

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.
30 Mart 2020 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN /VKN	UYRUK	ADRES	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ / TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN /VKN	İMZA
1	HASAN HÜSNÖ GÜZELÖZ						Asoleten -			..
2	DOĞUŞ HOLDİNG ANONİM ŞİRKETİ						Vekaleten - Bireysel Temsilci			..
3	DOĞUŞ SİGORTA ARACILIK HİZMETLERİ ANONİM ŞİRKETİ						Vekaleten - Bireysel Temsilci			..
4	TAMER İZZET BEYAZOĞLU						Asoleten -			..
5	CC AND L Q MARKET NEUTRAL FUND II						Vekaleten - Tevdi Temsilci			E-İmza
6	CC AND L Q US EQUITY EXTENSION FUND						Vekaleten - Tevdi Temsilci			E-İmza
7	CCL Q MARKET NEUTRAL FUND						Vekaleten - Tevdi Temsilci			E-İmza
8	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II						Vekaleten - Tevdi Temsilci			E-İmza
9	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
10	CC AND L MULTI-STRATEGY FUND						Vekaleten - Tevdi Temsilci			E-İmza
11	CC AND L Q 140 40 FUND						Vekaleten - Tevdi Temsilci			E-İmza
12	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
13	CC AND L Q EQUITY EXTENSION FUND						Vekaleten - Tevdi Temsilci			E-İmza
14	CC AND L ALL STRATEGIES FUND						Vekaleten - Tevdi Temsilci			E-İmza
15	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.						Vekaleten - Tevdi Temsilci			E-İmza
16	FLORIDA RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
17	ARROWSTREET INTERNATIONAL EQUITY- ALPHA EXTENSION FUND II						Vekaleten - Tevdi Temsilci			E-İmza
18	NATIONAL RAILROAD RETIREMENT INVE						Vekaleten - Tevdi Temsilci			E-İmza
19	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
20	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
21	ARROWSTREET CAPITALIRELAND LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
22	STATE OF WISCONSIN INVESTMENT BOARD						Vekaleten - Tevdi Temsilci			E-İmza
23	PENSION BENEFIT GUARANTY CORPORATION						Vekaleten - Tevdi Temsilci			E-İmza
24	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
25	ARROWSTREET COLLECTIVE INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
26	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
27	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
28	OPTIMUM FUND TRUST OPTIMUM INTERNATIONALFUND						Vekaleten - Tevdi Temsilci			E-İmza
29	STICHTING PENSIOENFONDS ING						Vekaleten - Tevdi Temsilci			E-İmza
30	AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC						Vekaleten - Tevdi Temsilci			E-İmza
31	KP INTERNATIONAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
32	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST						Vekaleten - Tevdi Temsilci			E-İmza
33	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
34	THE WAWANESA MUTUAL INSURANCE COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
35	RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
36	CATERPILLAR INC MASTER RETIREMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
37	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND						Vekaleten - Tevdi Temsilci			E-İmza
38	ARROWSTREET CAPITALIRELAND LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
39	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
40	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY						Vekaleten - Tevdi Temsilci			E-İmza
41	RAYTHEON MASTER PENSION TRUST						Vekaleten - Tevdi Temsilci			E-İmza
42	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS						Vekaleten - Tevdi Temsilci			E-İmza
43	CC L Q GLOBAL EQUITYFUND						Vekaleten - Tevdi Temsilci			E-İmza
44	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.						Vekaleten - Tevdi Temsilci			E-İmza
45	STANLIB FUNDS LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
46	CITY OF FRESNO RETIREMENT SYSTEMS						Vekaleten - Tevdi Temsilci			E-İmza
47	ACADIAN COLLECTIVE INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
48	COMMONWEALTH GLOBAL SHARE FUND 17						Vekaleten - Tevdi Temsilci			E-İmza
49	ALASKA PERMANENT FUND CORPORATION						Vekaleten - Tevdi Temsilci			E-İmza

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50	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS						Vekaleten - Tevdi Temsilci			E-İmza
51	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC						Vekaleten - Tevdi Temsilci			E-İmza
52	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
53	ACADIAN EMERGING MARKETS PORTFOL						Vekaleten - Tevdi Temsilci			E-İmza
54	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND LLC						Vekaleten - Tevdi Temsilci			E-İmza
55	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND						Vekaleten - Tevdi Temsilci			E-İmza
56	HEWLETT PACKARD COMPANY MASTER TRUST						Vekaleten - Tevdi Temsilci			E-İmza
57	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
58	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS						Vekaleten - Tevdi Temsilci			E-İmza
59	GÜRSOY HAFİZOĞLU						Asaleten -			E-İmza
60	AHMET DEDEHAYIR						Asaleten -			E-İmza
61	RECEP SARIAYDIN						Asaleten -			E-İmza
62	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
63	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION						Vekaleten - Tevdi Temsilci			E-İmza
64	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten - Tevdi Temsilci			E-İmza
65	EMERGING MARKET CORE EQUITY PORTFOLIO DIMENSIONAL						Vekaleten - Tevdi Temsilci			E-İmza
66	VANGUARD EMRG MKT STOCK INDEX						Vekaleten - Tevdi Temsilci			E-İmza
67	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
68	MONETARY AUTHORITY OF SINGAPORE						Vekaleten - Tevdi Temsilci			E-İmza
69	D.E.SHAH VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.						Vekaleten - Tevdi Temsilci			E-İmza
70	CANADA POST CORPORATION REGISTERED PENSION PLAN						Vekaleten - Tevdi Temsilci			E-İmza
71	NEW YORK STATE COMMON RETIREMENT FUND						Vekaleten - Tevdi Temsilci			E-İmza
72	BAPTIST HEALTH SOUTH FLORIDA INC						Vekaleten - Tevdi Temsilci			E-İmza
73	VICTORY TRIVALENT EMERGING MARKETS SMALL - CAP FUND						Vekaleten - Tevdi Temsilci			E-İmza
74	NUMERIC MULTI-STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LTD						Vekaleten - Tevdi Temsilci			E-İmza
75	INVESTMENT COMPANY PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
76	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
77	USAA EMERGING MARKETS FOND						Vekaleten - Tevdi Temsilci			E-İmza
78	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II						Vekaleten - Tevdi Temsilci			E-İmza
79	GMAM GROUP PENSION TRUST III						Vekaleten - Tevdi Temsilci			E-İmza
80	VICTORIAN SUPERANNUATION FUND						Vekaleten - Tevdi Temsilci			E-İmza
81	FINANSAL YATIRIMCILAR DERNEĞİ						Vekaleten - Bireysel Temsilci			E-İmza

Şirketin Sermayesi

220.000.000

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı

18.573

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

9.790.374

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

165.585.008

Mevcut Toplantı Nisabı

175.393.955

Kayıtlarımıza Uygundur
Yönetim Kurulu

Emir Ali
BİLAL OĞLU

Gökçe CAĞDAS

Bakanlık Temsilcisi

Emrah GÖZELLER

Toplantı Başkanı

Hasan Hüsnü GÜZELÖZ

Tutanak Yazmanı

Kerem TALİH

Oy Toplayıcı

Engin KAYA