



YATAŞ YATAK VE YORGAN SANAYİ TİCARET A.Ş.
22.06.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	HACI NURİ ÖZTAŞKIN
2	YILMAZ ÖZTAŞKIN
3	YAVUZ ALTOP
4	İŞİL BEĞENDİK
5	ŞÜKRAN BALÇIK
6	TÜRKAN ÖZTAŞKIN
7	NİMET EŞELİOĞLU
8	AYTÜL KABAKCI
9	HATİCE ALTOP

22.06.2017 14:09:00

NO	PAY SAHİBİ	
10	HABİBE ALTOP	
11	ŞÖLEN ASLI ALTOP SHAHER	
12	BOSTANCI OTELCİLİK VE TURİZM İŞLETMESİ A.Ş.	
13	OSMAN ALTOP	
14	SERHAN SİNAN ALTOP	
15	CORNELL UNIVERSITY	
16	CITY OF NEW YORK GROUP TRUST	
17	TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND	
18	IMPERIAL EMERGING ECONOMIES PO	
19	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	
20	EMERGING MARKET CORE EQUITY PORTF	

E-imza

E-imza

E-imza

E-imza

E-imza

E-imza

NO	PAY SAHIBI
20	DFA INV DIM GRO IN
21	HFR MN ACADIAN GLOBAL MASTER TRUST
22	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
23	DFA EMERGING MARKETS SMALL CAPSERIES
24	NUMERIC ABSOLUTE RETURN FUND.L.P.
25	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND
26	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
27	D.E.SHAU'VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.
28	VICTORY SOPHUS EMERGING MARKETS FUND
29	TRUST AND CUSTODY SERVICES BANK LTD RE

22.06.2017 14:09:00

IMZA

E-imza

E-imza

E-imza

E-imza

E-imza

E-imza

E-imza

E-imza

E-imza

E-imza

NO	PAY SAHIBI
29	SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND
30	GOVERNMENT OF NORWAY
31	BABTIST HEALTH SOUTH FLORIDA INC
32	NUMERIC MULTI- STRATEGY MARKET NEUTRAL LEVERED OFFSH.FUND LTD
33	VICTORY SOPHUS EMERGING MARKETS VIP SERIES
34	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
35	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
36	VICTORY SOPHUS EMERGING MARKETS SMALL CAP FUND
37	NUMERIC SOCIALLY AWARE MULTI- STRATEGY FUND LTD
38	MISSOURI LOCAL

22.06.2017 14:09:00

İMZA
E-İmza
E-İmza
E-İmza
E-İmza
E-İmza
E-İmza
E-İmza
E-İmza
E-İmza
E-İmza

NO.	PAY SAHIBI
38	GOVERNMENT EMPLOYEES RETIREMENT SYSTEM
39	CIBC EMERGING MARKETS FUND
40	MANULIFE GLOBAL FUND
41	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM
42	RENAISSANCE DEVELOPING CAPITAL MARKETS FUND
43	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST
44	CITY OF NEW YORK GROUP TRUST
45	AJO EMERGING MARKETS SMALL- CAPFUND, LTD.
46	NATIONAL RAILROAD RE TIREMENT INVE

22.06.2017 14:09:00

MZA

E-Imza

E-Imza

E-Imza

E-Imza

E-Imza

E-Imza

E-Imza

E-Imza

E-Imza

NO	PAY SAHİBİ
47	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
48	CITY OF NEW YORK GROUP TRUST
49	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM
50	ACADIAN EMERGING MARKETS EQUITY II FUND LLC
51	RENAISSANCE EMERGING MARKETS EQUITY PRIVATE POOL
52	PENSION RESERVERS INVESTMENT TRUST FUND

İMZA
E-İmza
E-İmza
E-İmza
E-İmza
E-İmza
E-İmza

Şirketin Sermayesi	42.799.695
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	11.588.051,449
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	5.993.478

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
----	------------	----------	-------	--------	------	---------------	--------------	---------------	----------------------------	----------	------

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	10.126.983,249
Mevcut Toplantı Nisabı	27.688.512,698

Yönetim Kurulu Üyeleri
Mehmet Özkurt

Toplantı Başkanı
Mehmet Özkurt

Şükran Balçık

Aziz Nuri Öztürk

Yavuz Aktepe

Bakanlık Temsilcisi

Engin Sezen

Tutanak Yazmanı

Öğretmen Feri Cemel

Oy Toplayıcı

Teniz Kaya

ATA ULUSLARARASI BAĞIMSIZ DENETİM

VE ŞAHAN A.Ş.

VEKALETEN

A. Cihad ŞAHAN