

MİGROS TİCARET A.Ş.
29.04.2020 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	TAMER İZZET BEYAZOĞLU										
3	MELLON BANK N.A. EMPLOYEE BENE COLLWVEST FUND PLAN										
4	MGI FUNDS PLC										
5	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
6	THE PEOPLES BANK OF CHINA										

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NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	TIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
7	STICHTING PENSIOENFONDS VAN DE METALEKTRO PME										
8	UTAH STATE RETIREMENT FUND										
9	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
10	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII										
11	EWING MARION KAUFFMAN FOUNDATION										
12	MERCER QIF CCF										
13	ROZENDAL PCC LIMITED										
14	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										
15	TEACHERS RETIREMENT SYSTE M OF THE STATE OF ILLINOIS	4									

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NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
16	WELLS FARGO BANK DEC. OTR ESTABL. IN V.FU FOR EMP. BENEF. TRUSTS										
17	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM										
18	BRUNEI INVESTMENT AGENCY										
19	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
20	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND										
21	LA FIRE AND POLICE PENSION SYSTEM										
22	KIEGER FUND I- KIEGER GLOBAL EQUITY FUND										
23	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND										
24	NEBRASKA PUBLIC EMPLOYEES RETIREMENT										

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24	SYSTEMS										
25	LVP BLACKROCK ADVANTAGE ALLOCATION FUND										
26	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
27	FLORIDA RETIREMENT SYSTEM										
28	GOLDMAN SACHS TRUST II-GOLDMAN SACHS MULTI- MANAGER GLOBAL EQUITY FUND										
29	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
30	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU										
31	SCHRODER GAIK WELLINGTON PAGOSA										
32	NTCC COLLECTIVE FUNDS FOR GRANTOR TRUST										
33	ARROWSTREET										

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33	CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED										
34	DELA DEPOSITARY AND ASSET MANAGEMENT B.V										
35	NEUBERGER BERMAN EMERGING MARKETS EQUITYFUND										
36	THE UNITE PENSION SCHEME										
37	CAUSEWAY INTERNATIONAL SMALL CAP FUND										
38	VIRGINIA RETIREMENT SYSTEM										
39	NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST										
40	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
41	VALIC COMPANY I EMERGING										

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41 ECONOMIES FUND

42 PIMCO FUNDS
GLOBAL INVESTORS
SERIES PLC

43 SUNSUPER
SUPERANNUATION
FUND

44 BLACKROCK LIFE
LIMITED

45 DRIEHAUS
INTERNATIONAL
SMALL CAP
GROWTH FUND

46 THE GE UK PENSION
COMMON
INVESTMENT FUND

47 NTG-QM COMMON
DAILYALL COW WOR
EX-US IN MA IN FU
LE

48 ADEPT INVESTMENT
MANAGEMENT PLC

49 EMERGING
MARKETS EQUITY
FUND

50 ADVANCED SERIES
TRUST - AST
BLACKROCK
GLOBAL
STRATEGIES

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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
50	PORTFOLIO										
51	OMERS ADMINISTRATION CORPORATION										
52	CF DV ACWI EX- U.S. IMI FUND										
53	RELANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN										
54	ALASKA PERMANENT FUND CORPORATION										
55	SEI GLOBAL MASTER FUND PLC										
56	NEW YORK STATE TEACHERS RETIREMENT SYSTEM										
57	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO										
58	ARROWSTREET CAPITAL IRELAND LIMITED										
59	NEW YORK STATE TEACHERS										

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NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
59	RETIREMENT SYSTEM										
60	CC L Q GLOBAL EQUITY FUND										
61	MERCER QIF FUND PUBLIC LIMITED COMPANY										
62	SUNAMERICA SERIES TRUST SA JPMORGAN EMERGING MARKETS PORTFOLIO										
63	NEW ENGLAND TEAMSTERS AND TRUCKING INDUSTRY PENSION FUND										
64	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II										
65	CC AND L MULTI- STRATEGY FUND										
66	CC AND L Q MARKET NEUTRAL FUND II										
67	TEMPLETON GLOBAL EMERGING MARKETS FUND										
68	BNP PARIBAS FUNDS TURKEY EQUITY										

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69	SEVDA ALKAN										
70	BEST INVESTMENT CORPORATION										
71	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND										
72	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										
73	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										
74	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
75	FLEXSHARES MORNINGSTAR EMERGING MARKETFACOR TILT INDEX FU										
76	HARTFORD EMERGING MARKETS EQUITY FUND										
77	STICHTING DEPOSITARY APG										

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NO	PAY SAHBI	TCKN/VKN	YURUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
77	EMERGING MARKETS EQUITY POOL										
78	ISHARES PUBLIC LIMITED COMPANY										
79	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										
80	SPDR S AND P EMERGIN G MARKETS ETF										
81	PIMCO EQUITY SERIES:PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND										
82	STATE OF MINNESOTA										
83	INTERNATIONAL MONETARY FUND										
84	ROCHE U.S. RETIREMENT PLANS MASTER TRUST										
85	NAVARRO I FUND LLC										

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86	EMERGING MARKETS SMALL CAPITALIZEQU INDE X NON-LENDABLE FUND										
87	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SM										
88	GLOBAL EX US ALPHA TILTS FUND B										
89	HOSTPLUS POOLED SUPERANNUATION TRUST										
90	STICHTING MN SERVICES A ANDELEFONDS EMERGING MARKETS										
91	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
92	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
93	BLACKROCK ADVANTAGE GLOBAL FUND, INC.										
94	BLACKROCK INST.	1									

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94	TRUSTCOMP.N.A.İNV FUN.FO.EMPLO.BEN EFİT TRUSTS										
95	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
96	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										
97	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
98	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND										
99	NEUBERGER BERMAN INVESTMENT FUNDS PUBLIC LIMITED COMPANY										
100	COMMINGLED PENSION TRUST EMERGING MARKETS EQUITY										
101	BOEING COMPANY EMPLOYEES RETIREMENT PLAN										
102	STICHTING PENSIOENFONDES METAAL EN TECHNIEK										

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103	JAPAN T S B L T D A T F RESONA B L T D A T F J P M G E M D I V M O F U N D										
104	BLACKROCK STRATEGIC FUNDS										
105	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										
106	CC AND L Q INTERNATIONAL SMALL CAP EQUITY FUND										
107	GOVERNMENT OF NORWAY										
108	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
109	COMMONWEALTH SPECIALIST FUND 36										
110	MINISTRY OF ECONOMY AND FINANCE										
111	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX										

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111	FUND										
112	THE SAUDI SECOND INVESTMENT COMPANY										
113	PIMCO REA FUNDAMENTAL EMERGING MARKETS FUND LLC.										
114	DANSKE INVEST SICAV										
115	D.E.SHAU VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										
116	WMP GLOBAL EQUITY ABSOLUTE RETURN MASTER FUND CAYMAN L.P.										
117	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
118	AB ARYA PARTNERS (MASTER) FUND, SICAV-RAIF S.C.SP.										
119	ARROWSTREET GLOBAL EQUITY FUND										
120	BUREAU OF LABOR FUNDS-LABOR										

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120	PENSION FUND										
121	COLLEGE RETIREMENT EQUITIES FUND										
122	CDN ACWI ALPHA TILTS FUND										
123	VANGUARD EMRG MKT STOCK INDEX										
124	JANA EMERGING MARKETS SHARE TRUST										
125	BLACKWELL PARTNERS LLC - SERIES A										
126	ALBERTA TEACHERS RETIREMENT FUND BOARD										
127	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
128	JAPAN TRU SER. BANK LTD AS TRU FOR THE SUMITOMO TR AND BAN CO LTD AS TR F MOR ST EME E M E AND AFR										
129	JNL MULTI- MANAGER INTERNATIONAL SMALL CAP FUND										

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130	IAM NATIONAL PENSION FUND										
131	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
132	CARE SUPER										
133	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
134	ISHARES III PUBLIC LIMITED COMPANY										
135	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
136	KAISER PERMANENTE RETIREMENT PLAN										
137	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										
138	MORGAN STANLEY INVESTMENT FUNDS										

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139	WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION- MULTIPLE COMMON TRUST FUNDS TRUST-EMERGING MARKETS SYST										
140	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
141	UBS US GROUP TRUST										
142	GLOBAL ALPHA TILTS FUND B										
143	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
144	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND										
145	TIAA-CREFQUANT INTERNATIONAL SMALL-CAP EQUITY FUND										

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146	KENAN INVESTMENT S.S.A										

Değerli Kurul Üyeleri
Mustafa Kenan

Şirketin Sermayesi	181.054.233
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	18.137.729
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	110.354.394
Mevcut Toplantı Nisabı	128.492.125

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Özgür Tört

Mustafa Kenan

Mustafa Kenan

Özgür Tört

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