

VESTEL BEYAZ EŞYA SANAYİ VE TİCARET A.Ş.
30.06.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL TÜRÜ	TEMSİLCİ SOYAD/UNVAN	TCKN/VKN	İMZA
1	VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.										
2	NIHAT COŞAR										
3	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM										
4	IBM DIVERSIFIED GLOBAL EQUITY FUND										
5	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										
6	SCHRODER QEP EMERGING MARKETS MULTI- CAP EQUITY TRUST										

GRUP İTİBARI DEĞER ŞEKLİ TEMSİLİ TEMSİLİCİ TEMSİLİNİN AD SOYAD/UNVAN TCKN/VKN İMZA

UYRUK ADRESİ

TCKN/VKN

NO PAY SAHİBİ

7 BOARD OF
PENSIONS OF THE
EVANGELICAL
LUTHERAN CHURCH
IN AMERICA

8 CC L Q GLOBAL
EQUITYFUND

9 STATE OF
WISCONSIN
INVESTMENT
BOARD

10 FLORIDA
RETIREMENT
SYSTEM

11 GMO BENCHMARK-
FREE FUND

12 HARTFORD
SCHRODERS
INTERNATIONAL
MULTI-CAP VALUE
FUND

13 CITY OF NEW YORK
GROUP TRUST

14 CC AND L ALL
STRATEGIES FUND

15 CC AND L Q EQUITY
EXTENSION FUND

16 CC AND L Q 140 40
FUND

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NO	PAY SAHIBI	
16	CC AND L Q 1:10 40 FUND	
17	CC AND L Q US EQUITY EXTENSION FUND	
18	CC AND L MULTI- STRATEGY FUND	
19	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.	
20	CCL Q MARKET NEUTRAL FUND	
21	CC AND L Q MARKET NEUTRAL FUND II	
22	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II	
23	IDAHO ENDOWMENT FUND INVESTMENT BOARD	
24	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL	
25	ALASKA PERMANENT FUND CORPORATION	

GRUP İTİBARI DEĞER TEMSİL ŞEKLİ TEMSİLİCİ TEMSİLİNİN AD SOYAD/UNVAN TCKN/VKN İMZA

NO PAY SAHİBİ TCKN/VKN UYRUK ADRESİ

26 NATIONAL
RAILROAD RE
TIREMENT INVE

27 SCHRODER
INTERNATIONAL
MULTI-CAP EQUITY
TRUST

28 CENGİZ TURE

29 ACADIAN EMERGING
MARKETS PORTFOLIO

30 THE BOARD OF
REGENTS OF THE
UNIV OF TEXAS
SYSTEM

31 TEACHERS
RETIREMENT SYSTEM
OF THE STATE OF
ILLINOIS

32 BRITISH COLUMBIA
INVESTMENT
MANAGEMENT CORP

33 ACADIAN EMERGING
MARKETS SMALL
CAP EQUITY FUND
LLC

34 THE COLORADO
PUBLIC EMPLOYEES FUND

35 ACADIAN ALL
COUNTRY WORLD FUND

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NÖ PAY SAHİBİ TCKN/VKN UYRUK ADRESİ GRU İTİBARI DEĞER ŞEKLİ TEMSİLİ TEMSİLİNİN AD SOYAD/UNVAN TCKN/VKN İMZA

35 EX US EQUITY CIT
FUND

36 MUNICIPAL
EMPLOYEES
ANNUITY

37 COX ENTERPRISES
INCMASER TRUST

38 PENSION
RESERVERS
INVESTMENT TRUST
FUND

39 TEXAS MUNICIPAL
RETIREMENT
SYSTEM

40 AJO EMERGING
MARKETS SMALL-
CAPFUND. LTD

41 EDUCATIONAL
EMPLOYEES
SUPPLEMENTARY
RETIREMENT
SYSTEM OF
FAIRFAX COUNTY

42 SEGALL BRYANT
AND HAMILL
EMERGINGMARKET
S FUND

43 AJO EMERGING
MARKETS SMALL-
CAPFUND. LTD.

44 ACADIAN EMERGING
MARKETS EQUITY II ;

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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
44	FUNDLLC									
45	ALLIANZGI-FONDS LUNA A									
46	FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND									
47	VERMONT PENSION INVESTMENT COMMITTEE									
48	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL									
49	CC AND L Q EMERGING MARKET S EQUITY FUND									
50	SCHRODER INTERNATIONAL SELECTION FUND									
51	CANADA POST CORPORATION REGISTERED PENSION PLAN									
52	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									
53	SCOTIA BALANCED OPPORTUNITIES FUND									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
54	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND	88									
55	SCHRODER QEP GLOBAL EMERGING MARKETS FUND	78									
56	GÜRSOY HAFIZOĞLU	74									
57	CENGİZ ERDOĞAN	3									
58	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND	8									
59	STICHTING PENSIOENFONDS ING										
60	FLORIDA BIRTH-RELATED NEUROLOGICAL INJURY COMPENSATION PLAN										
Şirketin Sermayesi										190.000.000	
Asgari Toplantı Nisabı											

NO

PAY SAHİBİ

TCKN/VKN

UYRUK ADRESİ

GRUP

İTİBARI DEĞER

TEMSİL

ŞEKLİ

TEMSİLCİ

TÜRÜ

TEMSİLCİNİN AD

SOYAD/UNVAN

TCKN/VKN

İMZA

Asaleten Hazır Bulunan Pay Tutarı 314.700

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı 2.024.014

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı 180.833.943

Mevcut Toplantı Nisabı 183.172.657

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

VESTEL
BEVAZ EŞYA SAN. VE TİC. A.Ş.

Göner KAKIY

SEDA NADAK

Ebru Kurt

Başımın Denetim
Firması

1) Ceylan