

ADANA Ç MENTO SANAYİ TÜRKE A. .

26.01.2016 TAR H NDE YAPILAN M TIYAZLI PAY SAHIPLERİ ÖZEL KURULU TOPLANTISINDA HAZIR BULUNANLAR L STES

NO	PAY SAH B	TCKN/VKN	UYRUK	ADRES	GRUP	T BAR DE ER	TEMS L EKL	TEMS LC TÜRÜ	TEMS LC N N AD SOYAD/UNVAN	TCKN/VKN	MZA
1	OYAK Ç MENTO A. .	6490535246	Yerli	100. YIL MAHALLES RE T GAL P CADDES 4 ÇANKAYA/ANKARA	C	83.169.070,016	Vekaleten	Bireysel Temsilci	MEMİ VANLI	30371278944	..
2	PENSION RESERVERS INVESTMENT TRUST FUND	7280200175	Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMER KA B RLE K DEV.	C	138.977,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza
3	MONTANA BOARD OF INV ESTMENTS	6220504338	Yabancı	2401 COLONIAL DRIVE 3RD FLOOR HELENA MT 59601 HELENA/AMER KA B RLE K DEV.	C	128.234,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza
4	ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLI	80783347	Yabancı	GATEWAY CENTER THREE, 100 MULBERRY STREE NEWARK, NEW JERSEY 07102 USA NEW JERSEY/AMER KA B RLE K DEV.	C	186.638,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza
5	REGIME DE RENTES MOU VEMENT DESJAR	7340565375	Yabancı	995, BOULEVARD ALPHONSE-DESJARDINS BUREAU 201, LEVIS, QUEBEC, G6V 0M5 QUEBEC/KANADA	C	159.441,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza
6	OMERS ADMINISTRATION CORPORATION	6430217552	Yabancı	ONE UNIVERSITY AVENUE SUITE 800 TORONTO ON M5J 2P1 TORONTO/KANADA	C	384.574,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza
7	ACADIAN EMERGING MAR MANAGED VOLATILITY EQUITY	20550142	Yabancı	260 FRANKLIN STREET 21ST FLOOR BOSTON BOSTON/AMER KA B RLE K DEV.	C	187.512,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza

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7	FUND LLC	20550142	Yabancı	260 FRANKLIN STREET 21ST FLOOR BOSTON BOSTON/AMER KA B RLE K DEV.	C	187.512,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza
8	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	3340452589	Yabancı	600 NORTH PEARL SUITE 2450 DALLAS TX 75201 USA UNITED STATES/AMER KA B RLE K DEV.	C	136.834,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza
9	WASHINGTON UNIVERSITY	8000516054	Yabancı	11 N. JACKSON, CAMPUS BOX 1047 ST.LOUIS MO 63105 ST LOUIS/AMER KA B RLE K DEV.	C	121.137,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza
10	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY	3240407472	Yabancı	8001 FORBES PLACE SUITE 300 SPRINGFIELD VA 22151 US/AMER KA B RLE K DEV.	C	129.361,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza
11	BP PENSION FUND	1870630933	Yabancı	CHERTSEY ROAD SUNBURY ON THAMES MIDDLESEX TW167BP MIDDLESEX/B RLE K KRALLIK	C	178.270,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza
12	NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	6310420361	Yabancı	1 PINEWEST PLAZA ALBANY NEW YORK 12212 2430 UNITED STATES/AMER KA B RLE K DEV.	C	173.742,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza
13	AMERICAN BEACON ACADIAN EMERGING MARKETSMAN.VOLAT.FUND	680845129	Yabancı	4151 AMON CARTER BLVD FORT WORTH, TX 76155 TEKSAS/AMER KA B RLE K DEV.	C	98.525,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza
14	INVESTMENT COMPANY PUBLIC LIMITED COMPANY	3880436209	Yabancı	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 DUBLIN/ RLANDA	C	68.934,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEK N	2110455718/10 541389472	E- mza
15	SCHRODER INTERNATIONSELECTION FUND	7570295910	Yabancı	JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK UK/B RLE K KRALLIK	C	706.013,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEK N	2110455718/10 541389472	E- mza

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16	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMER KA B RLE K DEV.	C	191.201,0	Vekaleten	Tevdi Temsilci	Hande NALBANTO LU	8760048722/63 754059458	E- mza

irketin Sermayesi	165.335.409,864
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	2.989.393
Di er Temsilciler Tarafından Temsil Edilen Pay Tutarı	83.169.070,016
Mevcut Toplantı Nisabı	86.158.463,016

Yönetim Kurulu Üyeleri

Toplantı Ba kanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı