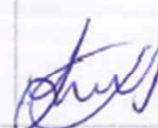


SASA POLYESTER SANAYİ A.Ş.
29.03.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	ERDEMOĞLU HOLDİNG A.Ş.										
2	RECEP SEMİZ										
3	LEVENT SEMİZ										
4	ERKAN OLCAYTUBERDİ										
5	GÖKHAN BODURLAR										
6	TUNÇ KERTMEN										
7	RECEP ERDEM ŞAHİN										
8	YILMAZ TÜRKOĞLU										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	YILMAZ TÜRKOĞLU										
9	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED										E-İmza
10	MDPII EMERGING MARKETS EQUITY POOL										E-İmza
11	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS										E-İmza
12	TESCO PLC PENSION SCHEME										E-İmza
13	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										E-İmza
14	ARROWSTREET COLLECTIVE INVESTMENT TRUST										E-İmza
15	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND										E-İmza
16	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
17	SAN FRANCISCO CITY AND COUNTRY EMPLOYEES RETIREMENT										E-İmza
18	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED										E-İmza
19	THE GE UK PENSION COMMON INVESTMENT FUND										E-İmza
20	MGI FUNDS PLC										E-İmza
21	DIGNITY HEALTH										E-İmza
22	ŞÜKRÜ DURĞUT										E-İmza
23	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
24	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II										E-İmza
25	ARROWSTREET GLOBAL EQUITY- ALPHA EXTENSION FUND II										E-İmza
26	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
26	EXTENSION FUND										E-İmza
27	STANLIB FUNDS LIMITED										E-İmza
28	ARROWSTREET INTERNATIONAL EQUITY-EAFE FUND										E-İmza
29	ALASKA PERMANENT FUND CORPORATION										E-İmza
30	MERCER QIF CCF										E-İmza
31	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST										E-İmza
32	PEOPLE S BANK OF CHINA										E-İmza
33	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
34	GMAM GROUP PENSION TRUST 2										E-İmza
35	BLACKROCK INST.TRUSTCOMP.N.										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
35	INV.FUN.FO.EMPLO. BENEFIT TRUSTS										E-İmza
36	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
37	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
38	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
39	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
40	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
41	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
42	EMERGING MARKET CORE EQLT PORTF DFA INV DIM GRO IN										E-İmza
43	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
44	ARROWSTREET ACWI ALPHA										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
44	EXTENSION FUND III (CAYMAN) LIMITED										E-İmza
45	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II										E-İmza
46	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
47	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC. MASTER TRUST										E-İmza
48	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX-US FUND 1										E-İmza
49	GMAM GROUP PENSION TRUST III										E-İmza
50	MONETARY AUTHORITY OF SINGAPORE										E-İmza
51	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
52	CATERPILLAR INC MASTER RETIREMENT TRUST										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
53	UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST										E-İmza
54	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
55	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
56	AMERICAN HONDA MOTOR RETIREMENT TRUST										E-İmza
57	CF DV ACWI EX- U.S.İMİ FUND										E-İmza
58	VIRGINIA RETIREMENT SYSTEM										E-İmza
59	CASEY FAMILY PROGRAMS										E-İmza
60	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza

Şirketin Sermayesi

412.500.000

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	5.280.579,206
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	3.596.285
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	350.049.051,957
Mevcut Toplantı Nisabı	358.925.916,163

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Mehmet Selçuk
[Signature]

Mehmet Erdemir, İbrahim Erdemir
[Signature]

[Signature]
Bakanlık Temsilcisi

ALİ ÖZ
[Signature]

ERDOĞAN SEKİ
[Signature]