55	FAIRFAX COUNTY EMPLOYEES RETIREMENT										
56	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
57	THE CITY OF HARTFORD MUNICIPAL EMPLOYEES RETIREMENT FUND										
58	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
59	CITY OF NEW YORK GROUP TRUST										
60	CF DV ACWI EX- U.S.IMI FUND										



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61	INVESCO INTERNATIONAL SMALL COMPANY FUND										
62	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLI										
63	CITY OF MIAMI FIRE FIGHTERS AND POLICE OFFIC RET T										
64	AIM EUROPEAN SMALL COMPANY FUND										
65	SKAGEN KON TIKI VERDIPAPIRFOND										
66	ASB INTERNATIONAL VALUE FUND LP										
67	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										
68	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
69	VANGUARD EMRG MKT STOCK INDEX										
70	EWING MARION KAUFFMAN										



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70	FOUNDATION										
71	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
72	STANLIB FUNDS LIMITED										
73	WHEELS COMMON INVESTMENT FUND										
74	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
75	CITY OF NEW YORK GROUP TRUST										
76	WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO										
77	PREMIER INVESTMENT FUNDS LTD.										
78	STATE STREET MSCI EMERGING MARKETS SMALL										

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78	CAP INDEX NON-LENDING COMMON TR										
79	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY										
80	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										
81	KAPITALFORENINGEN LAERERNES PENSION INVEST										
82	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
83	THE WELLCOME TRUST										
84	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										
85	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
86	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
87	UBS US GROUP										

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87	TRUST										
88	ISHARES CORE MSCI EMERGING MARKETS ETF										
89	ISHARES EMERGING MARKETS SMALL-CAP ETF										
90	WASHINGTON STATE INVESTMENT BOARD										
91	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										
92	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
93	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
94	COLLEGE RETIREMENT EQUITIES FUND										
95	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										

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96	FIRST EAGLE OVERSEAS VARIABLE FUND										
97	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										
98	FIRST EAGLE OVERSEAS FUND										
99	MANULIFE GLOBAL FUND										
100	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
101	ISHARES III PUBLIC LIMITED COMPANY										
102	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										
103	THE CENTRAL EUROPE AND RUSSIA FUND INC										
104	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
105	PARAMETRIC										

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105	EMERGING MARKETS FUND										
106	GOVERNMENT OF NORVWAY										
107	ISHARES PUBLIC LIMITED COMPANY										
108	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
109	INTERNATIONAL MONETARY FUND										
110	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
111	UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION INDUSTRY PENSION FUND										

Şirketin Sermayesi	160.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	74.623.053,79

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Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	25.923.522,006
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	50.666.296,028
Mevcut Toplantı Nisabı	151.212.871,824

Yönetim Kurulu Üyeleri

İbrahim Yazıcı



Toplantı Başkanı

Salih Meftin
Ecevit



Bakanlık Temsilcisi

Feyyaz Bal



Tutanak Yazmanı

Osman Elmas



Oy Toplayıcı

Goniyeye İren
Çalkıran Dursun

