

AKENERJİ ELEKTRİK ÜRETİM A.Ş.
26.04.2016 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	AKARSU ENERJİ YATIRIMLARI SAN. VE TİC. A.Ş.										
✓ 2	AKKÖK HOLDİNG A.Ş.										
✓ 3	CEZ A.S.										
4	ALİ RIZA KESKİN										
5	RAUF YİĞİTLER										
6	MEHMET AYKUT OTAĞ										
7	ARET ARSLANYAN										
8	MEHMET SABRİ KURT										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİLİ	TEMSİLİ	TEMSİLİ	TEMSİLİNİN AD	TCKN/VKN	İMZA
19	BEST INVESTMENT CORPORATION											
20	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE											
21	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN											
22	CITY OF NEW YORK GROUP TRUST											
23	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND											
24	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO											
25	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR											
26	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC											
27	PARAMETRIC TAX-											

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35	SSB INVESTMENT
34	B ON-LENDABLE FUND CAPITALIZ.EQU.IN.N MARKETS SMALL EMERGING
33	FUND X NON-LENDABLE CAPITALIZ.EQU.INDE MARKETS SMALL EMERGING
32	FUND MARKET INDEX INVESTABLE TURKEY ISHARES MSCI
31	SYSTEM OF TEXAS RETIREMENT TEACHER
30	MARKETS FUND FUND II EMERGING JOHN HANCOCK
29	O.BENEFIT TRUSTS A.INV.FUN.FO.EMPL INST.TRUSTCOMP.N. BLACKROCK
28	MARKETS VALUE EMERGING INS.TRUST VARIABLE JOHN HANCOCK
27	S FUND EMERGINGMARKET MANAGED

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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NO	PAY SAHİBİ	44	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	45	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	46	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND	47	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	48	QUEENSLAND INVESTMENT TRUST NO.2	49	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING	50	LA FIRE AND POLICE PENSION SYSTEM	51	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE	52	BRUNEI INVESTMENT AGENCY
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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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DİĞER TEMSİLCİLER TARAFINDAN TEMSİL EDİLEN PAY TUTARI	544.851.885,493
MEVCUT TOPLANTI NİSABİ	555.462.761,964994

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı