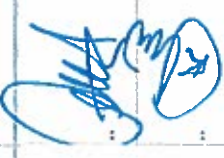


MIGROS TİCARET A.Ş.
11.04.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	MH PERAKENDECİLİK VETİCARET ANONİM ŞİRKETİ										
2	MOONLIGHT CAPITAL SA										
3	KENAN INVESTMENTSS.A										
4	ELİA DELEVİ										
5	SAMIYE SEYHAN ÖKTEN										
6	TUNÇER ÖKTEN										
7	EKREM ATEŞTÜRK										
8	ARET ARSLANYAN										

NO	PAY SAHİBİ	TCKNWKVN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWKVN	İMZA
9	UĞUR YILDIRIM										
10	KEMAL AYLA										
11	YUEL MORDO ÖTERKUŞ										
12	JAK ESİM										
13	ALİ SADI AYDIN										
14	KADIR VARAN										
15	OSMAN KURTULUŞ GÜNAY										
16	TAMER İZZET BEYAZOĞLU										
17	ERCAN BATIL										
18	İSMAİL ŞAHİN										
19	SEZAL ELHAN										
20	HAMİT SÜHA ŞERBETÇİOĞLU										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
21	THE BARING ESATERN EUROPE FUND										E-İmza
22	PEOPLE S BANK OF CHINA										E-İmza
23	PENSION RESERVERS INVESTMENT TRUST FUND										E-İmza
24	BP PENSION FUND										E-İmza
25	CITY OF NEW YORK GROUP TRUST										E-İmza
26	CHEVRON MASTER PENSION TRUST										E-İmza
27	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										E-İmza
28	BARING EMERGING EUROPE PLC										E-İmza
29	CITY OF NEW YORK GROUP TRUST										E-İmza
11.04.2017 14:02:01											3/ 14

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
30	AZL DFA EMERGING MARKETS CORE EQUITY FUND 1										E-İmza
31	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND 2										E-İmza
32	CANADA PENSION PLAN INVESTMENT BOARD 1										E-İmza
33	UTAH STATE RETIREMENT FUND 8										E-İmza
34	TEMPLETON GLOBAL EMERGING MARKETS FUND 8										E-İmza
35	LA FIRE AND POLICE PENSION SYSTEM 6										E-İmza
36	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO 7										E-İmza
37	SUN SUPER SUPERANNUATION FUND 7										E-İmza
38	MANAGED PENSION FUNDS LIMITED 1										E-İmza
39	EAST CAPITAL LUX-EASTERN EUROPEAN FUND 3										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
40	VANGUARD FUNDS PUBLIC LIMITED COMPANY	9									E-İmza
41	CITY OF NEW YORK GROUP TRUST	2									E-İmza
42	FRIENDS LIFE COMPANY LIMITED	3									E-İmza
43	CCA CORE RETURN FUND	2									E-İmza
44	VANGUARD TOTAL WORLDSTOCK INDEX FUND	9									E-İmza
45	THE ROYAL BANK O.SCO.PL A.TR.O.BLACKROCK CONT.EUROPEAN	8									E-İmza
46	EAST CAPITAL LUX- TURKISH FUND	3									E-İmza
47	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE	6									E-İmza
48	VANGUARD EMRG MKT STOCK INDEX	9									E-İmza
49	DIMENSIONAL FUNDS PLC	2									E-İmza
50	ADVANCED SERIES TRUST-AST	8									E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
50	PARAMETRIC EMER.MARK.EQU.PO RTFOLIO	ε									E-İmza
51	EATON VANCE MANAGEMENT	ε									E-İmza
52	WELLS FARGO BANK DEC.O.TREESTABLIN V.FU.FOR EMP.BENEF.TRUSTS	ε									E-İmza
53	VANGUARD FUNDS PUBLIC LIMITED COMPANY	ε									E-İmza
54	MANAGED PENSION FUNDS LIMITED	ε									E-İmza
55	LMCG EMERGING MARKETS SMALL CAP COLLECTIVE FUND	ε									E-İmza
56	ALASKA PERMANENT FUND CORPORATION	ε									E-İmza
57	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	ε									E-İmza
58	FRIENDS LIFE COMPANY LIMITED	ε									E-İmza
59	UPS GROUP TRUST	ε									E-İmza

NO	PAY SAHİBİ	TCKNWKVN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWKVN	İMZA
60	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN	6									E-İmza
61	VIRGINIA RETIREMENT SYSTEM	6									E-İmza
62	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND	1									E-İmza
63	FRIENDS LIFE AND PENSIONS LIMITED	6									E-İmza
64	FRIENDS LIFE LIMITED	6									E-İmza
65	BEST INVESTMENT CORPORATION	6									E-İmza
66	WEST MIDLANDS METROPOLITAN AUTHORITIES PENSION FUND	6									E-İmza
67	GOVERNMENT OF NORWAY	6									E-İmza
68	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	6									E-İmza
69	PIMCO FUNDS GLOBAL INVESTORS	6									E-İmza
7/14											

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
69	SERIES PLC	7									E-İmza
70	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	6									E-İmza
71	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	7									E-İmza
72	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND	7									E-İmza
73	DEUTSCHE X- TRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF	2									E-İmza
74	EMERGING MARKETS SMALL CAPITALIZE EQUINDE X NON-LENDABLE FUND	2									E-İmza
75	MANULIFE GLOBAL FUND	6									E-İmza
76	FRANKLIN TEMPLETON INVESTMENT FUND	8									E-İmza
77	HIGHMARK LIMITED, IN RESPECT OF ITS SEGREGATED	4									E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
77	HIGHMARK LONG/SHOR										E-İmza
78	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										E-İmza
79	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY										E-İmza
80	BRITISH COAL STAFF SUPERANNUATION SCHEME										E-İmza
81	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD.										E-İmza
82	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
83	STATE STREET IRELAND UNIT TRUST										E-İmza
84	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND										E-İmza
85	STATE STREET MSCI										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
85	EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										E-İmza
86	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC										E-İmza
87	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
88	SPDR S AND R EMERGIN G EUROPE ETF										E-İmza
89	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
90	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-İmza
91	BOSTON PATRIOT CONGRESS ST LLC										E-İmza
92	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
93	COLLEGE										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
93	RETIREMENT EQUITIES FUND										E-İmza
94	UBS US GROUP TRUST										E-İmza
95	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
96	JP MORGAN FUNDS										E-İmza
97	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G										E-İmza
98	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
99	KAPITALFORENINGE N LAERERNES PENSION INVEST										E-İmza
100	OFI MULTISELECT										E-İmza
101	UBS ASSET MANAGEMENT LIFE LTD										E-İmza
102	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
103	EMERGING										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
103	MARKETS SMALL CAPITALIZEQU.IN.N ON-LENDABLE FUND B										E-İmza
104	SPDR S AND P EMERGIN G MARKETS ETF										E-İmza
105	PIMCO EQUITY SERIES:PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND										E-İmza
106	IRISH LIFE ASSURANCE PLC										E-İmza
107	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										E-İmza
108	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										E-İmza
109	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
110	AVIVA LIFE AND PENSIONS UK LTD										E-İmza
111	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
112	EMERGING										E-İmza

NO	PAY SAHİBİ
112	MARKETS SOCCORE POR OF DFAINV DIE GR INC
113	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
114	PIMCO REA FUNDAMENTAL EMERGING MARKETS FUND LLC.
115	THE TURKISH INVESTMENT FUND INC
116	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA
117	DFA EMERGING MARKETS SMALL CAPSERIES
118	PARAMETRIC EMERGING MARKETS FUND

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Şirketin Sermayesi	178.030.000
Asgari Toplanı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	7.065,8765

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutan	8.441.898
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutan	143.323.336
Mevcut Toplantı Nisabı	151.772.299,8765

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

MİGROSİTİCARET A.Ş.
Atatürk Mahallesi Turan Özalp Bulvarı
No: 7 Kat: 10 (İSTANBUL)
Büyükdere Şişli V.D.: 622 062 9513

Ayşe Zeynep Bilgin
AFFAN NOLAK
ERKİN YILMAZ

Burak Özpoyraz
Bağımsız Denetçi
BSY

OY TOPLAYICI
ÖMER ÖZGÜR TOLT
OS