

11.03.2020

NO	PAY SAHİBİ
1	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ
2	AGEAS INSURANCE INTERNATIONAL N.V
3	MÜNİR ÖNENGÜT
4	HİKMET VUSLAT SÜMEN
5	HAMZA İNAN
6	WHOLESALE UNIT TRUST GLOBAL SHARES FUND 4
7	ABERDEEN STANDARD SICAV I EASTERN EUROPEAN EQUITY FUND

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NO	PAY SAHIBI	IMZA
8	CC AND L Q GLOBF EQUITY MARKET NEUTRAL MASTER FUND LTD.	E-Imza
9	CC AND L MULTI- STRATEGY FUND	E-Imza
10	CC AND L Q EQUITY EXTENSION FUND	E-Imza
11	CC AND L Q 140 40 FUND	E-Imza
12	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II	E-Imza
13	CCL Q MARKET NEUTRAL FUND	E-Imza
14	CC AND L Q US EQUITY EXTENSION FUND	E-Imza
15	CC AND L ALL STRATEGIES FUND	E-Imza
16	CALIF PHYSICIANS SERV D B A	E-Imza
17	STATE UNV RETIREMENT SYSTEM	E-Imza
18	LA FIRE AND POLICE	E-Imza

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NO	PAY SAHIBI	MZA
18	PENSION SYSTEM	E-Imza
19	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	E-Imza
20	ILLINOIS MUN EMP RETIREMENT F	E-Imza
21	ACADIAN ACWI EX US SMALL-CAP FUND LLC	E-Imza
22	JOY GLOBAL INDUSTRIES PENSION SCHEME	E-Imza
23	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	E-Imza
24	AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN	E-Imza
25	THE GREAT EASTERN LIFE ASSURANCE COMPANY	E-Imza
26	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	E-Imza

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NO	PAY SAHIBI	MZA
27	ACADIAN EMERGIN(MARKETS SMALL CAP EQUITY FUND LLC	E-Imza
28	SEI INSTITUTIONAL INVESTMENTS TRUST SCREENED WORLD EQUITY EX- US FUND	E-Imza
29	ARROWSTREET COLLECTIVE INVESTMENT TRUST	E-Imza
30	CONNOR CLARK AND LUNN Q GROUF GLOBAL EQUITY FUND	E-Imza
31	MACKENZIE EMERGING MARKETS FUND	E-Imza
32	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND	E-Imza
33	STATE OF WISCONSIN INVESTMENT BOARD	E-Imza
34	SYMMETRY CANADIAN EQUITY FUND	E-Imza
35	VANGUARD TOTAL WORLDSTOCK	E-Imza

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NO	PAY SAHIBI	MZA
35	INDEX FUND	E-Imza
36	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	E-Imza
37	VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND	E-Imza
38	PUBLIC SCHOOL TEACHERS PENSIO AND RETIREMENT FUND OF THE CITY OF CHICAGO	E-Imza
39	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	E-Imza
40	MERCER GLOBAL SMALL COMPANIES SHARES FUND	E-Imza
41	REGIME DE RENTE: MOU VEMENT DESJAR	E-Imza
42	DGIA EMERGING MARKETS EQUITY FUND L.P.	E-Imza
43	PENSION RESERVERS INVESTMENT TRUS FUND	E-Imza
44	HEB BRAND SAVINGS AND	E-Imza

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NO	PAY SAHIBI	IMZA
44	RETIREMENT PLAN	E-Imza
45	INTERNATIONAL EQUITY FUND	E-Imza
46	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND	E-Imza
47	ADEPT INVESTMENT MANAGEMENT PLC	E-Imza
48	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND	E-Imza
49	ACADIAN EMERGING MARKETS EQUITY FUND	E-Imza
50	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	E-Imza
51	CENTURYLINK INC. DEFINED BENEFIT MASTERTRUST	E-Imza
52	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP	E-Imza

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NO	PAY SAHIBI	IMZA
53	MACKENZIE EMERGING MARKETS OPPORTUNITIES FUND	E-Imza
54	CASEY FAMILY PROGRAMS	E-Imza
55	NATIONAL RAILROAD RE TIREMENT INVE	E-Imza
56	HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM	E-Imza
57	ARROWSTREET GLOBAL WORLD EQUITY CCF- ARROWSTREET COMMON CONTRACTUAL FUND	E-Imza
58	ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION TRUST FUND	E-Imza
59	MACKENZIE EMERGING MARKETS SMALL CAP FUND	E-Imza
60	CC L Q GLOBAL EQUITYFUND	E-Imza







NO	PAY SAHIBI	IMZA
61	AMERICAN CANCEF SOCIETY INC	E-Imza
62	SIIT-WORLD SELEC EQUITY FUND	E-Imza
63	THE PFIZER MASTER TRUST	E-Imza
64	MACKENZIE EMERGING MARKETS CLASS	E-Imza
65	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM	E-Imza
66	GLOBEFLEX EMERGING MARKETS SMALL CAP LP.	E-Imza
67	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	E-Imza
68	KAISER PERMANENTE GROUP TRUST	E-Imza
69	ACADIAN EMERGING MARKETS SMALL-	E-Imza







NO	PAY SAHIBI	MZA
69	CAP LONG-SHORT EQUITY II FUND	E-imza
70	NEW YORK STATE COMMON RETIREMENT FUND	E-imza
71	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	E-imza
72	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUNE	E-imza
73	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II	E-imza
74	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	E-imza
75	GOVERNMENT OF NORVWAY	E-imza
76	CALIFORNIA PUBLI EMPLOYEES RETIREMENT SYSTEM	E-imza
77	THE BOMBARDIER TRUST	E-imza
78	GMAM INVESTMENT	E-imza

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NO	PAY SAHIBI	IMZA
78	FUNDS TRUST	E-Imza
79	WM POOL-GLOBAL EQUITIES TRUST NO.6	E-Imza
80	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN	E-Imza
81	ABERDEEN STANDARD OEIC I - ASI/EASTERN EUROPEAN EQUITY FUND	E-Imza
82	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	E-Imza
83	GMAM GROUP PENSION TRUST 2	E-Imza
84	VANGUARD ESG INTERNATIONAL STOCK ETF	E-Imza
85	ARROWSTREET(CAN ADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I	E-Imza
86	CANADA POST CORPORATION REGISTERED PENSION PLAN	E-Imza

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NO	PAY SAHİBİ	İMZA
87	CC AND L Q EMERGMAR S EQUITY FUND	0 E-İmza
88	OREGON PUBLI EMPLOYEES RETIREMENT SYSTEM	E-İmza
89	ALTRIA CORPORA SERVICES MASTEF RETIREMENT TRUS	E-İmza
90	VANGUARD EMRG MKT STOCK INDEX	E-İmza
91	ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I	E-İmza
92	GÜRSOY HAFIZOĞLU	E-İmza
93	BESİM TAŞDEMİR	E-İmza

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Şirketin Sermayesi	306.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	25.066,988
Tevdi Edilen Temsilcileri Tarafından Temsil Edilen Pay Tutarı	18.672.711
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	220.320.000

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Mevcut Toplantı Nisabı

239.017.777,988

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

HACUK DİNÇER

HACUK DİNÇER

NEVIN OKTAJ

ZEREN ZEYNER

ŞERAFETTİN KARAKIŞ

LİĞUR BÜLEN

OSMAN AKKOCA

BAĞIMSIZ DENETÇİ

PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. Temsilcisi

ADMAN AKAN