



TURCAS PETROL A.Ş.

03.05.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

[illegible]

46	SBC MASTER PENSION TRUST										
47	TEACHER RETIREMENT SYSTEM OF TEXAS										
48	TEACHER RETIREMENT SYSTEM OF TEXAS										
49	MONETARY AUTHORITY OF SINGAPORE										
50	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
51	DIMENSIONAL EMERGING MARKETS VALUE FUND										
52	PUBLIC EMPLOYEES RETIREMENT SYSTEM										
53	VARIABLE INS. TRUST EMERGING MARKETS VALUE TRUST										
54	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
55	WORLDWIDE CORE EQUITY PORTFOLIO OF DFA INVEST. DIMEN. GROUP										
56	EMERGING MARKET CORE EQUITY PORTF. DFA INV. DIM. GRO. IN										
57	CHURCH COMMISSIONERS FOR ENGLAND										
58	EMERGING MARKETS SOCCORE PORTF. OF DFA INV. DIM. GRO. IN										
59	DFA EMERGING MARKETS SMALL CAP SERIES										
60	JP MORGAN CHASE RETIREMENT PLAN										
61	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										
62	DIMENSIONAL FUNDS PLC										
63	CITY OF NEW YORK GROUP TRUST										
64	BEST INVESTMENT CORPORATION										

Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	16.865.264,310493
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	7.774.869,343
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	149.483.056,354
Mevcut Toplantı Nisabı	174.123.190,007493

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

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