

**MİGROS TİCARET A.Ş.
16.05.2019 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 PERAKENDEÇİLİK VETİCARET ANONİM ŞİRKETİ										
2	KENAN INVESTMENTSS.A										
3	MOONLIGHT CAPITAL SA										
4	ELIA DELEVİ										
5	UĞUR YILDIRIM										
6	RAKEL DELEVİ										
7	JAK ESİM										
8	ALPDOĞAN ARIPINAR										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	GÖKHAN KEFMAN										
10	SADIK BIÇEL										
11	EYÜP KESGİN										
12	İLHAN SOMYÜREK										
13	MURAT TOĞTAY										
14	YUEL MORDO ÖTERKUŞ										
15	KEMAL AYL										
16	JİLBER TOPUZ										
17	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO										
18	VANGUARD TOTAL WORLDSTOCK INDEX FUND										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
19	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										E-İmza
20	COX ENTERPRISES INCMASER TRUST										E-İmza
21	VIRGINIA RETIREMENT SYSTEM										E-İmza
22	CF DV ACWI EX- U S IMI FUND										E-İmza
23	CITY OF NEW YORK GROUP TRUST										E-İmza
24	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
25	NTGI-QM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE										E-İmza
26	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										E-İmza
27	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza

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28	UTAH STATE RETIREMENT FUND										İmza
29	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										İmza
30	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										İmza
31	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										İmza
32	PEOPLE S BANK OF CHINA										İmza
33	CITY OF NEW YORK GROUP TRUST										İmza
34	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										İmza
35	LA FIRE AND POLICE PENSION SYSTEM										İmza
36	ALASKA PERMANENT FUND CORPORATION										İmza
37	SUNSUPER SUPERANNUATION										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
37	FUND									02600107300100	İmza
38	TEMPLETON GLOBAL EMERGING MARKETS FUND										İmza
39	ZEYNEP TEMİMHAN										İmza
40	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										İmza
41	MANULIFE GLOBAL FUND										İmza
42	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										İmza
43	GOVERNMENT OF NORWAY										İmza
44	EMERGING MARKETS SMALL CAPITALIZ.EQU IN N ON-LENDABLE FUND B										İmza
45	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										İmza
46	TRUST A CUS SER BANK LTDA TR F RISING TURKISH EQU MOTH FUND										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
47	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	7									-İmza
48	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F	3									-İmza
49	SPDR S AND P EMERGIN G MARKETS ETF	7									-İmza
50	D.E.SHAH VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.	2									-İmza
51	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4									-İmza
52	ISHARES III PUBLIC LIMITED COMPANY	4									-İmza
53	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	9									-İmza
54	COLLEGE RETIREMENT EQUITIES FUND	2									-İmza
55	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND	8									-İmza
56	ISHARES MSCI	4									-İmza

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56	TURKEY INVESTABLE MARKET INDEX FUND	48									İmza
57	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS	1									-İmza
58	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	9									-İmza
59	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND	3									-İmza
60	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	8									-İmza
61	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	;									-İmza
62	INTERNATIONAL MONETARY FUND										-İmza
63	BLACKWELL PARTNERS LLC - SERIES A										-İmza
64	PARAMETRIC										-İmza

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64	EMERGING MARKETS FUND										E-İmza
65	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
66	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND										E-İmza
67	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND										E-İmza
68	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
69	UBS US GROUP TRUST										E-İmza
70	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										E-İmza
71	VANGUARD EMRG MKT STOCK INDEX										E-İmza

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72	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
73	BUREAU OF LABOR FUNDS-LABOR PENSION FUND										

E-İmza

E-İmza

Bağımsız Denetçi
Burak Özpoysar
BS Beymen

Şirketin Sermayesi	181.054.233
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.085.324.772
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	4.639.112
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	130.354.394
Mevcut Toplantı Nisabı	136.078.830.772

Yönetim Kurulu Üyeleri

"ÖZGÜR TKT"

Toplantı Başkanı

Volkan Özcan

Bakanlık Temsilcisi

GÜLER KAKI

Tutanak Yazmanı

AFFAN NÖMAK

Oy Toplayıcı

"ÖZGÜR TKT" FERİT GEM DOĞAN