

28.04.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ  
YAZICILAR HOLDİNG A.Ş.

NO	PAY SAHİBİ	TCKNWKVN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWKVN	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										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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	HENDERSON EMERGING MARKETS OPPORTUNITIES F.										

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	HTBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
21	HENDERSON GARTMORE FUND - EMERGING MARKETS FUND										
22	PREMIER INVESTMENT FUNDS LTD.										
23	EAST CAPITAL EAST CAPITAL EASTERN EUROPE										
24	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										
25	WHEELS COMMON INVESTMENT FUND										
26	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
27	VANGUARD EMRG MKT STOCK INDEX										
28	FIRST EAGLE OVERSEAS VARIABLE FUND										
29	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										
30	WELLS FARGO DIVERSIFIED STOCK PORTFOLIO										

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31	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PO RTFOLIO										
32	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM										
33	PENSION RESERVERS INVESTMENT TRUST FUND										
34	EAST CAPITAL-EAST CAPITAL TURKEY										
35	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLL										
36	INVESCO INTERNATIONAL SMALL COMPANY FUND										
37	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
38	VIRGINIA RETIREMENT SYSTEM										
39	EATON VANCE MANAGEMENT										

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39	EATON VANCE MANAGEMENT										
40	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST										
41	SKAGEN VEKST VERDIPAPIRFOND										
42	NTGL-OM COMMON DAIL YALL COU WOR EX-US IN MA IN FU LE										
43	CITY OF MIAMI FIRE FIGHTERS AND POLICE OFFIC RET T										
44	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
45	EWING MARION KAUFFMAN FOUNDATION										
46	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
47	CF DV ACWI EX-U.S.İMİ FUND										
48	AIM EUROPEAN SMALL COMPANY FUND										

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49	CITY OF NEW YORK GROUP TRUST										
50	SUNSUPER SUPERANNUATION FUND										
51	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
52	FAIRFAX COUNTY EMPLOYEES RETIREMENT										
53	FIRST EAGLE OVERSEAS FUND										
54	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM										
55	CHEVRON MASTER PENSION TRUST										
56	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
57	SKAGEN KON TIKI VERDIPAPIRFOND										
58	CITY OF NEW YORK GROUP TRUST										

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59	MELTON BANK N.A. EMPLOYEE BENE COLINVEST FUND PLAN										
60	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
61	STANLIB FUNDS LIMITED										
62	THE BUNTING EMERGINGEQUITY TE LIMITED LIABILITY COMPANY										
63	CITY OF NEW YORK GROUP TRUST										
64	THE CITY OF HARTFORD MUNICIPAL EMPLOYEES RETIREMENT FUND										
65	FIRST STATE INVESTMENTS ICVC- STEWART INVESTORS GLOBAL EMERGING MARKETS F										
66	ASB INTERNATIONAL										

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66	VALUE FUND LP										
67	FIRST EAGLE INTERNATIONAL SMALLCAP VALUE FUND LP										
68	HENDERSON GLOBAL FUNDS HENDERSON EMERGING MARKETS FUND										
69	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										
70	EMERGING MARKETS SMALL CAPITALIZE/EQUINDE X NON-LENDABLE FUND										
71	SPDR S AND R EMERGIN G EUROPE ETF										
72	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
73	ISHARES EMERGING MARKETS SMALL- CAP ETF										
74	ISHARES MSCI TURKEY										



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74	INVESTABLE MARKET INDEX FUND										
75	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND										
76	UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION INDUSTRY PENSION FUND										
77	ISHARES CORE MSCI EMERGING MARKETS ETF										
78	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
79	PARAMETRIC EMERGING MARKETS FUND										
80	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FU										
81	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY										
82	EMERGING MARKETS SMALL										

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82	CAPITALZEQUJIN ONLENDABLE FUND B										
83	KAPITALFORENİNGE N LAERERNES PENSION INVEST										
84	INTERNATIONAL MONETARY FUND										
85	THE WELLCOME TRUST										
86	ISHARES III PUBLIC LIMITED COMPANY										
87	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
88	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
89	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
90	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										
91	UBS US GROUP TRUST										

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92	COLLEGE RETIREMENT EQUITIES FUND										
93	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
94	RBC TRUSTEES CI LIMITED										
95	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
96	WASHINGTON STATE INVESTMENT BOARD										
97	OFI MULTISELECT										
98	MANULIFE GLOBAL FUND										
99	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
100	PARAMETRIC EMERGING MARKET S CORE FUND										
101	ISHARES PUBLIC LIMITED COMPANY										
102	GOVERNMENT OF NORWAY										

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103	EATON VANCE INT.İRELAND F. PLC EAT.VAN.İNT.İRE.PA RAMEM.MAR.F										

Şirketin Sermayesi	160.000.000
Asgari Toplantı Nisabı	72.453.449,92
Asaleten Hazır Bulunan Pay Tutarı	26.694.390,006
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	45.756.450,886
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	144.904.290,812
Mevcut Toplantı Nisabı	

Bağımsız Denetçi:

Baki Erdal



Yönetim Kurulu Üyeleri

İbrahim Yavaş

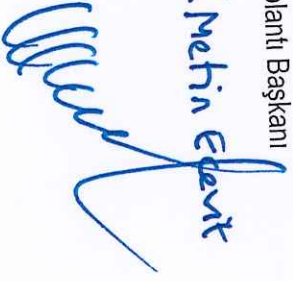


S. Vekhi Yandı



Toplantı Başkanı

S. Metin Edent



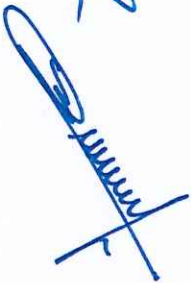
Bakanlık Temsilcisi

Feryat Bal



Tutanak Yazmanı

Osman Elmas



Oy Toplayıcı

Ganiye İrem Çalışkan Durson



**YAZICILAR HOLDİNG**  
**ANONİM ŞİRKETİ**