

YAZICILAR HOLDİNG A.Ş.
28.11.2017 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	AG SİNAİ YATIRIM VE YÖNETİM ANONİM ŞİRKETİ										
2	SÜLEYMAN KAMİL YAZICI										
3	FAZİLET YAZICI										
4	GÜLTEN YAZICI										
5	GÜLŞEN YAZICI										
6	NİLGÜN YAZICI										
7	HÜLYA ELMALIOĞLU										
8	SÜLEYMAN VEHİBİ 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	PREMIER INVESTMENT FUNDS LTD.										
21	AIM EUROPEAN										

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21	SMALL COMPANY FUND										
22	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
23	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
24	WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO										
25	SKAGEN VEKST VERDIPAPIRFOND										
26	EATON VANCE MANAGEMENT										
27	FIRST STATE INVESTMENTS ICVC-STEWART INVESTORS GLOBAL EMERGING MARKETS F										
28	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM										

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29	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM										
30	WHEELS COMMON INVESTMENT FUND										
31	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
32	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
33	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										
34	SKAGEN KON TIKI VERDIPAPIRFOND										
35	THE CITY OF HARTFORD MUNICIPAL EMPLOYEES RETIREMENT FUND										
36	SUNSUPER SUPERANNUATION FUND										
37	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										

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38	THE BUNTING EMERGINGEQUITY TE LIMITED LIABILITY COMPANY										
39	FAIRFAX COUNTY EMPLOYEES RETIREMENT										
40	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
41	VANGUARD EMRG MKT STOCK INDEX										
42	CITY OF NEW YORK GROUP TRUST										
43	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
44	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PO RTFOLIO										
45	ASB INTERNATIONAL VALUE FUND LP										
46	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										

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47	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM										
48	CF DV ACWI EX-U.S.İMİ FUND										
49	UPS GROUP TRUST										
50	CITY OF MIAMI FIRE FIGHTERS AND POLICE OFFICER RET T										
51	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST										
52	CITY OF NEW YORK GROUP TRUST										
53	EWING MARION KAUFFMAN FOUNDATION										
54	STANLIB FUNDS LIMITED										
55	INVESCO INTERNATIONAL SMALL COMPANY FUND										
56	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.										

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56	BENEF. TRUSTS										
57	CITY OF NEW YORK GROUP TRUST										
58	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										
59	FIRST EAGLE INTERNATIONAL SMALLCAP VALUE FUND LP										
60	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
61	VIRGINIA RETIREMENT SYSTEM										
62	PENSION RESERVERS INVESTMENT TRUST FUND										
63	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLI										
64	ISHARES PUBLIC LIMITED COMPANY										
65	EMERGING MARKETS SMALL										

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65	CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B									
66	ISHARES III PUBLIC LIMITED COMPANY									
67	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS									
68	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY									
69	MANULIFE GLOBAL FUND									
70	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND									
71	INTERNATIONAL MONETARY FUND									
72	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F									
73	THE WELLCOME TRUST									
74	UNITED FOOD AND COMMERCIAL									

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74	WORKERS INTERNATIONAL UNION INDUSTRY PENSION FUND										
75	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
76	PARAMETRIC EMERGING MARKET S CORE FUND										
77	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
78	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
79	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
80	KAPITALFORENINGEN LAERERNES PENSION INVEST										
81	BLACKROCK INST. TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
82	ISHARES EMERGING										

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82	MARKETS SMALL-CAP ETF										
83	GOVERNMENT OF NORWAY										
84	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
85	UBS US GROUP TRUST										
86	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
87	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
88	FIRST EAGLE OVERSEAS FUND										
89	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
90	ISHARES CORE MSCI EMERGING MARKETS ETF										
91	FIRST EAGLE OVERSEAS VARIABLE FUND										

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92	WASHINGTON STATE INVESTMENT BOARD										
93	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										
94	PARAMETRIC EMERGING MARKETS FUND										
95	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
96	COLLEGE RETIREMENT EQUITIES FUND										

Şirketin Sermayesi	160.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	72.318.607,32
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	25.779.935,006
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	45.891.293,486
Mevcut Toplantı Nisabı	143.989.835,812

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Yönetim Kurulu Üyeleri
Süleyman Vehbi Yazıcı

Yönetim Kurulu Üyeleri
İbrahim Yazıcı

Toplantı Başkanı
Salih Metin Ecevit

Bakanlık Temsilcisi
Feyyaz Bal

Tutanak Yazmanı
Osman Elmas

Oy Toplayıcı
Ganiye İrem Galişkan Dursun

Bağımsız Yönetim Kurulu Üyesi
Can Arıkan

Bağımsız Yönetim Kurulu Üyesi
İyigün Özüttürk

Bağımsız Denetçi
Tuğba Simsek

Tuğba