MKK

VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.

26.04.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANL

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN
1	ZEKİ ZORLU								
2	OLGUN ZORLU								
3	MEHMET EMRE ZORLU								
4	ZORLU HOLDİNG ANONİM ŞİRKETİ								
5	AHMET NAZİF ZORLU								
6	BERÇ ZOHRAP SAKARYALI								
7	MGI FUNDS PLC								

8	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND								
9	FIRST CHURCH OF CHRIST SCIENTIST								
10	DEVONSHIRE STREET HOLDINGS INC								
11	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM								
12	ASTON LMCG EMERGINGMARKETS FUND								
13	PEOPLE S BANK OF CHINA								
14	LMCG EMERGING MARKETS COLLECTIVE FUND								
15	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST								

16	LOS ANGELES CITY EMPLYS RTRMT								
17	VANGUARD TOTAL WORLDSTOCK INDEX FUND								
18	LA FIRE AND POLICE PENSION SYSTEM								
19	ACADIAN EMERGING MARKETS EQUITY FUND								
20	STATE OF NEW JERSEYCOMMON PENSION FUND D								
21	ACADIAN EMERGING MARKETS PORTFOLI								
22	LMCG EMERGING MARKETS EQUITY FUND LTD								
23	WASHINGTON UNIVERSITY								

24	ALASKA PERMANENT FUND CORPORATİON								
25	CITY OF NEW YORK GROUP TRUST								
26	MICROSOFT GLOBAL FINANCE								
27	UTAH STATE RETIREMENT FUND								
28	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE								
29	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING								
30	PENSION RESERVERS INVESTMENT TRUST FUND								

31	VANGUARD EMRG MKT STOCK INDEX								
32	CITY OF NEW YORK GROUP TRUST								
33	PACE INTERNATIONAL EMERGING MARKETS EQUITY INVESTMENTS								
34	DGIA EMERGING MARKETS EQUITY FUND L.P.								
35	POLUNIN DEVELOPING COUNTRIES FUND LLC.								
36	POLUNIN EMERGINNG MARKETS SMALLCAP FUND, LLC								
37	POLUNIN FUNDS								

38	CITY OF NEW YORK GROUP TRUST								
39	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC								
40	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC								
41	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND								
42	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN								
43	EATON VANCE MANAGEMENT								
44	IBM 401K PLUS PLAN								
45	CF DV ACWI EX-U.S.IMI FUND								

46	CITY OF NEW YORK GROUP TRUST								
47	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND								
48	DIMENSIONAL FUNDS PLC								
49	STATE OF WISCONSIN INVESTMENT BOARD								
50	CITY OF NEW YORK GROUP TRUST								
51	VIRGINIA RETIREMENT SYSTEM								
52	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO								
53	FLORIDA RETIREMENT SYSTEM								

54	SCOTIA PRIVATE EMERGING MARKETS POOL								
55	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND								
56	SPDR S AND R EMERGIN G EUROPE ETF								
57	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV.EMER.MARK.F								
58	JP MORGAN CHASE RETIREMENT PLAN								
59	UBS US GROUP TRUST								
60	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU								
61	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN .GROUP								

62	ISHARES III PUBLIC LIMITED COMPANY								
63	DFA EMERGING MARKETS SMALL CAPSERIES								
64	ACADIAN GLOBAL LONG SHORT FUND LLC								
65	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND								
66	TEACHER RETIREMENT SYSTEM OF TEXAS								
67	ISHARES PUBLIC LIMITED COMPANY								
68	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA								
69	EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN								
70	RUSSELL EMERGING MARKETS EQUITY FUND								

71	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F								
72	MANULIFE EMERGING MARKETS VALUE FUND UT								
73	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM								
74	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM								
75	HFR MN ACADIAN GLOBAL MASTER TRUST								
76	SBC MASTER PENSION TRUST								
77	ISHARES EMERGING MARKETS SMALL-CAP ETF								
78	BEACHANGER INST.TRUSTCOMP. N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS								

79	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA								
80	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND								
81	INVESTMENT COMPANY PUBLIC LIMITED COMPANY								
82	COLLEGE RETIREMENT EQUITIES FUND								
83	INDEXED EMERGING MARKETS IMI EQUITY FUND								
84	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND								
85	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL								
86	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM								

87	WORLD EX U.S. TAR. VAL.PORT.OF DFA İNVEST.DIMENS.GROUP INC.								
88	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND								
89	ACADIAN GLOBAL LEVERAGED MARKET NEUTRALMASTER FUND								
90	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND								
91	TUDOR SYSTEMATIC TACTICAL TRADING LTD								
92	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC								

93	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR								
94	THE ALPHAGEN ALTAIR MASTER FUNDLIMITED								
95	ACADIAN GLOBAL LEVERAGED MARKETNEUTRAL FUND, LP								
96	DIMENSIONAL EMERGINGMARKETS VALUE FUND								
97	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND								
98	PARAMETRIC EMERGING MARKETS FUND								
99	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO								
100	KAPITALFORENINGEN LAERERNES PENSION INVEST								

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101	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN. NON-LENDABLE FUND B								
102	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC								
103	MONETARY AUTHORITY OF SINGAPORE								
104	CHURCH COMMISSIONERSF OR ENGLAND								

Şirketin Sermayesi	
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	
Mevcut Toplantı Nisabı	

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Yönetim Kurulu Üyeleri: ANZ, MEB

Toplantı Başkanı

Bakanlık Temsilcisi: Feyyaz BAL

Tutanak Yazmanı

Oy Topla