



EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.
31.03.2016 TARİHİNDE YAPILAN Olağan Genel Kurul Toplantısında Hazır Bulunanlar Listesi

KD PAY SAHİBİ

- 1 ATAER HOLDING A.Ş.
- 2 TC BAĞLIKANLIK ÖZEL EŞTİME İDARESİ BAŞKANLIĞI
- 3 Ufuk AŞAR
- 4 KAZIM AYDOĞAN
- 5 SEDAT KATIRCI
- 6 ŞAHİN ÖZTÜRK
- 7 ÇETİN İLHAN AKBULUT
- 8 YUSUF TURGAY B.YIKOĞLU
- 9 LEUTHOLD CORE INVESTMENT FUND

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Orhan Kılıç *g* *20* *İmp.* *fu*

NO	PAY SAHID
10	BLACKROCK MULTI- ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II
11	ADVANCED SERIES TRUST-AST QMA EMERGING MARKETS EQ PORTFOLIO
12	ADVANCED SERIES TRUST-AST PRUDENTIAL GROWTH ALLOCATION PORTFO
13	PRUDENTIAL WORLD FUNDING, PRUDENTIAL ALTERN. EQUITY FUND
14	AQUILA EMERGING MARKETS FUND
15	US EQUITY SCAVENGER MARKETS FUND (USD)
16	CAUSEWAY FUNDS PUBLIC LIMITED COMPANY
17	STICHTING CZ FUND DEPOSITARY
18	ADEPT INVESTMENT MANAGEMENT PLC

NO PAY SAHE

UBS LUX
INSTITUTIONAL
& GAV EMERGING
MARKETS EQUITY
PASSIVE

19

20 POLINIA FUNDS

ABU DHABI
RETIREMENT
PENSIONS AND
BENEFITS

21

22 COMMONWEALTH
SUPERANNUATION
CORPORATION

22

QUEENSLAND
INVESTMENT TRUST
NO.2

23

24 ILLINOIS MUNICIPAL
RETIREMENT F

24

MUNICIPAL
EMPLOYEES
ANNUITY

25

FORD MOTOR
COMPANY US
DEFERRED BENEFIT
MASTER TRUST

26

MICROSOFT
GLOBAL FUND

27

PANAMERICA FIXED
INCOME FUNDS PLC

28

29 PAY SAHBI
 INTERIM COMMON
 DAILY ALL COW WOR
 EX-US IN MA IN FU
 30 T E
 7IM EMERGING
 MARKETS EQUITY
 VALU... JND
 31 SDC AMER TECH
 UNION WELFARE
 BENEFIT TRUST
 32 FLORIDA
 RETIREMENT
 SYSTEM
 33 PICTET EMERGING
 MARKETS
 SUSTAINABLE
 EQUITIES
 34 NORTHERN TRUST
 INVESTMENT FUNDS
 PLC
 35 NATIONAL
 RAILROAD RE
 TIREMENT INVE
 36 NATIONAL COUNCIL
 FOR SOCIAL
 SECURITY FUND
 37 AMERGEN CLINTON
 NUCLEAR POWER
 PLAN
 FINANCIAL FID
 FUND
 38 LMOG EMERGING

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NO PAY SALES

38 MARKETS EQUITY
FUND LTD

39 WYOMING
RETIREMENT
SYSTEM

40 GMO TAX MANAGED
INTERNATIONAL
EQUITY FUND

41 VANGUARD EMRG
MKT STOCK INDEX

42 GMO FUNDS F.O.
GMO EMERGING
MARKETS EQUITY
FUND

43 SEI INSTITUTIONAL
INVESTMENTS
TRUST-EMERGING
MARKETS EQUITY
FUND

44 PENSION
RESERVE
INVESTMENT TRUST
FUND

45 STATE OF
WISCONSIN
INVESTMENT
BOARD

46 VIRGINIA
RETIREMENT
SYSTEM

47 BOARD OF
PENSIONS OF THE

7 12.11.18 10.11.18 10.11.18

46 PAY SAVINGS
 EVANGELICAL
 47 LUTHERAN CHURCH
 IN AMERICA

 48 PUBLIC EMPLOYEE
 RETIREMENT SYS

 49 BELL ATLANTIC
 MASTER TRUST

 PUBLIC SECTOR
 PENSION
 INVESTMENT
 50 BOARD

 ALASKA
 PERMANENT FUND
 61 CORPORATION

 FZL DFA EMERGING
 52 MARKET'S CORE
 EQUITY FUND

 53 FANUC LIMITED

 FCTET EMERGING
 54 MARKET'S INDEX

 FCTET EASTERN
 55 EUROPE

 FCTET EMERGING
 MARKET'S HIGH
 56 DIVIDEND

 GOLDMAN SACHS
 FUND GOLD SACHS
 57 AEM MAR CORP

9
 as attached to Mr. E. A.

NO PAY SAHID

57 EQUITY PORTFOLIO

58 MANAGED PENSION
FUNDS LIMITED

59 MANAGED PENSION
FUNDS LIMITED

60 MANAGED PENSION
FUNDS LIMITED

61 MERCER EMERGING
MARKETS EQUITY
FUND

62 MINISTRY OF
BUDGETARY AND
FINANCE

63 SS3 XAIN NEW
YU & STATE
TEACHERS
RETIREMENT
SYSTEM

64 PRUDENTIAL TRUST
COMPANY
COLLECTIVE TRUST

65 SUNAMERICA
INTERNATIONAL
DIVIDEND
STRATEGY FUND

66 THE BOEING
COMPANY
EMPLOYEE SAVINGS
PLANS MASTER
TRUST

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NO PAY SAID:

67 THE
COSMOPOLITAN
INVESTMENT FUND

68 THE GENERAL
MOTORS CANADIAN
HOURLY-
RATE EMPLOYEES
PENSION PL

69 BRUNEI
INVESTMENT
AGENCY

70 CITY OF NEW YORK
GROUP TRUST

71 CITY OF NEW YORK
GROUP TRUST

72 LWSG EMERGING
MARKETS EQUITY
FUND LTD

73 MINISTRY OF
STRATEGY AND
FINANCE

74 UAW RETIRED
MEDICAL BENEFITS
TRUST

75 UAW RETIREE
MEDICAL BENEFITS
TRUST

76 SUNAMERICA
SPECIALTY SERIES

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86 CITY OF NEW YORK
GROWTH TRUST

87 INTERNATIONAL
EXPATRIATE
BENEFIT MASTER
TRUST

88 MINISTRY OF
STRATEGY AND
FINANCE

89 CAUSEWAY
EMERGING
MARKETS FUND

90 BLACKROCK
GLOBAL FUNDS

91 CAPITAL OMNIUMGE
N LAEGERNES
PENSIONINVESTER
ING - PAKTIER
EMERGING MARK

92 FIRST TRUST
EMERGING MARKETS
& ALPHA FLEXICITS
ETF

93 ADVANCED SERIES
TRUST-ASIA LGS
MASON DIVERSIFIED
GROWTH
PORTFOLIO

94 AMERICAN HEART
ASSOCIATION INC.

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90 FAY SAHBI

95 LIAISON PENSION
FUND

96 INVEST COMMON
CONTRACTUAL
FUND

97 INTERNATIONAL
INVEST TRU WORLD
EQUITY LX JO FUND

98 EMERGING
MARKETS EQUITY
FUND

99 BLOSSOM
CORPORATION REA
VERA TRUST

100 PICTET GLOBAL
SELECTION FUND
GLOBAL HIGH YIELD
EMERGING
EQUITIES FUND

101 MG FUNDS PLC

102 THE
COSMOPOLITAN
INVESTMENT FUND

103 ALLIANZ BEST
STYLES GLOBAL
EQUITY FUND

104 PEOPLE'S BANK OF
CHINA

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 PEOPLE'S BANK OF
 104 CHINA

 EASTSPRING
 105 INVESTMENTS

 STANLB FUND
 106 LIMITED

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 107 INVESTIN
 PRO,GLOBAL

 108 ASHMORE & GAY

 AUSTRALIA POST
 SUPERANNUATION
 109 SCHEME

 LA FEE AND POLICE
 110 PENSION SYSTEM

 TYCO ELECTRONICS
 DEFINED BENEFIT
 PLANS MASTER
 111 TRUST

 ELIAS SCOTTISH
 RITEHOSPITAL FOR
 112 CRIPPLED
 CHILDREN

 PENSION
 113 PROTECTION FUND

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110 PAY SAHBI

GMC GLOBAL REAL
RETURN UNITS
114 FUND

CENTRAL STATES
SOUTHEAST AND
SOUTHWEST AREAS
115 PENSION FUND

THE NATURE
116 CONSERVANCY

MELI OR BANK N.A.
EMPLOYEE BENEFIT
COLL MVEST FUND
117 PLAN

ARIZONA PG&ES
118 TRUST

CATHOLIC UNIFIED
119 INVESTMENT TRUST

CARL SHANGLER
KAP M SH FOR
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120 MAR TRUS

GMO
IMPLEMENTATION
121 FUND

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LEVEL OFING
COUNTRIES FUND
122 LLC

PRUDENTIAL
123 RETIREMENT

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 123 ASSURANCE AND
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 PANAGORA RISK
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 124 S FUND
 CITY OF NEW YORK
 125 GROUP TRUST
 RELIANCE TRUST
 INSTITUTIONAL
 126 RETIREMENT TRUST
 UAW RETIREE
 MEDICAL BENEFIT
 127 TRUST
 FRIENDS OF THE
 128 COMPANY LIMITED
 STATE OF NEW
 JERSEY COMMON
 129 PENSION FUND C
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 130 EMER.MARK.EQUIPO
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 N INVESTMENT
 131 GLOBAL SMID CAP
 MARKET ALUTRA
 EQUITY
 GIG INVESTMENTS
 132 PUBLIC LIMITED

131 PAY SAHISI

132 COMPANY

133 UNIVEST

134 UTAH STATE
RETIREMENT FUND

135 NFB CM COMMON
UK LYLMERGING
MARKETSECURITY
FUND

136 NORTHERN MULTI
MANAGER
EMERGING
MARKETSECURITY
FUND

137 PYRAMIS GLOBAL
EX U.S. INDEX FUND
LP

138 PARAGORA
DIVERSIFIED RISK
MULTI ASSET
FUND

139 VOYA INVESTMENT
MANAGEMENT CO
LLC

140 ST CHITING
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OENFONDS VOOR
-ET
SFRGOEPSVERVOER
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141 VERDIPAPIRFONDS

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 141 RKEZER INDEKS I
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 142 RETIREMENT TRUS
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 143 INVESTMENT FUND
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 GLOBAL EQUITY
 144 FUND
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 MARKETSMALL
 CAP EQUITY FUND
 145 LP
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 EQUITY INDEX
 146 FLATIRON LENDING
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 M OF OKLAHOMA
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 VANGUARD FTSE
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 148 INDEX FUND
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 WORLDSTOCK
 149 INDEX FUND
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 150 FUNDIC

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12 MC

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150 EQUITY FUND

151 RAYTHEON MASTER
PENSION TRUST

152 ACADIAN EMERGING
MARKETS EQUITY
FUND

153 THE CANADIAN
MEDICAL
PROTECTIVE
ASSOCIATION

154 CFWL EMERGING
MARKETS STOCK
INDEX FUND

155 SE INSTITUTIONAL
INFLUENT
EMERG MARK
EQUITY FUND

156 LOY GLOBAL
INDUSTRIES
PENSION SCHEME

157 SOUTH
CAROLINA
EDISON COMPANY
NUCLEAR
QUALIFIED

158 COLLEGES OF
APPLIED ARTS AND
TECHNOLOGY
PENSION PLAN

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NO PAY SAHBI
 ACADIAN EMERGING
 MARKETS EQUITY FUND
 159 FUND LLC
 PUBLIC SCHOOL
 TEACHERS PENSION
 AND RETIREMENT
 FUND OF THE CITY
 160 OF CHICAGO
 PICTET ON
 INSTITUTIONAL
 EMERGING
 161 MARKETS TRACKER
 162 BM 401K PLLS PLAN
 MAINSTAY VP
 EMERGING
 MARKETS EQUITY
 163 PORTFOLIO
 WELLS FARGO
 DIVERSIFIED STOCK
 164 PORTFOLIO
 TEACHERS
 RETIREMENT
 SYSTEM OF THE
 165 STATE OF ILLINOIS
 AMERICAN
 CENTURY
 QUANTITATIVE EQU.
 FUNDING
 166 EMERGING FUND
 SOCA SPDR ETFS
 EUROPE 1 PUBLIC
 167 LIMITED COMPANY

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4 R Ce M P. H. A.

161 DAY SAHIBI

168 SP DEFENSION FUND

DMG TAX-MANAGED
GICRA
BALANCED PORTFOL

169 - Q

WILMINGTON MULT-
MANAGER
INTERNATIONAL
FUND

170

STICHTING
PENSIOENFONDS
VAN DE
NEEDERLANDSCHIL

171 - SAN V.

ADVANCED SERIES
TRUST AST
GOLDMAN
SACHSMULTI ASSET
PORTFOLI

172

WIDENT
INTERNATIONALEQU
ITY FUND

173

PUBLIC EMPLOYEE
RETIREMENT
ASSOC OF NEW
MEXICO

174

ELVIP BLACKROCK
EMERGING
MARKETS RPM FUND

175

FUND PARTNER
SOLUTIONS(SJ SSP)
SA-CAPACITY-

176

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175 PAY SAHERI
 FONDS
 INSTITUTIONNEL
 176 ACTIONS E
 177 CAUSE D'IMPOT
 ET PLACEMENT DU
 QUEBEC
 178 CANADA PENSION
 PLAN INVESTMENT
 BOARD
 179 GOVERNMENT OF
 THE PROVINCE OF
 ALBERTA
 180 FACE
 INTERNATIONAL
 EMERGING
 MARKETS EQUITY
 INVESTMENTS
 181 PACIFIC SELECT
 FUND-FO EMERGING
 MARKETSPORTFOLIO
 182 THE GOV. OF HIS
 MAJESTY
 THE SULTAN
 ALYAN GDI-
 PERTUJAHAN OF BRUNEI
 183 583 TRIO TRIOLOGY
 INVESTMENT FUNDS
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 184 TEACHERS
 RETIREMENT
 SYSTEM OF THE
 STATE OF ILLINOIS

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NO PAY SAHBI

185 CITY OF NEW YORK
GROUP TRUST

186 UAW RETIREE
MEDICAL BENEFITS
TRUST

187 DIMENSIONAL
FUND FUND

188 MERCER QIP FUND
PUBLIC LIMITED
COMPANY

189 GMD BENCHMARK
FREE FUND

190 F&B EYRING'S
MARKET EQUITY
TRUST

191 FRIENDS LIFE
COMPANY LIMITED

192 DEUTSCHE X-
TRACKERS MSCI
EMERGING
MARKETS HEDGED
EQUITY ETF

193 VOYA EMERGING
MARKETS INDEX
PORTFOLIO

194 BLACKROCK LIFE
LIMITED

195 NATIONAL
TRUST FUND

NO PAY SAID
MANAGEMENT
AGENCY (AS
CONTROLLER AND
MANAGER OF THE
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196 LSV GLOBAL
MANAGED
VOLATILITY FUND

197 NORTHERN TRUST
LCITS FGR FUND

198 QIC INTERNATIONAL
EQUITIES FUND

199 STGI OM COMMON
EQUIL ACCOUNT
WORLD FUND
FUND

200 MARSH AND
MOLLINAN MASTER
RETIREMENT TRUST

201 STICLING
PENSION FUND
VAN DE
METALLECTRIC PNE

202 THREE MILE ISLAND
JNT ONE
QUALIFIED FUND

203 ROTHKO EMERGING
MARKETS ALL CAP
EQUITY FUND L.P.

204 GUIDESTONE

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FUNDS EMERGING
MARKETS

234 EQUITY FUND

SEI GLOBAL
MASTER FUND PLC
EMERGING

205 MARKETS FUND

VANGUARD FUNDS
FUND LIMITED
COMPANY

206

LMCG EMERGING
MARKETS

207 COLLECTIVE FUND

TEACHERS
RETIREMENT
SYSTEM OF
LOUISIANA

208

FLORIDA STATE
BOARD OF
ADMINISTRATION

209

VERIZON MASTER
SAVINGS TRUST

210

EMPLOYEES
RETIREMENT
SYSTEM OF THE
STATE OF HAWAII

211

TD AMERITRAST
HEDGED ALL
COUNTRY WORLD
INDEX EQUITY
POOLED FUND

212 TRUST

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Wb. A.

23/69

NO PAY CANADA
 TEACHERS'
 RETIREMENT
 213 ALLOWANCES UNIT
 CANADA PENSION
 PLAN INVESTMENT
 214 BOARD
 FLOURISH
 INVESTMENT CORPO
 215 RATION
 EMPLOYEES
 RETIREMENT FUND
 OF THE CITY OF
 216 DALLAS
 OYSTER CREEK
 NUCLEAR GENERATI
 NG STATION
 217 QUALIFIED FUND
 GMO ALPHA OXY
 218 FUND
 GMI INVESTMENT
 219 TRUST
 UFS GROUP TRUST
 220
 HD CAPITAL TRUST
 THE COMMODITY
 RETURNS
 STRATEGY
 221 PORTFOLIO
 US30A SPDR ETFs
 222 EUROPE PUBLIC

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NO PAY SAHBI

222 LIMITED COMPANY

223 CITY OF NEW YORK
GROUPTRUST

224 CAUSEWAY
EVLING
MARKETS
GROUPTRUST

225 STATE OF NEW
JERSEY COMMON
PENSION FUND 3

226 ADVANCED SERIES
TRUST-AST
SCHRODERS
GLOBAL TACTICAL
PORTFOLIO

227 RUS PENSION
TRUSTEE LIMITED

228 DUKE ENERGY
CORPORATION
MASTER
RETIREMENT TRUST

229 NORTHERN TRUST
GLOBAL
INVESTMENTS
QUANTITATIVE

230 BCC PENSION
INVESTMENT FUND

231 SIGHTING

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NO PAY SA EBI
 PENSIONFONDS
 VAN DE ADY AMRO
 231 BANK NV
 INVESTMENT TRUST
 FUND OF OBILATES
 FOR INTER
 232 PASTORA
 PRUDENTIAL TRUST
 COMPANY
 233 COLLECTIVE TRUST
 PRAMERICA FIXED
 INCOME FUNDS PLC
 234
 SSGA SPDR ETFs
 EUROPE (PUBLIC
 235 LIMITED COMPANY
 THE GENERAL
 MOTORS CANADIAN
 RETIREMENT
 236 PROF. SALAR. EMP.
 SPDR S&P
 237 EYELISSING
 MARKETS FUND
 STATE PUBLIC
 S. GEORGE SUPERANNU
 238 LATION SCHEME
 STATE OF ALASKA
 239 RETIREMENT AND
 BENEFITS PLANS
 MINISTRY OF
 240 STRATEGY AND
 FINANCE

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NO	PAY SAHBI
241	GOLDMAN SACHS TRUST I-GOLDMAN SACHS MULTI- MANAGER GLOBAL EQUITY FUND
242	RAILWAYS PENSION TRUSTEE COMPANY LIMITED
243	DIXHAM INTERNATIONAL STOCK FUND
244	POWER SHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY- POWERSHARES FSL
245	ADVANCED SERIES TRUST ASIA EMERGING MARKETS EQUITY PORTE.
246	LSV GLOBAL VALUE FUND
247	ADVANCED SERIES TRUST PCV WORLD RENDIS PORTFOLIO
248	DEUTSCHE X- TRACKERS MSCI EMERGING MARKETS HIGH- DIV. DEND YIELD HEDGED E

NO PAY S&B
 BUCKINGHAMSHIRE
 COUNTY COUNCIL
 249 PENSION FUND
 VANGUARD
 INTERNATIONAL
 250 HIGH DIVIDEND
 YIELD INDEX FUND
 DOW RETIREMENT
 251 GROUP TRUST
 GENERAL PENSION
 AND SOCIAL
 252 SECURITY
 AUTHORITY
 VANGUARD FUNDS
 PUBLIC LIMITED
 253 COMPANY
 GMO WORLD EX-UK
 254 EQUITY FUND
 INTERNATIONAL
 BANK FOR
 255 RECONSTRUCTION
 AND DEVELOPMENT
 PANAGORA GROUP
 256 TRUST
 COUNSEL GLOBAL
 257 DIVIDEND
 EATON VANCE
 TRUST COMPANY
 258 STRUCTURAL
 CONSTRUCTION
 259 FUND

NO PAY SA 181

259 CHEVRON UK
PENSION PLAN

260 GE INVESTMENT
FUNDING TOTAL
RETURN FUND

261 NEUBERGER
BERMAN
SYSTEMATIC
GLOBAL EQUITY
TRUST

262 PRUDENTIAL
RETIREMENT
INSURANCE AND
ANN COMPANY

263 CITY OF NEW YORK
GROUP TRUST

264 MGI FUNDS PLC

265 LAWYER RETIRE
MEDICAL BENEFITS
TRUST

266 M&P EMERGING
MARKETS EQUITY
POOL

267 ALPS MSCI
EMERGING
MARKETS EQUAL
SECTOR WEIGHTED
ETF

268 THE ROYAL BANK
OF CANADA
A.T.O. BLACKROCK

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NO PAY SAIDI

259 EUROPEAN FUND

WILMINGTON
INTERNATIONAL
EQUITY FUND

259 SELECTED

270 BLACKROCK LIFE
LIMITED

271 WORCESTERSHIRE
COUNTY COUNCIL
PENSION FUND

272 DEUTSCHE K-
TRACKERS MSCI
ALL WORLD EX US
HIGH DIVIDEND
YIELD HEDGED EQU

273 NATIONAL
COMPANY OF CO OP
INSURANCE

274 STICHTING BLUE
SKY ACTIVE EQUITY
EMERGING MKTS
GLB

275 EXELON
GENERATION
COMPANY LTD TAX
QUALIFIED
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DECOMMISS

276 FIDELITY SALEM
STREET
TRUFIDELITY

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276 U.S. INDEX FUND

277 GMO TR GMD
EMERGING
COUNTRIES FUND

278 VANGUARD FUNDS
PUBLIC UNITED
COMPANY

279 CBO EMERG
MARKETS INDEX
FUND

280 LINCOLN VARIABLE
ASSURANCE
PRODUCTS TRUS:
EMERGING
MARKETS 100 FUND

281 EATON VAN TR
COMP COM TR
FUND-PARAM STRU
EM MAR CO COM TR

282 STATE OF
CONNECTICUT
RETIREMENT PLANS
AND TRUST FUND

283 AMERICAN
INTERNATIONAL
GROUP INC
RETIREMENT PLAN

284 HC CAPITAL TRUST
THE EMERGING
MARKETS
PORTFOLIO

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NC TAY SAHIB
 235 MGI FUNDS PLC
 286 L&B CAPITAL LUX-
 TURKISH FUND
 207 FUTURE FUND
 BOARD OF
 GUARDIAN
 285 LOS ANGELES CITY
 EMPLOYEES RETRMT
 289 NORTHERN
 EMERGING
 MARKETS EQUITY
 FUND
 290 NEW ZEALAND
 SUPERANALATION
 FUND
 291 ROTHKO ALL
 COUNTRIES WORLD
 EX-US EQUITY
 FUND, L.P.
 292 NAV CANADA
 PENSION PLAN
 293 GMO WORLD
 EQUITY
 ALLOCATION
 INVESTMENT FUND
 PLC
 294 COMMONWEALTH
 OF PENNSYLVANIA
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 EMPLOYEES

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RETIREMENT
294 SYSTEM

TEXAS EDUCATION
295 AGENCY

LATON VANCE
COLLECTIVE
INVESTMENT TRUST
FOR EMPLOYEE
BENEFIT PLANS
EMERGING
MARKETS EQUITY
296 FUND

ROBEQO EMERGING
CONSERVATIVE
297 EQUITIES FST

ENSIGN PEAK
298 ADVISORS, INC.

GOLDMAN SACHS
299 FUNDS

GOVERNMENT OF
THE PROVINCE OF
300 ALBERTA

SSGA SPDR ETFs
EUROPE PUBLIC
301 LIMITED COMPANY

HIC CAPITAL TRUST
THE INSTITUTIONAL
INTERNATIONAL
302 EQUITY PORTFOLIO

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NO PAY SAHBI

303 CITY OF NEW YORK
GROUP TRUST

304 MARCH FUND-
MARCH GLOBAL
EQUITY FUND

305 UAW RETIREE
MEDICAL BENEFITS
TRUST

306 STATE OF NEW
JERSEY COMMON
PENSION FUND

307 DUNHAM EMERGING
MARKETS STOCK
FUND

308 ASTOR LING
EMERGING MARKET
FUND

309 CAUSEWAY
INTERNATIONAL
OPPORTUNITIES
FUND

310 MCI FUNDS PLC

311 LLGG MASON
GLOBAL FUND PLC

312 THE NORTH
CAROLINA
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GROUP TRUST

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313 FRIENDS TRFF
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314 GUGGENHEIM S
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315 SEVENTH SWED EN
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FUND

316 FIRST T RUSTFSE
GLOBAL COPPER
INDEX FUND

317 POWERSHARES
FTSE RWI
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PORTFOLU

318 HOSPITAL
AUTHORITY
PROVIDENT FUND
SCHLM

319 ST. JOSEPH HEALTH
SYSTEM

320 GNC EMERGING
MARKETS FUND

321 LUCENT
TECHNOLOGIES INC
MASTER PENSION
TRUST

322 AGARDAN EMERGING

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330 ETF

THE MASTER TRUST
BANK OF JAPAN
LTD.AS TRUSTEE
FOR GOVERNMENT

331 PENSION INV

EATON VANCE
INT.IRELAND F.PLC
LXI VAN INT. RE.PA
RAMLEY.VAR.F

332

TRUST AND
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AVIVA LIFE AND
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359 ASSOCIATION

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360 FUND

361 LBS ETF

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362 BRIC ETF

ACER EMERGING
363 MULTI-STYLE FUND

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364 RETIREMENT PLAN

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365 EMERGING MARKET

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369 MANAGEMENT
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368 INTERNATIONAL
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370 LBI SICAV

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372 JAPAN TRUSTEE
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373 CITY OF
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 376 COMPANY PUBLIC
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 377 AGGRESSIVE
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 378 EMERGINGMARKET
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 379 MARKETS INDEX
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 380 MARKETS
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 381 INCOME PLAN OF
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 382 TURKEY
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387 PENSION FUND

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394 GULBENKIAN

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395 FUND

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396 ASSURANCE PLC

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397 MARKET'S FONDS

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402

NEW YORK STATE
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 412 FUND
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 413 EX U.S. INDEX FUND
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 414 SELECTION FUND
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 415 INDUSTRY PENSION
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 417 EMERGING
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417 INDEX FUND

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418 FUND JT

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420 PENSION FUND

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421

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430 FUND

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431 MARKETS VALUE

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422 LIMITED COMPANY

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JP MORGAN CHASE
483 MULTIREVENUE PLAN

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487 LIMITED COMPANY

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438 DIVERSIFI

CO. UMBRELLA CAPITAL
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439 PORTFOLIO

440 AGRICULTURE FUNDS

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441 DRAINVEST.DIMEN.G

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442 COMPANY

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443 SYSTEM OF CHICAGO

444 MARYLAND STATE

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 444 RETIREMENT AND
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 445 SOLUTIONS FUND
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 447 EQUITY FUND
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 448 SYSTEM OF TEXAS
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 449 MARKETS FUND
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 450 ALL-COUNTRY FUND
 AGR EMERGING
 451 EQUITIES FUND L.P.
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 452 EQUITY FUNDAMENTAL
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454 SSGA R.F.G. EX-
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455 NATIONAL COUNCIL
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456 CALIFORNIA PUBLIC
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457 ISHARES MSCI
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458 THE
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459 W-PACT GLOBAL
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460 RBC EMERGING
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461 STATE OF NEW
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462 VANGUARD
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463 AVIVA INVESTORS

464 MONETARY
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465 ISHARES MSCI
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466 STAM. STREET
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467 RUSSELL
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468 ISHARES V PUBLIC
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469 SCHWAB EMERGING
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473 CALIFORNIA PUBLIC
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474 GOVERNMENT
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475 UBS ASSET
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476 UBS US GROUP
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477 SCHRODER
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478 PARAMETRIC
EMERGING
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479 GLOBAL X
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480 BSA INVESTMENT
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481 NATIONWIDE
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481 FUND

482 SCHRODER GEP
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483 SCHRODER GLOBAL
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484 JOHN HANCOCK
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485 THE
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486 THE MONTAB CO.
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487 JOHN HANCOCK
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488 BLACKROCK
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489 SCHRODER GLOBAL
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490 MARYLAND STATE
RETIREMENT AND
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461 GYAM GROUP
PENSION TRUST 2

462 MISSOURI
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PENSION TRUST

463 MARYLAND STATE
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464 GLOBAL ALPHA
TRUST FUND

465 EMERGING MARKET
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466 BULING COMPANY
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467 REC FUNDS LUX

468 QSMAT LLC

469 OHIO POLICE AND
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470 CALIFORNIA STATE
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 509 INDEX FUND
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 510 JAPAN LTD AS

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 510 FOR GOVERNMENT
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 511 MARYLAND STATE
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 512 CALIFORNIA STATE
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 513 S&P 500 INDEX
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 TRUST
 514 1 SHARE OF PUBLIC
 LIMITED COMPANY
 515 RUSSEL TRUST
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 FUND TRUST
 516 NEW YORKERS
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 517 J.P. MORGAN
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 518 DFA EMERGING
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 519 MONETARY
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521 PENSION SYSTEM
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522 MANAGEMENT
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523 SYSTEM
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525 MARKETS FUND
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526 MARKETS DIVIDEND
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527 FUNDS
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THE UNIVERSITY OF
528 CALIFORNIA

40 PAY SAHIB

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530 JP MORGAN FUNDS

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302 VOLATILITY
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532

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THE
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541 RETIREMENT
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542 PORTFOLIO L.F.

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543 AS TRUSTEE FOR
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544 EMERGING
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546 S VALUE FUND

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547 INCOMETRUST PLC

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548 HARVARD COLLEGE

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 557 TIAA-CREF FUNDS
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 558 CHILDREN MASTER
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 559 S&P INVESTMENT
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 560 CHURCH
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 561 BLACKROCK
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567 SPDR S AND K
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568 JPVORGAN
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569 CHEVRON MASTER
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570 KKRNL SHARES
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571 FRANK RUSSEL
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572 GYO MEAN
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572 PORTFOLIO
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574 AQR FUNDS-AQR
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575 SCHRODER GLOBAL
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576 BLACKROCK CON
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INDEX FUND

577 RUSSELL
INVESTMENT
COMPANY RUSSELL
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INCOME FUND

578 REBECCO CAPITAL
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579 U68 ETF

580 THE MASTER TRUST
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 567 MARKETS INDEX
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 583 SYSTEMATIC
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 584 MARKETS SHARES
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 585 SHARES GLOBAL
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 586 EMPLOYEES
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 587 EMERGING
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589 TURKEY MSCILM
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590 FUTURE
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591 FUND

592 SCOTIA PRIVATE
EMERGING
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593 STICHTING
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594 WHOLESALE UNIT
TRUST EMERGING
MARKETS SHARER
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595 ABERDEEN GLOBAL
MULTI ASSET
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596 AYP CAPITAL
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597 AYP EMERGING
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598 IPAC SPECIALIST
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601 CAN FILM IMF

602 KORHAN LTER

603 HSSC
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604 BEST INVESTMENT
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605 ALLIANZ BRICS
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606 WEST INVESTMENT
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607 WEST MIDLANDS

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607	METROPOLITAN AUTHORITIES PENSION FUND
608	FLF STRATEGIC GLOBAL EQUITY FUND
609	JPMORGAN GLOBAL EMERGING MARKET EQUITY INVESTMENT TR

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Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	64.057,978
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	610.260.667,22 610.810.667,22
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.724.982.453,63
Mevcut Toplantı Nisabı	2.335.307.170,828 2.335.952.178,828

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

OYKA Kağıt Ambalaj Sanayii ve Ticaret A.Ş.
(Temsilcisi Ertuğrul AYDIN)
Yönetim Kurulu Üyesi

OYTAŞ İÇ VE DIŞ TİCARET A.Ş.
(Temsilcisi: Ali Aydın PANDIR)

Mustafa KURT

Kemal Haluk ERUYGUR

Çiğdem AYIK OKUR

31.03.2016 Tarihinde Hakan EMİNSOY
Bağımsız Yönetim Kurulu Üyesi

DENETÇİ
Güney Bağımsız Denetim
ve SMMM A.Ş. temsilcisi
Mehmet Başol ÇENGEL

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