



OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.
18.03.2019 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	KOÇ HOLDİNG ANONİM ŞİRKETİ											
2	TEMEL TİCARET VE YATIRIM A.Ş.											
3	MUSTAFA RAHİMİ KOÇ											
4	ÜNVER HOLDİNG ANONİM ŞİRKETİ											
5	FORD OTOMOTİV SANAYİ ANONİM ŞİRKETİ											
6	EROL GÜZEN											
7	FAHRETTİN TAYLAN											
8	MUZAFFER ARİF											

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	KÖKTAŞ								
9	TUNÇ KERTMEN								
10	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED								
11	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPH, EXTENSION FUND								
12	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPH, EXTENSION CIT								
13	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE								
14	ALASKA PERMANENT FUND CORPORATION								
15	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO								
16	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS								
17	GMO EMERGING MARKETS FUND								

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
18	MDDİM EMERGING MARKETS EQUITY POOL											
19	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.											
20	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED											
21	VANGUARD TOTAL WORLDSTOCK INDEX FUND											
22	ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND											
23	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND											
24	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST											
25	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST											

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26	LA FIRE AND POLICE PENSION SYSTEM										
27	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										
28	THE COLARADO PUBLIC EMPLOYEES										
29	IBM 401K PLUS PLAN										
30	SUNSUPER SUPERANNUATION FUND										
31	PENSION RESERVERS INVESTMENT TRUST FUND										
32	CITY OF NEW YORK GROUP TRUST										
33	GMO FUNDS PLC- GMO EMERGING MARKETS EQUITY FUND										
34	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										

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35	GMO IMPLEMENTATION FUND										
36	GMO GLOBAL REAL RETURN UCITS FUND										
37	CF DV ACWI EX- U.S.IMI FUND										
38	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO										
39	GMO BENCHMARK- FREE FUND										
40	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
41	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										
42	UTAH STATE RETIREMENT FUND										
43	CENTURYLINK INC. DEFINED BENEFIT MASTERTRUST										
44	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
44	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND											
45	TEACHERS RETIREMENT SYSTE M OF THE STATE OF ILLINOIS											
46	VIRGINIA RETIREMENT SYSTEM											
47	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II											
48	MELLON BANK N.A. EMPLOYEE BENE COLLVEST FUND PLAN											
49	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F											
50	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA											
51	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND											
52	D.E.SHAH VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.											

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53	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
54	VANGUARD EMRG MKT STOCK INDEX										
55	VERMONT PENSION INVESTMENT COMMITTEE										
56	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND										
57	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
58	GOVERNMENT OF NORWAY										
59	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
60	COLLEGE RETIREMENT EQUITIES FUND										
61	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT										

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61	RETIREMENT PLANS ;										
62	ACADIAN GLOBAL LONG SHORT FUND LLC ;										
63	ISHARES EMERGING MARKETS SMALL- CAP ETF ;										
64	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS ;										
65	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										
66	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
67	ACADIAN ALL COUNTRYWORLD EX US LONG-SHORT FUND										
68	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
69	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										

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70	ISHARES PUBLIC LIMITED COMPANY											
71	ISHARES III PUBLIC LIMITED COMPANY											
72	ARROWSTREET(CAN ADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I											
73	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II											
74	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN											
75	INTERNATIONAL MONETARY FUND											
76	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B											
77	NEW YORK STATE COMMON RETIREMENT FUND I											
78	INTERNATIONAL MONETARY FUND											

NO PAY SAHİBİ
BLACKROCK
INST.TRUSTCOMP.N.
A.INV.FUN.FO.EMPL
O.BENEFIT TRUSTS
79

TCKN/VKN

UYRUK ADRESİ

GRUP İTİBARI DEĞER
TEMİSİL ŞEKLİ

TEMİSİLÇİ
TÜRÜ

TEMİSİLÇİNİN AD
SOYAD/UNVAN

TCKN/VKN

İMZA

Şirketin Sermayesi

24.000.000

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı

%51

15.340.115

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

1.395.784

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

17.466.739.218

Mevcut Toplantı Nisabı

18.877.863.333

İŞGİMSİYE DENETÇİ

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcılar

İŞKAN YILMAZ

OSMAN TURKAN DUTLU

AMME TERCİHAR

6306000 FİYAT BAL

MUSTAFA METİN UTKAN

MUSTAFA METİN UTKAN

SEÇİN AYLA ÜNER

AMME NEZAHAT OLCAY

DOĞAN SEÇKİNER

Ali İHSAN KAMANLI

KEMAN GÜVEN

18.03.2019 10:00:09