

AG ANADOLU GRUBU HOLDİNG A.Ş.

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AG SINAİ YATIRIM VE YÖNETİM ANONİM ŞİRKETİ										
2	AG SINAİ YATIRIM VE YÖNETİM ANONİM ŞİRKETİ										
3	SÜLEYMAN KAMİL YAZICI										
4	FAZİLET YAZICI										
5	GÜLTEN YAZICI										
6	GÜLŞEN YAZICI										
7	NİLGÜN YAZICI										
8	HÜLYA ELMALIOĞLU										
9	SÜLEYMAN VEHBİ YAZICI										
10	EFES ALEMDAR										
11	ZEYNEP NACİYE ABAY										
12	ATİYE MUTLU										
13	HİDAYET YAZICI										
14	FATMA HATİCE BAŞKAN										
15	TUNCAY ÖZİLHAN										
16	TÜLAY AKSOY										
17	EMİNE ÖZİLHAN										
18	TALİP ALTUĞ AKSOY										
19	FETANET TÜRKAN ÖZİLHAN TAÇİR										
20	ZEYNEP YAZICI IRGIT										
21	EFE YAZICI										
22	VAHİT YAZICI										
23	HÜSEYİN BAHTİYAR İNCİ										
24	MEHLİKA SİBEL DURUKAN										
25	CEKİ NAFTALİ										
26	EYYÜP SIRAKAYA										
27	MURAT GÖLLÜ										
28	İBRAHİM YAZICI										
29	İBRAHİM ŞEN										
30	PREMIER INVESTMENT FUNDS LTD.										
31	UPS GROUP TRUST										
32	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
33	CITY OF MIAMI FIRE FIGHTERS AND POLICE OFFICERS RETIREMENT										
34	EMPLOYEE BENEFIT PLAN										
35	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										
36	VIRGINIA RETIREMENT SYSTEM										
37	PARAMETRIC TMEMC FUND, LP.										
38	THE CITY OF HARTFORD MUNICIPAL EMPLOYEES RETIREMENT FUND										
39	CITY OF NEW YORK GROUP TRUST										
40	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM										
41	FARMER'S GROUP INC., EMPLOYEES PENSION PLAN TRUST										

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42	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS										
43	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM										
44	SUNSUPER SUPERANNUATION FUND										
45	CITY OF NEW YORK GROUP TRUST										
46	EWING MARION KAUFFMAN FOUNDATION										
47	STANLIB FUNDS LIMITED										
48	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM										
49	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
50	INVESCO INTERNATIONAL SMALL COMPANY FUND										
51	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
52	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
53	PORTFOLIO										
54	CF DV ACWI EX-U.S.İMİ FUND										
55	EMERGING MARKETS EQUITY FUND										
56	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										
57	SKAGEN VEKST VERDIPAPIRFOND										
58	CITY OF NEW YORK GROUP TRUST										
59	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
60	AIM EUROPEAN SMALL COMPANY FUND										
61	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
62	MEHMET ALİ GÜLEÇ										
63	HALDUN YENİ										
64	ISHARES PUBLIC LIMITED COMPANY										
65	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
66	ISHARES EMERGING MARKETS İMİ EQUITY INDEX FUND										
67	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS										
68	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
69	UBS US GROUP TRUST										
70	PENSION FUND										
71	INTERNATIONAL MONETARY FUND										
72	EMERGING MARKETS SMALL CAPITALİZ.EQU.IN.NON-LENDABLE FUND B										
73	WASHINGTON STATE INVESTMENT BOARD										
74	ISHARES CORE MSCI EMERGING MARKETS ETF										
75	COMMON TR										
76	FIRST EAGLE INTERNATIONAL SMALLCAP VALUE FUND LP										
77	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
78	ISHARES İİİ PUBLIC LIMITED COMPANY										
79	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
80	FIRST EAGLE OVERSEAS FUND										
81	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
82	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										

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83	MANULIFE GLOBAL FUND										
84	FIRST EAGLE OVERSEAS VARIABLE FUND										
85	COLLEGE RETİREMENT EQUİTİES FUND										
86	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										
87	TAX EXEMPT RETIREMENT PLANS										
88	VANGUARD EMRG MKT STOCK INDEX										
89	LAERERNES PENSION FORSIKRINGSAKTİESELKAB										
90	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
91	PARAMETRIC EMERGING MARKETS FUND										
92	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
93	GOVERNMENT OF NORVWAY										
94	ISHARES EMERGING MARKETS SMALL-CAP ETF										
95	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
96	STOCK MARKET INDEX TRUST										
97	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
98	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										
99	TAX EXEMPT RETIREMENT PLANS										
100	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F										
101	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND										
102	FIRST EAGLE INTERNATIONAL VALUE FUND LP										

Şirketin Sermayesi	243.534.517,96
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	124.648.807,448
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	19.426.617
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	72.229.279,826
Mevcut Toplantı Nisabı	216.304.704,274

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı