AG ANADOLU GRUBU HOLDİNG A.Ş.

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AG SINAI YATIRIM VE YONETIM ANONIM ŞIRKETI										
2	AG SINAİ YATIRIM VE YONETİM ANONİM ŞİRKETİ										
3	TUĞBAN İZZET AKSOY										
4	SULEYMAN VEHBİ YAZICI										
5	TULAY AKSOY										
6	FETANET TÜRKAN ÖZİLHAN TACİR										
7	İBRAHİM İZZET OZİLHAN										
8	İPEK NEZAHAT OZKAN										
9	EFE YAZICI										
10	EFES ALEMDAR										
11	MUSTAFA ALİ YAZICI										
12	TUNCAY OZİLHAN										
13	ZEYNEP NACİYE ABAY										
14	AYŞE ŞAZİYE GUNEY										
15	HİDAYET YAZICI										
16	İBRAHİM YAZICI										
17	FATMA HATİCE BAŞKAN										
18	EMİNE OZİLHAN										
19	ATİYE MUTLU										
20	EYYÜP SIRAKAYA										
21	HAMZA İNAN										
22	BEYHAN KOCAMAN										
23	BURAK KAAN YILMAZ										
24	TALİP ALTUĞ AKSOY										
25	EBRU GUL										
26	SAVAŞ BURÇ										
27	TAYLAN ÖZGÜR ARSLAN										
28	TAMER İZZET BEYAZOĞLU										
29	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
30	PENSION RESERVERS INVESTMENT TRUST FUND										
31	FLORIDA RETIREMENT SYSTEM										
32	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
33	VIRGINIA RETIREMENT SYSTEM										
34	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM										
35	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										
36	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
37	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND										
38	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
39	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF										
40	3M CANADA COMPANY MASTER TRUST										
41	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
42	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
43	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
44	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES										
45	CC AND L ALL STRATEGIES FUND										
46	ACADIAN ACWI EX US SMALL-CAP FUND LLC										
47	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										
48	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										

49	3M PENSIONS TRUSTEES LIMITED										
50	CC L Q GLOBAL EQUITYFUND										
51	THE UNIVERSITY OF TEXAS SYSTEM										
52	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.										
53	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT										
54	CC AMPERSAND L Q INTERNATIONAL EQUITY FUND										
55	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND										
56	MACKENZIE EMERGING MARKETS SMALL CAP FUND										
57	BNY MELLON EMERGING MARKETS EQUITY ETF										
58	SEGALL BRYANT AND HAMILL EMERGINGMARKETS FUND										
59	ACADIAN EMERGING MARKETS EQUITY FUND										
60	MACKENZIE EMERGING MARKETS FUND										
61	INVESCO MARKETS II PUBLIC LIMITED COMPANY										
62	INVESCO DORSEY WRIGHT EMERGING MARKETS MOMENTUM ETF										
63	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA										
64	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE										
65	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R)										
66	MACKENZIE EMERGING MARKETS OPPORTUNITIES FUND										
67	CC AND L MULTI-STRATEGY FUND										
68	EMPLOYEES RETIREMENTSYSTEM OF TEXAS										
69	STICHTING PENSIONFONDS RAIL AND OPENBAAR VERVOER										
70	AMERICAN HEART ASSOCIATION INC.										
71	SIHL INSTITUTIONAL FUND GLOBAL EMERGING MARKETS										
72	PREMIER INVESTMENT FUNDS LTD.										
73	MERCER UNHEDGED OVERSEAS SHARES TRUST										
74	FRIENDS LIFE FUNDS LIMITED										
75	TRIGON NEW EUROPE FUND										
76	CONNOR CLARK AND LUNN UCITS ICAV										
77	ROYAL LONDON EQUITYFUND ICVC										
78	REASSURE LIMITED										
79	FRIENDS LIFE LIMITED										
80	AZİMUT PORTFOY SKY SERBEST ÖZEL FON										
81	COLONIAL FIRST STATE EMERGING MARKETS FUND 6										
82	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS										
83	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										
84	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM										
85	CC AND L Q EMERGINGMARKETS EQUITY FUND										
86	FIRST EAGLE INTERNATIONAL VALUE FUND LP										
87	AVIVA LIFE AND PENSIONS UK LTD										
88	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
89	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
90	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										
91	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY										
92	SPDR PORTFOLIO EMERGING MARKETS ETF										
93	PIMCO RAE EMERGING MARKETS FUND LLC										
94	CC AND L Q 140 40 FUND										
95	ABS DIRECT EQUITY FUND LLC										
96	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										
97	FIRST CHURCH OF CHRIST SCIENTIST										
98	CUSTODY BANK OF JAPAN LTD. RE RTB DWS RUSSIA EM EUROPE EQ										
99	FIRST EAGLE OVERSEAS FUND										

100	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND										
101	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF										
102	CUSTODY BANK OF JAPAN LTD. RE EASTERN EUROPE EQUITY MOTHER										
103	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND										
104	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC?EMERGING										
105	LEGAL AND GENERAL EUROPEAN INDEX TRUST										
106	PENSION PROTECTION FUND										
107	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										
108	DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INVESTMENT										
109	PARAMETRIC EMERGING MARKETS FUND										
110	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX										
111	FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF										
112	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
113	BUREAU OF LABOR FUNDS-LABOR PENSION FUND										
114	LGT CAPITAL PARTNERS (FL) AG										
115	NEW YORK STATE TEACHERS RETIREMENT SYSTEM										
116	MACKENZIE EMERGING MARKETS LONG/SHORT OPPORTUNITIES										
117	MANAGED PENSION FUNDS LIMITED										
118	PIMCO EQUITY SERIES-PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING										
119	FIRST EAGLE OVERSEAS VARIABLE FUND										
120	HSBC BANK PLC?STATE STREET AUT EMERGING MARKET SCREENED										
121	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL										
122	BUMA UNIVERSAL FONDS I										
123	UBS ASSET MANAGEMENT LIFE LTD										
124	ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION										
125	CC AND L Q EMERGING MARKETS EQUITY FUND LP										
126	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS										
127	ONTARIO PUBLIC SERVICES EMPLOYEES UNION PENSION PLAN TRUST										
128	TEXAS MUNICIPAL RETIREMENT SYSTEM										
129	PARAMETRIC TMEMC FUND LP.										
130	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL										
131	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS										
132	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY										
133	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST										
134	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
135	IRISH LIFE ASSURANCE PLC										
136	LAZARD ASSET MANAGEMENT LLC										
137	ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) LIMITED										
138	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX										
139	UTAH STATE RETIREMENT FUND										
140	COLORADO PUBLIC EMPLOYEES RETIREMENT ASSOCIATION										
141	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
142	VANGUARD EMRG MKT STOCK INDEX										
143	GMO GLBAL EQUITY ALLOCATION INVESTMENT FUND A SUB FUND OF										
144	GOLDMAN SACHS FUNDS-GOLDMAN SACHS EMERGING MARKETS CORE										
145	MONETARY AUTHORITY OF SINGAPORE										
146	BLACKROCK FUNDS I ICAV										
147	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX										
148	STICHTING JURIDISCH EIGENDOM FGR VGZ										
149	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
150	TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK										

151	CC AND L Q MARKET NEUTRAL FUND										
152	CITY OF NEW YORK GROUP TRUST										
153	CC AND L GLOBAL MARKET NEUTRAL II FUND										
154	CC AND L Q US EQUITY EXTENSION FUND										
155	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II										
156	MERCER UCITS COMMON CONTRACTUAL FUND										
157	GMO BENCHMARK-FREE FUND										
158	CONSTRUCTION AND BUILDING SUPERANNUATION										
159	PRIME SUPER										
160	STICHTING PGGM DEPOSITARY										
161	CC AND L GLOBAL LONG SHORT FUND										
162	LEGAL AND GENERAL ICAV										
163	SCHWAB EMERGING MARKETS EQUITY ETF										
164	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
165	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX										
166	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN)										
167	PIMCO EQUITY SERIES:PIMCO RAE EMERGING MARKETS FUND										
168	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
169	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL										
170	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U										
171	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
172	GMO IMPLEMENTATION FUND										
173	MANAGED PENSION FUNDS LIMITED										
174	CITY OF NEW YORK GROUP TRUST										
175	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.										
176	STATE STREET IRELAND UNIT TRUST										
177	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND										
178	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND										
179	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST										
180	NEW YORK STATE TEACHERS RETIREMENT SYSTEM										
181	DEUTSCHE ASSET MANAGEMENT S.A.										
182	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING										
183	AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.										

Şirketin Sermayesi	243.534.517,96
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	4.503.481,79
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	21.242.171
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	172.293.156,038
Mevcut Toplantı Nisabı	198.038.808,828

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru