

BOSSA TİCARET VE SANAYİ İŞLETMELERİ T.A.Ş.
02.06.2016 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
	AKKARDAN SAN.VE TİC. A.Ş.	280029326	Yerli	AKKARDAN SAN.VE TİC. A.Ş. TÜTÜN HAN MECLİSİ MEBUSAN CAD. BLK:4 BEŞİKTAŞ/İSTANBUL	-	101.246.591,978	Vekaleten	Bireysel Temsilci	SERAP KANTÜL	41839502990	..
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	20539041	Yabancı	200 CLARENDON ST. BOSTON, MA 02116 BOSTON/AMERİKA BİRLEŞİK DEV.	-	322.736,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
	ACADIAN ACWI EX US SMALL-CAP FUND LLC	20563642	Yabancı	260 FRANKLIN STREET 21ST FLOOR BOSTON, MA 02110 BOSTON/AMERİKA BİRLEŞİK DEV.	-	17.810,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	2120461851	Yabancı	1 FREEDOM VALLEY DR OAKS PENNSYLVANIA/AMERİKA BİRLEŞİK DEV.	-	21.305,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
	INVESTMENT COMPANY PUBLIC LIMITED COMPANY	3880436209	Yabancı	78 SIR JOHN ROGERSON S QUAY DUBLIN 2 DUBLIN/İRLANDA	-	31.494,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3810363846	Yabancı	800 MARQUETTE AVENUE STE 1050 MINNEAPOLI S MN 5542 USA US/AMERİKA BİRLEŞİK DEV.	-	29.126,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
	PENSION	7280200175	Yabancı	ONE BOSTON PLACE BOSTON	-	67.217,0	Vekaleten	Tevdi	İsmail ERGÜL	8760048722/59	E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
	RESERVERS INVESTMENT TRUST FUND	7280200175	Yabancı	MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	-	67.217,0	Vekaleten	Temsilci	İsmail ERGÜL	095311362	E-İmza
	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST	8920210436	Yabancı	UNITED TECHNOLOGIES BUILDING HARTFORD CT 6101 US/AMERİKA BİRLEŞİK DEV.	-	122.609,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
	ACADIAN GLOBAL LEVERAGED MARKET NEUTRALMASTER FUND	20552178	Yabancı	PO BOX 309 UGLAND HOUSE CAYMAN/CAYMAN ADALARI	-	142.075,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
0	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	2110330343	Yabancı	THE ADELPHI 11TH FLOOR 1-11 JOHN ADAM ST WC2N 6 HT LONDON/BİRLEŞİK KRALLIK	-	34.205,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
1	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F	6430271826	Yabancı	200 CLARENDON STREET 51 ST.FLOOR BOSTON, MA 02116 BOSTON/AMERİKA BİRLEŞİK DEV.	-	75.877,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza

Şirketin Sermayesi	108.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	864.454
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	101.246.591,978

