

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.
16.03.2020 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	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	KEMAL AKKAYA										
7	İSMAIL HAKKI TİREL										
8	BEYHAN KOCAMAN										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	BEYHAN KOCAMAN										
9	RİDVAN GAŞOĞLU										
10	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
11	MERCER QIF FUND PUBLIC LIMITED COMPANY										
12	ARROWSTREET CAPITALIRELAND LIMITED										
13	UTAH STATE RETIREMENT FUND										
14	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
15	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
16	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM										
17	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN										

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18	ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND										
19	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST										
20	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U										
21	ALASKA PERMANENT FUND CORPORATION										
22	TEACHERS RETIREMENTSyste M OF THE STATE OF ILLINOIS										
23	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST										
24	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
25	IBM 401K PLUS PLAN										
26	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										

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36	WELLS FARGO BANK DEC.O.TREESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										
37	ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND										
38	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION CIT										
39	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED										
40	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U										
41	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED										
42	GMAM GROUP PENSION TRUST 2										
43	KAISER PERMANENTE GROUP TRUST										
44	VANGUARD FIDUCIARY TRUST										

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44	COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
45	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										
46	VANGUARD EMRG MKT STOCK INDEX										
47	ISHARES III PUBLIC LIMITED COMPANY										
48	C AND J CLARK PENSIO N FUND										
49	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
50	NEW YORK STATE COMMON RETIREMENT FUND										
51	GOVERNMENT OF NORWAY										
52	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
53	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										
54	CANADA POST CORPORATION REGISTERED PENSION PLAN										
55	ISHARES PUBLIC LIMITED COMPANY										
56	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
57	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										
58	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
59	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND										
60	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										

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61	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
62	BLACKROCK INST. TRUSTCOMP.N. A. INV. FUN. FO. EMPL O. BENEFIT TRUSTS										
63	INTERNATIONAL MONETARY FUND										
64	ROCHE U.S. RETIREMENT PLANS MASTER TRUST										
65	INTERNATIONAL MONETARY FUND										
66	COLLEGE RETIREMENT EQUITIES FUND										
67	ARROWSTREET(CANADA)GLOBAL ALL-COUNTRY ALPHA EXTENSION FUND I										
68	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
69	EMERGING MARKETS SMALL CAPITALIZ. EQU. INDEX NON-LENDABLE FUND										

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70	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										
71	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
72	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
73	ISHARES EMERGING MARKETS SMALL-CAP ETF										
74	U.S. GLOBAL INVESTORS FUNDS-EMERGING EUROPE FUND										
75	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
76	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
77	GURSOY HAFIZOĞLU										

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Asgari Toplantı Nisabı											% 51
Asaleten Hazır Bulunan Pay Tutarı											199,5
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı											970.966
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı											17.466.739,218
Mevcut Toplantı Nisabı											18.437.904,718

BAŞKANLIK DEĞERLENDİRME
SİRKÜLERİ

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

SELAHATTİN İNCE

İSMAIL ÇENE GİRGEN

GÜNTER KILIÇ

MUSTAFA OĞUZ

ŞERH DEĞERLENDİRME

ANAYET SEVDAR GÜLLÜ

OTOKAR
OTOMOTİV VE SAVUNMA SANAYİ
ANONİM ŞİRKETİ