

AYGAZ A.Ş.
29.03.2017 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	KOÇ HOLDİNG ANONİM ŞİRKETİ										
2	TEMEL TİCARET VE YATIRIM A.Ş.										
3	SUNA KIRAÇ										
4	SEMAHAT SEVİM ARSEL										
5	MUSTAFA RAHİMİ KOÇ										
6	LIQUID PETROLEUM GAS DEVELOPMENT CY SA MERKEZİ CENEVRE TÜRKİYE İSTANBUL										
7	HİLAL MADENİ EŞYA TİCARET SANAYİ VE YATIRIM A.Ş.										

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8	LOS ANGELES CITY EMPLOYEES RETIREMENT									
9	NATIONAL RAILROAD RETIREMENT INVESTMENT									
10	ASCENSION HEALTH MASTER PENSION TRUST									
11	ANTHEM INSURANCE COMPANIES INC									
12	CITY OF NEW YORK GROUP TRUST									
13	WELLS FARGO DIVERSIFIED STOCK PORTFOLIO									
14	SUNAMERICA SUPERANNUATION FUND									
15	KAPITALFORENINGEN INVESTING PRO LOW RISK EQUITIES II									
16	FLORIDA RETIREMENT SYSTEM									
17	ASCENSION ALPHA FUND, LLC									

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18	THE GENERAL MOTORS CANADIAN HOURLY- RATEEMPLOYEES PENSION PL										
19	WELLS FARGO BANK DEC.O.TR.ESTABLIN V.FU.FOR EMP.BENEF.TRUSTS										
20	ACADIAN EMERGING MAR.MANAGED VOLATILITY EQUITY FUND LLC										
21	LSV EMERGING MARKET/SMALL CAP EQUITY FUND LP										
22	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST										
23	CITY OF NEW YORK GROUP TRUST										
24	UNITED CHURCH FUNDS INC										
25	LSV GLOBAL STABLE VALUE FUND LP										
26	GOVERNMENT OF THE PROVINCE OF ALBERTA										
27	PEOPLE'S BANK OF										

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27	CHINA										
28	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND										
29	AMERICAN HONDA MOTOR RETIREMENT TRUST										
30	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
31	CITY OF NEW YORK GROUP TRUST										
32	FIS CALBEAR FUND,LLC										
33	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM										
34	ACADIAN COLLECTIVE INVESTMENT TRUST										
35	MANAGED PENSION FUNDS LIMITED										
36	POWERSHARES										

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36	GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY- POWERSHARES FTSE										
37	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST										
38	THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION										
39	PGIM FUNDS PUBLIC LIMITED COMPANY										
40	PRUDENTIAL WORLD FUND, INC.- PRUDENTIAL QMA INTERNATIONAL EQUITY FUND										
41	GMI INVESTMENT TRUST										
42	NTGI-QM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE										
43	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST										
44	ALLIANZGI EMERGING MARKETS SMALL- CAP FUND										

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45	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM										
46	NN (L)										
47	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST										
48	STATE OF NEW JERSEY COMMON PENSION FUND D										
49	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										
50	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
51	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST										
52	XEROX CORPORATION RETIREMENT AND SAVINGS PLAN										
53	FEDERATED EMERGING MARKETS EQUITY										

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53	FUND										
54	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
55	UTAH STATE RETIREMENT FUND										
56	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
57	DIMENSIONAL FUNDS PLC										
58	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PO RTFOLIO										
59	ENSIGN PEAK ADVISORS,INC.										
60	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST										
61	STATE OF WISCONSIN INVESTMENT BOARD										

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62	MERCER QIF FUND PUBLIC LIMITED COMPANY										
63	THE R.B.S PLC.A.TRU.O.BLACK ROCK EME.MAR.EQUITY										
64	AQUILA EMERGING MARKETS FUND										
65	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST										
66	DOW RETIREMENT GROUP TRUST										
67	LMCG EMERGING MARKETS EQUITY FUND LTD										
68	PRAMERICA FIXED INCOME FUNDS PLC										
69	CITY OF NEW YORK GROUP TRUST										
70	JAPAN TRUSTEE SERVICES BANK, LTD. AS TRUSTEE FOR SMTB GIMAS EQUITY MOTHER FUND										
71	VFM EMERGING MARKETS TRUST										

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72	EATON VANCE MANAGEMENT										
73	COX ENTERPRISES INCOMASTER TRUST										
74	FRANCISCAN ALLIANCE INC										
75	CALVERT WORLD VALUES FUND INC C.EMERGING MARKE TS EQUITY FUND										
76	ALLIANZ GLOBAL INVESTORS FUND										
77	AMERICAN HEART ASSOCIATION INC.										
78	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS										
79	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.										
80	DGIA EMERGING MARKETS EQUITY FUND L.P.										
81	FRIENDS LIFE COMPANY LIMITED										

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82	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
83	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND										
84	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
85	CANADA PENSION PLAN INVESTMENT BOARD										
86	FRIENDS LIFE COMPANY LIMITED										
87	FIDELITY INVESTMENT TRUST FIDELITY INTL SMALL CAP										
88	UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST										
89	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
90	ALLIANZ GINFJ EMERGING MARKETS VALUE FUND										
91	THE ROYAL BANK O.SCO.PLC A.T.R.O.BLACKROCK										

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91	EUROPEAN FUND										
92	UPS GROUP TRUST										
93	ARROWSTREET GLOBAL MINIMUM VOLATILITY FUND VI										
94	HERMES INVESTMENT FUNDS PLC										
95	GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIO										
96	LEGG MASON EMERGING MARKETS LOW VOLATILITY HIGH DIVIDEND ETF										
97	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										
98	LSV EMERGING MARKETS EQUITY FUND LP										
99	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
100	MGI FUNDS PLC										

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101	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY										
102	KAPITALFORENİNGE N INVESTIN PRO GLOBAL SMID CAP MARKET NEUTRAL EQUITY										
103	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST										
104	VANGUARD EMRG MKT STOCK INDEX										
105	SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION										
106	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC- ARR.EMER.MARK.FU .III										
107	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
108	PYRAMIS GROUP T F EMP BEN PL PYR SEL INT SM C PLUS COMM POOL										
109	THE GENERAL MOTORS CANADIAN										

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109	RETIREMENT PRO.F.SALAR.EMPL										
110	CITY OF NEW YORK GROUP TRUST										
111	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
112	ARROWSTREET COLLECTIVE INVESTMENT TRUST										
113	UNIVERS CNP 1										
114	UNITED NAT RELIEF AND WORKS AG										
115	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND										
116	MANAGED PENSION FUNDS LIMITED										
117	GOLDMAN SACHS TRUST II-GOLDMAN SACHS MULTI- MANAGER GLOBAL EQUITY FUND										
118	VIRGINIA RETIREMENT SYSTEM										

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119	CATERPILLAR INC GROUP INSURANCE PLAN TRUST										
120	CATHOLIC HEALTHCAREWEST RETIREMENT PLAN TRUST										
121	PGIM FUNDS PUBLIC LIMITED COMPANY										
122	ROBECO EMERGING CONSERVATIVE EQUITIES DST										
123	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND										
124	TCORPIM SPECIALIST EMERGING MARKET SHARE FUND										
125	ALLIANZGI FONDS AFE										
126	ALLIANZGI FONDS PTV2										
127	FRIENDS LIFE LIMITED										
128	AI STRATEGIC GLOBAL EQUITY FUND										
129	FRIENDS LIFE AND PENSIONS LIMITED										

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130	THE HONGKONG SHANGHAI BANKING CORPORATION LTD. SEOUL BR										
131	WEST MIDLANDS METROPOLITAN AUTHORITIES PENSION FUND										
132	SHELL CONTRIBUTORY PENSION FUND										
133	PARAMETRIC EMERGING MARKET SCORE FUND										
134	QANTAS SUPERANNUATION PLAN										
135	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
136	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
137	UBS US GROUP TRUST										
138	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
139	STATE STREET MSCI EMERGING										

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139	MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
140	SCHRODER PENSION MANAGEMENT LIMITED										
141	IRISH LIFE ASSURANCE PLC										
142	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
143	MINE WEALTH AND WELLBEING SUPERANNUATION FUND										
144	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC										
145	STATE STREET IRELAND UNIT TRUST										
146	INTERNATIONAL EQUITIES SECTOR TRUST										
147	KAISER FOUNDATION HOSPITALS.										
148	JP MORGAN FUNDS										

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148	JP MORGAN FUNDS										
149	STATE STREET GLOBALADVISORS LUXEMBOURGSAV										
150	GMAM INVESTMENT FUNDS TRUST										
151	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC										
152	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
153	FIDELITY GLOBAL SMALL CAP FUND										
154	WORLD EX US CORE EQUITY PORTFOLIO OF DFAMVEST.DIMEN.G										
155	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
156	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
157	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PEN										

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158	PARAMETRIC EMERGING MARKETS FUND										
159	TRUST A CUS SER BANK LTD A TR F RISING TURKISH EQU MOTH FUND										
160	KAPITALFORENINGE N LAERERNES PENSION INVEST										
161	BOEING COMPANY EMPLOYEES RETIREMENT PLAN										
162	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
163	REBECO CAPITAL GROWTH FUNDS										
164	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										
165	LETKO BROSSEAU EMERGING MARKETS EQUITY FUND										
166	UBS ASSET MANAGEMENT LIFE LTD										
167	MISSOURI EDUCATION PENSION TRUST										

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168	PYRAMIS GROUP TRUSTFOR EMP.BEN.PLANS PYRAMIS EM.MAR.EQU.SMA										
169	JPMORGAN FUND-JPM EMERGING EUROPE EQUITY FUND										
170	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV										
171	TIAA-CREF INTERNATIONAL SMALL-CAP EQUITY FUND										
172	DFA EMERGING MARKETS SMALL CAPSERIES										
173	AQR EMERGING SMALL CAP EQUITY FUND L.P.										
174	STICHTING SHEEL PENS										
175	WASHINGTON STATE INVESTMENT BOARD										
176	AVIVA LIFE AND PENSIONS UK LTD										
177	OPTIMIX WHOLESAL GLOBAL SMALLER COMSHARE TRUST										

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178	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
179	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND									
180	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									
181	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND									
182	THE MAS.TRU.B.O.JAP.LT D.A.TRU.FO.GOV.PE NS.INV.FUND									
183	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B									
184	U.S. GLOBAL INVESTORS FUNDS-EMERGING EUROPE FUND									
185	GOLDMAN SACHS TRUST- GOLDMAN SACHS N-11 EQUITY									
186	GMAM GROUP PENSION TRUST 2									

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186	GMAM GROUP PENSION TRUST 2										
187	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										
188	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
189	COLLEGE RETIREMENT EQUITIES FUND										
190	STATE STREET CUSTODIAL SER.IRELAND LIM.ON BEH OF										
191	PIM INVESTMENTS INC										
192	BLACKROCK INST.TRUSTCOMP.N. A INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
193	ARROWSTREET(CANADA)GLOBAL ALL-COUNTRY ALPHA EXTENSION FUND I										
194	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										

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195	NUMERIC AMPLIFIED EMERGING MARKETS OFFSHORE FUND I L.P.										
196	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
197	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
198	SCHRODER ADVANCED BETA GLOBAL EQUITY SMALL AND MID CAP FUND										
199	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
200	STATE STREET RUSSELL RAFI GLOBAL EX- U.S. INDEX NON- LENDING COMMON TRUST FUND										
201	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
202	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING										

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202	MARKET EQUITIES PASSIVE FUND										
203	ISHARES III PUBLIC LIMITED COMPANY										
204	ARROW STREET (CANADA) GLOBAL ALL-COUNTRY FUND II										
205	DEUTSCHE X- TRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF										
206	SPHERE FTSE EMERGING MARKETS SUSTAINABLE YIELD INDEX ETF										
207	GOLDMAN SACHS SELECT INVESTMENT TRUST (CAYMAN ISLANDS)- MULTI ASSET ENHANC										
208	INTERNATIONAL MONETARY FUND										
209	NATIXIS INTERNATIONAL FUNDS LUX I										
210	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN										

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210	FORTIS TURKISH EQUITY MOTHER FUND										
211	SALIENT EM INFRASTRUCTURE FUND										
212	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
213	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND										
214	TEACHER RETIREMENT SYSTEM OF TEXAS										
215	PARAMETRIC TAX-MANAGED EMERGING MARKET S FUND										
216	EMERGING MARKETS SMALL CAPITALIZ EQU INDEX NON-LENDABLE FUND										
217	FIDELITY SALEM STREET TRUST : SPANTAN TOTAL INTERNATIONAL INDEX FUND										
218	GMAM INVESTMENT FUNDS TRUST										

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219	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										
220	KAISER PERMANENTE GROUP TRUST										

Şirketin Sermayesi	300.000.000
Asgari Toplantı Nisabı	%51
Asaleten Hazır Bulunan Pay Tutarı	—
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	25.890.572,013
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	228.418.939,676
Mevcut Toplantı Nisabı	254.309.511,689

BASIMSIZ DENETÇİ Yönetim Kurulu Üyeleri
 ETHEM KUTACILAR
 4 perney M. Ametke

Toplantı Başkanı
 YAGİZ EYÜSOZ

Bakanlık Temsilcisi
 FEYHAL BAL
 FEDA ERGİNOĞLU

Oy Toplayıcı
 GÖKHAN TEZEL

Ayhan Aytemel Şirket
 İstanbul