



BİZİM TOPTAN SATIŞ MAĞAZALARI A.Ş.
29.03.2016 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	EMAP LIMITED								
2	YILDIZ HOLDİNG ANONİM ŞİRKETİ								
3	CASEY FAMILY PROGRAMS								E-İmza
4	GOLDMAN SACHS FUNDS.								E-İmza
5	ALASKA PERMANENT FUND CORPORATION								E-İmza
6	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE								E-İmza
7	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN								E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	MGI FUNDS PLC								E-İmza
9	CITY OF NEW YORK GROUP TRUST								E-İmza
10	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F								E-İmza
11	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE								E-İmza
12	UPS GROUP TRUST								E-İmza
13	WHEELS COMMON INVESTMENT FUND								E-İmza
14	ACADIAN EMERGING MAR MANAGED VOLATILITY EQUITY FUND LLC								E-İmza
15	ALLIANCE CAPITAL GROUP TRUST								E-İmza
16	WORKERS COMPENSATION INS URANCE FUND								E-İmza
17	UTAH STATE RETIREMENT FUND								E-İmza
18	VANGUARD TOTAL								E-İmza

29.03.2016 09:58:15

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
18	WORLDSTOCK INDEX FUND									E-İmza
19	CF DV ACWI EX- U.S. IMI FUND									E-İmza
20	THE CARAVEL EMERGING MARKETS SUSTAINABILITY FUND (INTERNATION AL) LTD.									E-İmza
21	DIGNITY HEALTH									E-İmza
22	VANGUARD EMRG MKT STOCK INDEX									E-İmza
23	ACM GLOBAL INVESTMENTS									E-İmza
24	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND									E-İmza
25	BELL ATLANTIC MASTER TRUST									E-İmza
26	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN									E-İmza
27	NTGI QM COMMON									E-İmza
29.03.2016 09:58:15										



NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
27	EMERGING MARKETS SMALL CAP INDEX FUND LENDING									E-İmza
28	BANQUE PICTET AND CIE SA									E-İmza
29	EATON VANCE MANAGEMENT									E-İmza
30	AQR EMERGING SMALL CAP EQUITY FUND L.P.									E-İmza
31	LA FIRE AND POLICE PENSION SYSTEM									E-İmza
32	NATIONAL RAILROAD RE TIREMENT INVE									E-İmza
33	TEMPLETON EMERGING MARKETS FUND									E-İmza
34	DFA EMERGING MARKETS SMALL CAPSERIES									E-İmza
35	PUERTO RICO TELEPHONE COMPANY MASTER TRUST									E-İmza
36	EATON VANCE PARAMETRIC STRUCTURED GLOBAL SMALL-CAP									E-İmza

29.03.2016 09:58:15

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
36	FUND								E-İmza
37	COLLEGE RETIREMENT EQUITIES FUND								E-İmza
38	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS								E-İmza
39	KAPITALFORENINGE N LAERERNES PENSION INVEST								E-İmza
40	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN								E-İmza
41	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND								E-İmza
42	ISHARES EMERGING MARKETS SMALL- CAP ETF								E-İmza
43	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA								E-İmza
44	FIDELITY INVESTMENTS MONEY MANAGEMENT INC								E-İmza
45	VANGUARD TOTAL INTERNATIONAL								E-İmza

29.03.2016 09:58:15

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
45	STOCK INDEX FUND								E-İmza
46	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND								E-İmza
47	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR								E-İmza
48	GOVERNMENT OF NORWAY								E-İmza
49	SANFORD C BERSTEIN FUND INC EMERG MARK PORTFOL								E-İmza
50	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND								E-İmza
51	PYRAMIS GROUP TRUSTFOR EMP.BEN.PLANS PYRAMIS EM.MAR.EQU.SMA								E-İmza
52	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND								E-İmza
53	TEMPLETON GLOBAL								E-İmza

29.03.2016 09:58:15

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
53	INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND								E-imza
54	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND								E-imza
55	ISHARES III PUBLIC LIMITED COMPANY								E-imza
56	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA								E-imza
57	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND								E-imza
58	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM								E-imza
59	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND .B								E-imza
60	WASHINGTON STATE INVESTMENT BOARD								E-imza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
61	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									E-İmza
62	THE CARAVEL FUND INTERNATIONAL LTD									E-İmza
63	MUZAFFER EROĞLU									E-İmza
64	EATON VANCE CORP.									E-İmza

Bağınca Denetçi

BUSİ 751015

Şirketin Sermayesi	40.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	5.359.798
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	24.434.543,84
Mevcut Toplantı Nisabı	29.794.342,84

Yönetim Kurulu Üyeleri
Mustafa Yazar Serdar Yazar

Toplantı Başkanı
Mehmet Eminol

Bakanlık Temsilcisi
Nuran Demir

Tutanak Yazmanı
Ayşegül Beşta

Oy Toplayıcı
Zeynep Tarsı