

AKSIGORTA A.Ş.
14.03.2018 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 | EATON VANCE MANAGEMENT | | | | | | | | | | E-İmza |
| 4 | ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED | | | | | | | | | | E-İmza |
| 5 | ARROWSTREET INTERNATIONAL EQUITY-EAFE FUND | | | | | | | | | | E-İmza |
| 6 | CASEY FAMILY PROGRAMS | | | | | | | | | | E-İmza |
| 7 | NEW YORK STATE TEACHERS RETIREMENT | | | | | | | | | | E-İmza |

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|----|--|----------|-------|--------|------|---------------|--------------|---------------|----------------------------|----------|--------|
| 7 | SYSTEM | | | | | | | | | | E-İmza |
| 8 | ILLINOIS MUN EMP RETIREMENT F | | | | | | | | | | E-İmza |
| 9 | TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND | | | | | | | | | | E-İmza |
| 10 | GLOBEFLEX EMERGING MARKETS SMALL CAP LP. | | | | | | | | | | E-İmza |
| 11 | VANGUARD TOTAL WORLDSTOCK INDEX FUND | | | | | | | | | | E-İmza |
| 12 | ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC | | | | | | | | | | E-İmza |
| 13 | LA FIRE AND POLICE PENSION SYSTEM | | | | | | | | | | E-İmza |
| 14 | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND | | | | | | | | | | E-İmza |
| 15 | AJO EMERGING MARKETS SMALL-CAPFUND, LTD. | | | | | | | | | | E-İmza |
| 16 | VANGUARD EMRG MKT STOCK INDEX | | | | | | | | | | E-İmza |

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|----|---|----------|-------|--------|------|---------------|--------------|---------------|-----------------------------|----------|--------|
| 16 | VANGUARD EMRG MKT STOCK INDEX | | | | | | | | | | E-İmza |
| 17 | CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS | | | | | | | | | | E-İmza |
| 18 | STATE TEACHERS RETIREMENT SYSTEM OF OHIO | | | | | | | | | | E-İmza |
| 19 | CITY OF NEW YORK GROUP TRUST | | | | | | | | | | E-İmza |
| 20 | PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF THE CITY OF CHICAGO | | | | | | | | | | E-İmza |
| 21 | CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND | | | | | | | | | | E-İmza |
| 22 | MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM | | | | | | | | | | E-İmza |
| 23 | STATE OF WISCONSIN INVESTMENT BOARD | | | | | | | | | | E-İmza |
| 24 | GÜRSOY HAFIZOĞLU | | | | | | | | | | E-İmza |

| NO | PAY SAHİBİ | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL SEKLI | TEMSİLCİ TÜRÜ | TEMSİLCİNİN AD SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|---|----------|-------|--------|------|---------------|--------------|---------------|----------------------------|----------|--------|
| 25 | EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC | | | | | | | | | | E-İmza |
| 26 | GOVERNMENT OF NORWAY | | | | | | | | | | E-İmza |
| 27 | STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL | | | | | | | | | | E-İmza |
| 28 | DFA EMERGING MARKETS SMALL CAPSERIES | | | | | | | | | | E-İmza |
| 29 | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | | | | | | | | | | E-İmza |
| 30 | STATE STREET CUSTODIAL SER.IRELAND LİM.ON BEH OF | | | | | | | | | | E-İmza |
| 31 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | | | | | | | | | | E-İmza |
| 32 | ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX-US FUND 1 | | | | | | | | | | E-İmza |
| 33 | ACADIAN GLOBAL | | | | | | | | | | E-İmza |

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|----|---|----------|-------|--------|------|---------------|--------------|---------------|----------------------------|----------|--------|
| 33 | LEVERAGED MARKET NEUTRALMASTER FUND | | | | | | | | | | E-İmza |
| 34 | JOHN HANCOCK FUNDS II EMERGING MARKETS FUND | | | | | | | | | | E-İmza |
| 35 | EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN | | | | | | | | | | E-İmza |
| 36 | WORLD EX US CORE EQUITY PORTFOLIO OF DFA INVEST.DIMEN.G | | | | | | | | | | E-İmza |
| 37 | SHELL CONTRIBUTORY PENSION FUND | | | | | | | | | | E-İmza |
| 38 | T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVEST DIMENSIONS GROUP INC | | | | | | | | | | E-İmza |
| 39 | ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND II | | | | | | | | | | E-İmza |
| 40 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND | | | | | | | | | | E-İmza |
| 41 | ARROWSTREET(CANADA)GLOBAL ALL-COUNTRY ALPHA EXTENSION | | | | | | | | | | E-İmza |

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|----|--|----------|-------|--------|------|---------------|--------------|---------------|----------------------------|----------|--------|
| 41 | FUND I | | | | | | | | | | E-İmza |
| 42 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | | | | | | | | | | E-İmza |
| 43 | COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM | | | | | | | | | | E-İmza |
| 44 | ALASKA PERMANENT FUND CORPORATION | | | | | | | | | | E-İmza |
| 45 | VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND | | | | | | | | | | E-İmza |

44 45

| | |
|---|-------------|
| Şirketin Sermayesi | 306.000.000 |
| Asgari Toplantı Nisabı | |
| Asaleten Hazır Bulunan Pay Tutarı | 1 |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 20.718.818 |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı | 220.320.000 |
| Mevcut Toplantı Nisabı | 241.038.819 |

41.

41

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|----|------------|----------|-------|--------|------|---------------|--------------|---------------|----------------------------|----------|------|
|----|------------|----------|-------|--------|------|---------------|--------------|---------------|----------------------------|----------|------|

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

HALUK DİNÇER

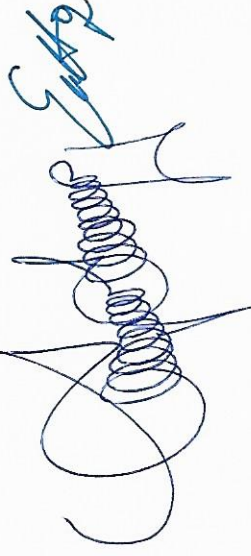
HALUK DİNÇER

FUSUN ARASÖNÜ

ZİYA HOŞAN

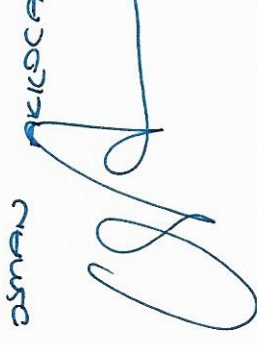
SERAFETTİN KARALIĞ







LÜLE KÖRGEN


OSMAN AKKESCE


BAGIMSIZ DENETÇİ

PWC BAGIMSIZ DENETİM VE SERBEST MÜHÜR MÜHÜR TEMSİLCİSİ

CAŞARI ÇAKIRCI

