

AG ANADOLU GRUBU HOLDİNG A.Ş.
21.02.2020 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 SINAİ YATIRIM VE YÖNETİM ANONİM ŞİRKETİ										
2	AG SINAİ YATIRIM VE YÖNETİM ANONİM ŞİRKETİ										
3	ZEYNEP YAZICI IRGIT										
4	EFE YAZICI										
5	AZİMUT PORTFÖY SKY SERBEST ÖZEL FON										
6	SÜLEYMAN VEHBİ YAZICI										
7	EFES ALEMDAR										
8	VAHİT YAZICI										
9	TÜLAY AKSOY										
10	TUNCAY ÖZİLHAN										
11	EMİNE ÖZİLHAN										
12	TALİP ALTUĞ AKSOY										
13	FETANET TÜRKAN ÖZİLHAN TACİR										
14	ZEYNEP NACİYE ABAY										
15	ATİYE MUTLU										
16	İBRAHİM YAZICI										
17	HİDAYET YAZICI										
18	FATMA HATİCE BAŞKAN										
19	MURAT GÖLLÜ										
20	EYYÜP SIRAKAYA										
21	HÜSEYİN BAHTİYAR İNCİ										
22	KEMAL AYLA										
23	HAMZA İNAN										
24	PREMIER INVESTMENT FUNDS LTD.										
25	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM										
26	HEWLETT PACKARD COMPANY MASTER TRUST										
27	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
28	CITY OF MIAMI FIRE FIGHTERS AND POLICE OFFICERS RETIREMENT SYSTEM										
29	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM										
30	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM										
31	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS										

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32	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										
33	THE CITY OF HARTFORD MUNICIPAL EMPLOYEES RETIREMENT FUND										
34	STANLIB FUNDS LIMITED										
35	ARROWSTREET COLLECTIVE INVESTMENT TRUST										
36	RAYTHEON MASTER PENSION TRUST										
37	SYMMETRY CANADIAN EQUITY FUND										
38	TEACHERS RETIREMENTSYSTEM OF THE STATEOF ILLINOIS										
39	ARROWSTREET CAPITALIRELAND LIMITED										
40	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
41	PENSION BENEFIT GUARANTY CORPORATION										
42	EWING MARION KAUFFMAN FOUNDATION										
43	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND										
44	CENTURYLINK INC. DEFINED CONTRIBUTION PLAN MASTER TRUST										
45	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC										
46	CC AND L Q US EQUITY EXTENSION FUND										
47	CCL Q MARKET NEUTRAL FUND										
48	CC AND L Q EQUITY EXTENSION FUND										
49	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.										
50	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II										
51	CC AND L Q 140 40 FUND										
52	CC AND L MULTI-STRATEGY FUND										
53	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC. MASTER TRUST										
54	UBS US GROUP TRUST										
55	FIRST EAGLE OVERSEAS FUND										
56	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND I										
57	KAISER PERMANENTE RETIREMENT PLAN										
58	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
59	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
60	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
61	TRUST										
62	UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION INDUSTRY PENSION FUND										

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63	VANGUARD EMRG MKT STOCK INDEX										
64	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB										
65	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										
66	PARAMETRIC EMERGING MARKETS FUND										
67	PIMCO REA FUNDAMENTAL EMERGING MARKETS FUND LLC.										
68	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
69	VANGUARD ESG INTERNATIONAL STOCK ETF										
70	FIRST EAGLE INTERNATIONAL VALUE FUND LP										
71	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
72	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
73	PIMCO EQUITY SERIES:PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND										
74	FIRST EAGLE OVERSEAS VARIABLE FUND										
75	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND										
76	ARDA ÖZEN										
77	ANADOLU ECOPACK ÜRETİM VE PAZARLAMA										

Şirketin Sermayesi	243.534.517,96
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	119.943.293,77
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	16.220.147
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	77.082.498,38
Mevcut Toplantı Nisabı	213.245.939,15

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı