

EGE SERAMİK SANAYİ VE TİCARET A.Ş.
05.05.2016 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	İBRAHİM POLAT		Yerli	BÜYÜKDERE CD NO:87/2 ŞİŞLİ/İSTANBUL	A B C	3,951 6,656 2,909,864,93	Asaleten				
2	İBRAHİM POLAT HOLDİNG A.Ş.		Yerli	İBRAHİM POLAT HOLDİNG A.Ş. MECİDİYEKÖY M. AH. BÜYÜKDERE CD. NO: 87 / 2 ŞİŞLİ/İSTANBUL	C	45,686,918,382	Vekaleten	Bireysel Temsilci	İBRAHİM POLAT		
3	ADNAN POLAT		Yerli	KANDILLI CD. NO:29 KANDILLI ÜSKÜDAR/İSTANBUL	A B C	3,602 5,202 666,079,038	Vekaleten	Bireysel Temsilci	BÜLENT ZİHNALLI		
4	MURAT POLAT		Yerli	MP İNŞAAT AŞ BÜYÜKDERE CD POLAT HAN NO 8 7 ŞİŞLİ/İSTANBUL	A B C	3,602 5,202 779,868,61	Vekaleten	Bireysel Temsilci	BARAN DEMİR		
5	TOLA BECER		Yerli	SÜVARİ CADDESİ NO 32/2 BORNOVA/İZMİR	A C	0,06 4,4575	Asaleten				
6	EROL YILMAZ		Yerli	1671 SK 151 3 KARŞIYAKA KARŞIYAKA/İZMİR	C	429,0	Asaleten				
7	YILMAZ DİLEKLİ		Yerli	İNÖNÜ CAD NO 574 C BL D 2 KONAK/İZMİR	C	500,0	Asaleten				
8	ERKAN ŞUT		Yerli	BASIN SİTESİ MAH 166. SOKAK NO:6/8 35000 KARABAĞLAR İZMİR İZMİR MERKEZ/İZMİR	C	75,0	Asaleten				

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9	MEHMET ŞUT		Yerli	237 SK. NO:24/10 KARABAĞLAR/İZMİR	C	75,0	Asaleten				
10	İSMET MİLOR		Yerli	NİSPETİYE CD ÇANAKKALE SERAMİK SİT KÜÇÜK BLK B KAPISI NO 15 BEŞİKTAŞ/İSTANBUL	A B C	0,1 0,1 1,598	Asaleten				
11	CITY OF NEW YORK GROUP TRUST		Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	C	9.956,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
12	GRANDEUR PEAK GLOBAL OPPORTUNITIES LP		Yabancı	136 S MAIN ST STE 720 SALT LAKE CITY UTAH/AMERİKA BİRLEŞİK DEV.	C	315.200,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
13	GRANDEUR PEAK EMERGING MARKETS OPPORTUNITIES FUND		Yabancı	1290 BROADWAY STE 1100 DENVER 80203 COLORADO/AMERİKA BİRLEŞİK DEV.	C	1.167.186,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
14	DEVONSHIRE STREET HOLDINGS INC		Yabancı	100 VANGUARD BLVD MALVERN IRELAND/IRLANDA	C	53.525,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
15	CITY OF NEW YORK GROUP TRUST		Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	C	98.942,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
16	CITY OF NEW YORK GROUP TRUST		Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	C	130.917,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
17	MICROSOFT GLOBAL FINANCE		Yabancı	CLARENDON HOUSE 2 CHURCH STREET BM/BERMUDA	C	21.251,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
18	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM		Yabancı	701 WEST MAIN STREET PO BOX 1665 JEFFERSON CITY MISSOURI/AMERİKA BİRLEŞİK DEV.	C	72.564,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza

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19	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA		Yabancı	800 MARQUETTE AVENUE STE 1050 MINNEAPOLIS MN 5542 USA US/AMERİKA BİRLEŞİK DEV.	C	13.954,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
20	PENSION RESERVERS INVESTMENT TRUST FUND		Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	C	368.866,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
21	BELGİN AYTEKİN		Yerli	SOYAK YENİŞEHİR SELALE EVLERİ D1 54 ÜMRANİYE/İSTANBUL	C	1,0	Asaleten				E-İmza
22	METIS EQUITY TRUST		Yabancı	1201 MARKET STREET, SUITE 1202, WILMINGTON, DE 19801 WILMINGTON/AMERİKA BİRLEŞİK DEV.	C	21.351,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
23	AJO EMERGING MARKETSSMALL CAP MASTER FUND LTD		Yabancı	PO BOX 309, UGLAND HOUSE, GRAND CAYMAN, KY1-1104, CAYMAN ISLANDS GRAND CAYMAN/CAYMAN ADALARI	C	210.692,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
24	REGIME DE RENTES MOUVEMENT DESJAR		Yabancı	995, BOULEVARD ALPHONSE-DESJARDINS BUREAU 201, LEVIS, QUEBEC, G6V 0M5 QUEBEC/KANADA	C	82.008,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
25	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC		Yabancı	C/O THE CORPORATION TRUST COMPANY, 1209 ORANGE STREET, WILMINGTON, DELAWARE 19801, UNITED STATES DELAWARE/AMERİKA BİRLEŞİK DEV.	C	112.754,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
26	TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND		Yabancı	170 N. RADNOR CHESTER ROAD, SUITE 300 RADNOR, PA 19087 RADNOR/AMERİKA BİRLEŞİK DEV.	C	137.958,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
27	DGIA EMERGING MARKETS EQUITY FUND L.P.		Yabancı	1 COMPLEXE DESJARDINS SOUTH TOWER 25TH F LOO MONTREAL QUEBEC H5B 1B3 CANADA/KANADA	C	14.023,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
28	EMPLOYEES		Yabancı	600 NORTH PEARL SUITE 2450 DALLAS	C	112.678,0	Vekâleten	Tevdi	İsmail ERGÜL		E-İmza

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28	RETIREMENT FUND OF THE CITY OF DALLAS		Yabancı	TX 75201 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	C	112.678,0	Vekâleten	Temsilci	İsmail ERGÜL		E-İmza
29	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		Yabancı	500 VIRGINIA ST EAST SUITE 200 CHARLESTON WV 25301 2164 US/AMERİKA BİRLEŞİK DEV.	C	48.540,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
30	WASHINGTON UNIVERSITY		Yabancı	111 N. JACKSON, CAMPUS BOX 1047 ST. LOUIS MO 63105 ST LOUIS/AMERİKA BİRLEŞİK DEV.	C	77.991,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
31	ACADIAN ACWI EX US SMALL-CAP FUND LLC		Yabancı	260 FRANKLIN STREET 21ST FLOOR BOSTON, MA 02110 BOSTON/AMERİKA BİRLEŞİK DEV.	C	22.309,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
32	QUEENSLAND INVESTMENT TRUST NO.2		Yabancı	LEVEL 5, 66 EAGLE STREET, GPO BOX 2242, BRISBANE, QLD 4001, BRISBANE/AUSTRALYA	C	21.676,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
33	VIRGINIA RETIREMENT SYSTEM		Yabancı	1200 EAST MAIN STREET RICHMOND VA 23219 USA US/AMERİKA BİRLEŞİK DEV.	C	52.816,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
34	ÇAĞATAY EMRAH ÖNGÜT		Yerli	KALKINMA BAKANLIĞI NECAATİBEY CD. NO:108 K:2 ODA:1217 YÜCETEPE ANKARA/ANKARA	C	10.800,0	Asaleten				E-İmza
35	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV.EMER.MARK.FU		Yabancı	245 SUMMER STREET BOSTON MA 02210 BOSTON/AMERİKA BİRLEŞİK DEV.	C	36.353,0	Vekâleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
36	DFA EMERGING MARKETS SMALL CAPSERIES		Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	C	499.180,048	Vekâleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
37	TEACHER RETIREMENT SYSTEM OF TEXAS		Yabancı	1000 RED RIVER STREET AUSTIN TX 78701 2698 USA AUSTIN/AMERİKA BİRLEŞİK DEV.	C	29.688,0	Vekâleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza

05.05.2016 09:50:22

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38	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND		Yabancı	601 CONGRESS ST BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	C	56.734,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
39	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN		Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	C	722.629,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
40	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE		Yabancı	616 CONGRESS STREET BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	C	19.278,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
41	INVESTMENT COMPANY PUBLIC LIMITED COMPANY		Yabancı	78 SIR JOHN ROGERSON S QUAY DUBLIN 2 DUBLIN/IRLANDA	C	102.060,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
42	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		Yabancı	277 EAST TOWN STREET COLUMBUS OHIO/AMERİKA BİRLEŞİK DEV.	C	149.037,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
43	ACADIAN GLOBAL LEVERAGED MARKETNEUTRAL FUND, LP		Yabancı	THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON DE 19801 USA WILMINGTON/AMERİKA BİRLEŞİK DEV.	C	31.743,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
44	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G		Yabancı	6300 BEE CAVE ROAD AULTIN TX TEXAS/AMERİKA BİRLEŞİK DEV.	C	6.528,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
45	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND		Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB U.K. LONDON/BİRLEŞİK KRALLIK	C	24.711,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
46	T A WORLD EX US CORE EQUITY PORTFOLIO OF DFA INVESTMENT		Yabancı	1299 OCEAN AVENUE 11TH FLOOR SANTA MONICA CA 90401 USA/AMERİKA BİRLEŞİK DEV.	C	19.423,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza

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46	DIMENSIONS GROUP INC		Yabancı	1299 OCEAN AVENUE 11TH FLOOR SANTA MONICA CA 90401 USAMERİKA BİRLEŞİK DEV.	C	19.423,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
47	ALTRIA CORPORATE SERVICES MASTER RETIREMENT TRUST		Yabancı	JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OUP UK UK/BİRLEŞİK KRALLIK	C	47.751,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
48	EMERGING MARKETS SOCCORE POR OF DFAIV DIE GR INC		Yabancı	1299 OCENA AVENUE 11TH FLOOR SANTA MONI CA CA USA USAMERİKA BİRLEŞİK DEV.	C	25.836,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
49	MONETARY AUTHORITY OF SINGAPORE		Yabancı	10 SHENTON WAY MAS BUILDING SINGAPORE 079117 SINGAPUR/SINGAPUR	C	111.730,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
50	DIMENSIONAL EMERGINGMARKET S VALUE FUND		Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR USAMERİKA BİRLEŞİK DEV.	C	63.077,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
51	ACADIAN GLOBAL LEVERAGED MARKET NEUTRALMASTER FUND		Yabancı	PO BOX 309 UGLAND HOUSE CAYMAN/CAYMAN ADALARI	C	80.682,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
52	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		Yabancı	THE ADELPHI 11TH FLOOR 1-11 JOHN ADAM ST WC2N 6 HT LONDON/BİRLEŞİK KRALLIK	C	38.625,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
53	KP INTERNATIONAL EQUITY FUND		Yabancı	ONE FREEDOM VALLEY DR OAKS, PA 19456 PENNSYLVANIA/AMERİKA BİRLEŞİK DEV.	C	22.722,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
54	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC		Yabancı	ONE POST OFFICE SQUARE BOSTON, MA 02109 BOSTON/AMERİKA BİRLEŞİK DEV.	C	463.583,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza

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55	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC		Yabancı	200 CLARENDON ST. BOSTON, MA 02116 BOSTON/AMERİKA BİRLEŞİK DEV.	C	257.992,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
56	CITY OF NEW YORK GROUP TRUST		Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	C	7.869,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
57	GRANDEUR PEAK GLOBAL MICRO CAP FUND		Yabancı	1290 BROADWAY, SUITE 1100, DENVER CO 80203, UNITED STATES OF AMERICA DENVER/AMERİKA BİRLEŞİK DEV.	C	157.900,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
58	GRANDEUR PEAK GLOBAL OPPORTUNITIES FUND		Yabancı	1290 BROADWAY SITE 1100 DENVER 80203 COLORADO/AMERİKA BİRLEŞİK DEV.	C	952.000,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
59	STATE OF WISCONSIN INVESTMENT BOARD		Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	C	146.077,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
60	ALPS / METIS GLOBAL MICRO CAP FUND		Yabancı	1290 BROADWAY, SUITE 1100 DENVER, CO 80203 DENVER/AMERİKA BİRLEŞİK DEV.	C	37.786,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
61	GRANDEUR PEAK GLOBALREACH FUND		Yabancı	1290 BROADWAY SITE 1100 DENVER 80203 COLORADO/AMERİKA BİRLEŞİK DEV.	C	436.800,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
62	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		Yabancı	310 W. 43RD ST NEW YORK NY 10036 UNITED STATES/AMERİKA BİRLEŞİK DEV.	C	159.476,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza

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