

ÇELEBİ HAVA SERVİSİ A.Ş.
19.04.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	ÇELEBİ HAVACILIK HOLDİNG A.Ş.
2	HAMZA İNAN
3	GMO GLOBAL REAL RETURN UCITS FUND
4	LA FIRE AND POLICE PENSION SYSTEM
5	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
6	RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
7	FLORIDA RETIREMENT SYSTEM

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NO	PAY SAHİBİ
8	STATE OF WISCONSIN INVESTMENT BOARD
9	PENSION RESERVERS INVESTMENT TRUST FUND
10	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN
11	GÜRSOY HAFIZOĞLU
12	İSMAİL ARZU ARPAÇAY
13	NIKKO BNY MELLON EMERGING MARKETS MID SMALL CAP EQUITY FUND
14	NATIXIS INTERNATIONAL FUNDS LUX I
15	GOVERNMENT OF NORWAY
16	AVIVA INVESTORS
17	ACADIAN GLOBAL LEVERAGED MARKETNEUTRAL

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NO	PAY SAHİBİ	7
17	FUND, LP	2
18	ACADIAN GLOBAL LEVERAGED MARKET NEUTRALMASTER FUND	2
19	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	7
20	INVESTMENT COMPANY PUBLIC LIMITED COMPANY	3
21	AVIVA INV.INVES.FUNDS ICVC-AVIVA INVESTORS MULTI- STRATEGY TARGET	1
22	LEUTHOLD CORE INVESTMENT FUND	6
23	UNIVERS CNP 1	8
24	VIRGINIA RETIREMENT SYSTEM	9

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	166
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	1.061.448
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	19.042.115
Mevcut Toplantı Nisabı	20.103.729

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı