



BİM BİRLEŞİK MAĞAZALAR A.Ş.
21.05.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

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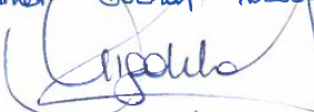
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804	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										
805	BLACKROCK ADVANTAGE GLOBAL FUND, INC.										
806	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGIG MAR.EQU.IN.FUND										
807	SERVICES A ANDELEFONDS EMERIG MARKETS										

Bagimsiz Denetçi:
Ahmet Gökhan Yörsek


Şirketin Sermayesi	303.600.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	3.849.330
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	169.395.083
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	81.599.825
Mevcut Toplantı Nisabı	254.844.238

M. Latif TOPBAŞ


Yönetim Kurulu Üyeleri
Ö. Hulusi TOPBAŞ

BİM
KİTAPÇI HAYAT MAĞAZALARI A.Ş.

Toplantı Başkanı
Ahmet AKGA


Bakanlık Temsilcisi
Ayşın ARASOĞLU


Tutanak Yazmanı
Haluk DÖRTYÜZLÜ


Oy Toplayıcı
Galip AYKAS


21.05.2019