

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.
27.03.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER ŞEKLİ	TEMSİL TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	ANADOLU HAYAT EMEKLİLİK A.Ş.								
2	TÜRKİYE İŞ BANKASI A.Ş.								
3	EFES HOLDING A.Ş.								
4	TEACHERS RETIREMENTS SYSTEM OF THE STATE OF ILLINOIS								
5	BANK DEC. O.T.R. ESTABL. NV/FU FOR EMP. BENEF. TRUST								
6	CENTURYLINK INC. DEFINED BENEFIT MASTER TRUST								
7	TRUST COM. PAR. STRUCT. EMER. MAR K. CORE EQUITY FUND								

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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
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Yönetim Kurulu Üyeleri

Toplantı Başkanı

2020 HAZİRAN ÜYELERİ

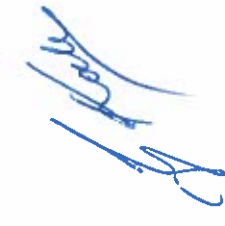
 PROF. DR. AHMET KIRMAN

GÜNEŞ BAĞ. DEN. VE SAĞLIK A.Ş.
 ZEHNE OKUYAN ÖZDEMİR


Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı


 GÜNER KAKI

 M. GÖKÇEN ELVERİCİ


 GULTAN GİRAY