

ALARKO HOLDİNG A.Ş.
17.04.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	SOYAD/UNVAN	TCKN/VKN	İMZA
1	İZZET GARIH												
2	VEDAT AKSEL ALATON												
3	LEYLA ALATON												
4	DALIA GARIH												
5	ALARKO DESTEK VAKFI												
6	ALHAN HOLDİNG ANONİMŞİRKETİ												
7	ALSİM ALARKO SANAYİ TESİSLERİ VE TİCARET A.Ş.												
8	TÜM TESİSAT VE İNŞAAT ANONİM ŞİRKETİ												
9	HAMZA İL												

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
21	UTAH STATE RETIREMENT FUND									E-imza
22	QUEENSLAND INVESTMENT TRUST NO.2									E-imza
23	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST									E-imza
24	LA FIRE AND POLICE PENSION SYSTEM									E-imza
25	LOS ANGELES CITY EMPLOY'S RTRMT									E-imza
26	POLUNIN DEVELOPING COUNTRIES FUND LLC.									E-imza
27	POLININ CAPITAL PARTNERS EMERGING MARKETS ACTIVE FUND									E-imza
28	EATON VANCE MANAGEMENT									E-imza
29	POLUNIN EMERGING MARKETS SMALLCAP FUND, LLC									E-imza
30	CHEVRON MASTER PENSION TRUST									E-imza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
30	CHEVRON MASTER PENSION TRUST										E-imza
31	ALASKA PERMANENT FUND CORPORATION										E-imza
32	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-imza
33	EAM EMERGING MARKETS SMALL CAP FUND, LP										E-imza
34	CITY OF NEW YORK GROUP TRUST										E-imza
35	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLIO										E-imza
36	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN										E-imza
37	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										E-imza
38	CITY OF NEW YORK GROUP TRUST										E-imza
39	PEOPLE S BANK OF CHINA										E-imza

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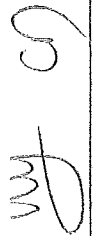
NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
39	PEOPLE S BANK OF CHINA										E-imza
40	CITY OF NEW YORK GROUP TRUST										E-imza
41	EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORLD FUNDS LLC										E-imza
42	MULTIMIX WHOLESale INTERNATIONAL SHARES TRUST										E-imza
43	MANULIFE EMERGING MARKETS VALUE FUND UT										E-imza
44	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										E-imza
45	SHELL CONTRIBUTORY PENSION FUND										E-imza
46	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-imza
47	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE										E-imza

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48	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-imza
49	CHURCH COMMISSIONERSFO R ENGLAND										E-imza
50	DIMENSIONAL EMERGINGMARKET S VALUE FUND										E-imza
51	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND										E-imza
52	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										E-imza
53	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										E-imza
54	BLACKROCK INST.TRUSTCOMP IN A INV.FUN.FO.EMPL O.BENEFIT TRUSTS										E-imza
55	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										E-imza
56	STATE STREET MSC										E-imza
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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
56	EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR								E-İmza
57	J.P. MORGAN CHASE RETIREMENT PLAN								E-İmza
58	ISHARES III PUBLIC LIMITED COMPANY								E-İmza
59	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND								E-İmza
60	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND								E-İmza
61	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G								E-İmza
62	MONETARY AUTHORITY OF SINGAPORE								E-İmza
63	ALLIANZGI FONDS DSPT								E-İmza
64	PARAMETRIC TAX-MANAGED EMERGINGMARKET S FUND								E-İmza
65	SBC MASTER PENSION TRUST								E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
66	U.S. GLOBAL INVESTORS FUNDS-EMERGING EUROPE FUND									E-imza
67	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA									E-imza
68	LGT CAPITAL PARTNERS (FL) AG									E-imza
69	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC									E-imza
70	STICHTING SHEEL PENS									E-imza
71	TEACHER RETIREMENT SYSTEM OF TEXAS									E-imza
72	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									E-imza
73	GIVI GLOBAL EQUITY FUND									E-imza
74	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC									E-imza
75	DFA EMERGING									E-imza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
75	MARKETS SMALL CAPSERIES									E-İmza
76	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-İmza
77	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B									E-İmza
78	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND									E-İmza
79	COLLEGE RETIREMENT EQUITIES FUND									E-İmza
80	INTERNATIONAL MONETARY FUND									E-İmza

Şirketin Sermayesi	223.467.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	150.975.159,38
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	12.678.389,581

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
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Diger Temsilciler Tarafından Temsil Edilen Pay Tutarı	6.291.870,015
Mevcut Toplantı Nisabı	169.945.418,976

Yönetim Kurulu Üyeleri Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

İZMİR SAĞLIK VE SOSYAL HİZMETLERİ BAKANLIĞI
MÜDÜRLÜĞÜ
MUSTAFA ERTÜRK
MUSTAFA ERTÜRK

FEDAL DAL

CAVAN İMİN

ANSEL DÜĞER

GÜNEY BAĞIMSIZ DENETİM VE SERBEST MÜHÜRLEME A.Ş.

Temsilci ONUL ÜNAL