

ÇELEBİ HAVA SERVİSİ A.Ş.
20.04.2015 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	ÇELEBİ HAVACILIK HOLDİNG A.Ş.	2340049501	Yerli	ANEL İŞ MERKEZİ, SARAY MH. SİTE YOLU SK NO:5 KAT:7,9,10 ÜMRANİYE/İSTANBUL	A B C	9.720.000,0 5.238.000,0 4.084.115,0	Vekaleten	Bireysel Temsilci	ZEYNEP CANDAN ÇETİNER	31262446312	
2	GUARDIAN BAILLIE GIFFORD EMRG	8430174286	Yabancı	388 MARKET STREET 17TH FL SAN FRANCISCO/AMERİKA BİRLEŞİK DEV.	C	141.021,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
3	RS EMERGING MARKETSMALL CAP FUND	7350781989	Yabancı	ONE BUSH STREET, SUITE 900 SAN FRANCISCO CALIFORNIA/AMERİKA BİRLEŞİK DEV.	C	21.785,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
4	CIP AS DEPOSITARY FOR DIMENSTONAL EMERGING MARKETS FUND	2150167678	Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WH ARF LONDON E14 5LB UK UK/BİRLEŞİK KRALLIK	C	3.033,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
5	INVESTMENT COMPANY PUBLIC LIMITED COMPANY	3880436209	Yabancı	78 SIR JOHN ROGERSON S QUAY DUBLIN 2 DUBLIN/İRLANDA	C	17.908,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
6	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	C	12.442,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
7	CIBC EMERGING	2090249532	Yabancı	ONE BOSTON PLACE BOSTON	C	43.987,0	Vekaleten	Tevdi	DEUTSCHE BANK A.	8760048722/63	E-İmza

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7	MARKETS FUND	2090249532	Yabancı	MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	C	43.987,0	Vekaleten	Temsilci	Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	754059458	E-İmza
8	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM	8430277724	Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	C	44.366,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
9	LA FIRE AND POLICE PENSION SYSTEM	6070239642	Yabancı	360 E 2ND STREET SUITE 600 LOS ANGELES CA 90012 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	C	2.464,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
10	VIRGINIA RETIREMENT SYSTEM	9250221890	Yabancı	1200 EAST MAIN STREET RICHMOND VA 23219 USA US/AMERİKA BİRLEŞİK DEV.	C	15.172,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
11	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4840706823	Yabancı	601 CONGRESS ST BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	C	8.476,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
12	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	3330671014	Yabancı	1299 OCENA AVENUE 11TH FLOOR SANTA MONI CA CA USA US/AMERİKA BİRLEŞİK DEV.	C	5.589,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
13	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN	3330597686	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	C	88.490,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
14	ACADIAN EMERGING MARKETS PORTFOLI	80415294	Yabancı	ONE FREEDOM VALLEY DRIVE OAKS/AMERİKA BİRLEŞİK DEV.	C	26.110,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
15	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	C	22.146,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza

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16	GOVERNMENT OF NORWAY	6300217342	Yabancı	BANKPLASSEN 2 0151 OSLO NORWAY OSLO/NORVEÇ	C	601.302,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
17	MERRILL LYNCH FRONTIERS EMERG MARKETS EQUITY POOL	6180221817	Yabancı	CM INVESTMENT MANAGEMENT INC WATERPARK PLACE 20 BAY ST STE 1402 TORONTO ONTARIO M5J 2N8 CANADA US/AMERİKA BİRLEŞİK DEV.	C	12.057,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
18	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV.EMER.MARK.FU	3850591978	Yabancı	245 SUMMER STREET BOSTON MA 02210 BOSTON/AMERİKA BİRLEŞİK DEV.	C	33.092,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
19	RENAISSANCE DEVELOPING CAPITAL MARKETS FUND	6180220105	Yabancı	CM INVESTMENT MANAGEMENT INC WATERPARK PLACE 20 BAY ST STE 1402 TORONTO ONTARIO M5J 2N8 CANADA US/AMERİKA BİRLEŞİK DEV.	C	4.209,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
20	MONETARY AUTHORITY OF SINGAPORE	6220464996	Yabancı	10 SHENTON WAY MAS BUILDING SINGAPORE/SINGAPUR	C	18.057,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
21	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F	6430271826	Yabancı	200 CLARENDON STREET 51 ST.FLOOR BOSTON, MA 02116 BOSTON/AMERİKA BİRLEŞİK DEV.	C	6.091,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
22	PENSION RESERVERS INVESTMENT TRUST FUND	7280200175	Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	C	7.537,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
23	CÜNEYD EBRAR LEVENT	34387191488	Yerli	YAKUPLU MARMARA MAH. MEHMET AĞA CAD. İHLAS MARMARA 1.ETAP C24 BL D:15 BÜYÜKÇEKMECE/İSTANBUL	C	15,0	Asaleten				E-İmza
24	KP INTERNATIONAL EQUITY FUND	5890467171	Yabancı	ONE FREEDOM VALLEY DR OAKS, PA 19456 PENNSYLVANIA/AMERİKA BİRLEŞİK DEV.	C	16.773,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza

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25	NATIONAL RAILROAD RETIREMENT INVE	6300377494	Yabancı	1250 EYE STREET NW SUITE 500 WASHINGTON DC 200005 5930 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	C	9.342,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
26	STATE OF WISCONSIN INVESTMENT BOARD	7810384901	Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	C	24.856,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
27	DOW RETIREMENT GROUP/TRUST	3100592424	Yabancı	2030 DOW CENTER MIDLAND MI 48674 MIDLAND/AMERİKA BİRLEŞİK DEV.	C	4.490,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
28	FLORIDA RETIREMENT SYSTEM	3880325354	Yabancı	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FL 32308 USA US/AMERİKA BİRLEŞİK DEV.	C	47.867,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
29	AVIVA INVESTORS	2110323395	Yabancı	JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK UK/BİRLEŞİK KRALLIK	C	77.352,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
30	TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND	8380417572	Yabancı	ETİLER MAH.DEMİRKENT SOK TEPECİK YOLU NO:1 BEŞİKTAŞ/İSTANBUL	C	359.261,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
31	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	710411174	Yabancı	OUDE LINDESTRAT 70 6411 EJ NL/HOLLANDA	C	21.287,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
32	BABTIST HEALTH SOUTH FLORIDA INC	7840203759	Yabancı	6855 RED ROAD CORAL GABLES FL US/AMERİKA BİRLEŞİK DEV.	C	21.574,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza

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33	INVESTMENT COMPANY PUBLIC LIMITED COMPANY	3880436209	Yabancı	78 SIR JOHN ROGERSON S QUAY DUBLIN 2 DUBLIN/IRLANDA	C	19.797,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
34	ACADIAN EMERGING MARKETS EQUITY FUND	20370680	Yabancı	CO OLD MUTUAL US TRUST CO 1000 LANCASTER ST PO BOX 1137 BALTIMORE MD 212031137 US A US/AMERİKA BİRLEŞİK DEV.	C	22.614,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
35	IMPERIAL EMERGING ECONOMIES PO	4650175746	Yabancı	55 YONGE STREET SUITE 500 TORONTO ON M5E 1J4 CANADA CAKANADA	C	90.865,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
36	LGT CAPITAL PARTNERS (FL) AG	6080442226	Yabancı	HERRENGASSE 12 FL 9490 VADUZ AT/AVUSTURYA	C	3.831,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
37	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	2710396452	Yabancı	277 EAST TOWN STREET COLUMBUS OHIO/AMERİKA BİRLEŞİK DEV.	C	7.757,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
38	RS EMERGING MARKETS VIP SERIES	1310397820	Yabancı	388 MARKET STREET 17TH FL SAN FRANCISCO/AMERİKA BİRLEŞİK DEV.	C	31.547,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
39	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	20539041	Yabancı	200 CLARENDON ST. BOSTON, MA 02116 BOSTON/AMERİKA BİRLEŞİK DEV.	C	44.548,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza
40	DFA EMERGING MARKETS SMALL CAP SERIES	2950242897	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	C	52.043,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
41	WASHINGTON UNIVERSITY	8000516054	Yabancı	11 N. JACKSON, CAMPUS BOX 1047 ST. LOUIS MO 63105 ST LOUIS/AMERİKA BİRLEŞİK DEV.	C	11.069,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/63 754059458	E-İmza

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Şirketin Sermayesi	24.300.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	15
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	2.002.207
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	19.042.115
Mevcut Toplantı Nisabı	21.044.337

Yönetim Kurulu Üyeleri



İker Tura



Feyzi Ömer Koca



Toplantı Başkanı



Bakanlık Temsilcisi



Rutanak Yazmanı

Oy Toplayıcı



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