

AG ANADOLU GRUBU HOLDİNG A.Ş.
30.04.2020 TARİHİNDE YAPILAN OLAĞAN 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	AG SİNAİ YATIRIM VE YÖNETİM ANONİM ŞİRKETİ										
3	ZEYNEP YAZICI IRGIT										
4	EFE YAZICI										
5	SÜLEYMAN VEHBİ YAZICI										
6	EFES ALEMDAR										
7	TÜLAY AKSOY										
8	TUNCAY ÖZİLHAN										
9	EMİNE ÖZİLHAN										
10	TALİP ALTUĞ AKSOY										
11	FETANET TÜRKAN ÖZİLHAN TACİR										
12	TAMER İZZET BEYAZOĞLU										
13	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS										
14	SYMMETRY CANADIAN EQUITY FUND										
15	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM										
16	STOREBRAND SICAV										
17	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
18	FIRST EAGLE INTERNATIONAL VALUE FUND LP										
19	UTAH STATE RETIREMENT FUND										
20	EWING MARION KAUFFMAN FOUNDATION										
21	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										

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22	PREMIER INVESTMENT FUNDS LTD.										
23	GÜRSOY HAFIZOĞLU										
24	AHMET ÇALIŞKAN										
25	PIMCO REA FUNDAMENTAL EMERGING MARKETS FUND LLC.										
26	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
27	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										
28	VANGUARD EMRG MKT STOCK INDEX										
29	KAISER PERMANENTE RETIREMENT PLAN										
30	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
31	FIRST EAGLE OVERSEAS FUND										
32	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC. MASTER TRUST										
33	FIRST EAGLE OVERSEAS VARIABLE FUND										
34	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
35	PARAMETRIC EMERGING MARKETS FUND										
36	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
37	PIMCO EQUITY SERIES:PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND										
38	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
39	ACADIAN DIVERSIFIED ALPHA UNCONSTRAINED EQUITY MASTER FUND										
40	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB										
41	UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION INDUSTRY PENSION FUND										
42	VANGUARD ESG INTERNATIONAL STOCK ETF										
43	UBS US GROUP TRUST										
44	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
45	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
46	CC AND L Q EMERGINGMARKETS EQUITY FUND										

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47	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC										
48	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS										
49	THE GE UK PENSION COMMON INVESTMENT FUND										
50	THE CITY OF HARTFORD MUNICIPAL EMPLOYEES RETIREMENT FUND										
51	PENSION BENEFIT GUARANTY CORPORATION										
52	TEACHERS RETIREMENTS SYSTEM OF THE STATE OF ILLINOIS										
53	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										
54	MERCER INTERNATIONAL EQUITY FUND										
55	ARROWSTREET COLLECTIVE INVESTMENT TRUST										
56	SKAGEN KON TIKI VERDIPAPIR FOND										
57	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM										
58	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM										
59	CITY OF MIAMI FIRE FIGHTERS AND POLICE OFFICERS RETIREMENT SYSTEM										

Şirketin Sermayesi	243.534.517,960
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	118.476.187,168
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	15.681.853,000
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	33.884.972,780
Mevcut Toplantı Nisabı	168.043.012,948

Yönetim Kurulu Üyeleri İ opla
nti Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı

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