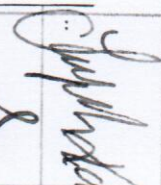
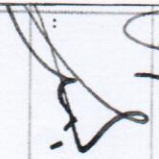


AKSIGORTA A.Ş.  
24.03.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ										
2	AGEAS INSURANCE INTERNATIONAL N.V.										
3	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
4	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
5	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
6	VANGUARD EMRG MKT STOCK INDEX										E-İmza
7	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										E-İmza







NO	PAY SAHIBI	TOKN/VKN	UYRUK	ADRESI	GRUP	ITIBARI DEĞER	TEMSİL SEKLI	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TOKN/VKN	İMZA
8	ABERDEEN INSTITUTIONAL COMMINGLED FUNDS LLC										E-İmza
9	ALASKA PERMANENT FUND CORPORATION										E-İmza
10	ABERDEEN GLOBAL EMERGING MARKETS SMALLER COMPANIES FUND										E-İmza
11	EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN										E-İmza
12	NORTHERN TR FIDUCIARY SER GUERNSEY LTD AS TR OF SAUDI ARAMCO SEVERANCE RET MED AND RET BEN F TRUST										E-İmza
13	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										E-İmza
14	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
15	MOON CAPITAL PARTNERS MASTER FUNDS LTD.										E-İmza
16	EMERGING MARKETS SOCCORE										E-İmza

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NO	PAY SAHIBI	TCKNWKVN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKNWKVN	İMZA
16	POR OF DEFAINV DIE GR INC										E-İmza
17	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
18	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
19	DFA EMERGING MARKETS SMALL CAPSERIES										E-İmza
20	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
21	MOON CAPITAL MASTER FUND LTD										E-İmza
22	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
23	DIMENSIONAL EMERGING MARKET S VALUE FUND										E-İmza
24	ABERDEEN EMERGING MARKETS SMALLER COMPANY OPPORT. FUND INC										E-İmza
25	EATON VANCE										E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/İ İM/VANI	TCKN/VKN/İM/VANI	İMZA
25	MANAGEMENT										E-İmza
26	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC										E-İmza

Şirketin Sermayesi	306.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	61.775.012
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	220.320.000
Mevcut Toplantı Nisabı	282.095.012

Uğur Gülen



Yönetim Kurulu Üyeleri



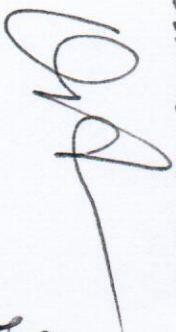
Toplantı Başkanı



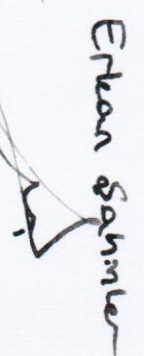
Bakanlık Temsilcisi



Turanak Yazmanı



Oy Toplayıcı



Bayımın Dertarı  
Seade Akkuş Tez

Senafettin KARAKIÇ

