

LIST OF PARTICIPANTS AT THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF TRAKYA CAM SANAYİİ A.S.,
HELD ON JANUARY 22nd, 2013

NO	SHAREHOLDER	T.R. IDENTITY NO/TAX PAYER ID NO	NATIONALITY	ADDRESS	GRP.	NOMINAL VALUE OF SHARES	REPRESENTATION TYPE	REPRESENTATIVE TYPE	NAME AND SURNAME/TITLE OF THE REPRESENTATIVE	T.R. IDENTITY NO/TAX PAYER ID NO	SIGNATURE
1	FIRST TRUST EMERGING MARKETS ALPHADDEX FUND	3860447542	Foreign	120 E LIBERTY DRIVE SUITE 400 US/UNITED STATES OF AMERICA	-	8485.0	By proxy	Personal Representative	HİKMET VUSLAT SÜMEN	44035401708	[SIGNATURE]
2	MANULIFE EMERGING MARKETS VALUE FUND	6120597628	Foreign	200 BLOOR ST EAST TORONTO ONT CA/CANADA	-	40816.95	By proxy	Personal Representative	HİKMET VUSLAT SÜMEN	44035401708	[SIGNATURE]
3	U.S. GLOBAL INVESTORS FUNDS-EASTERN EUROPEAN FUND	8830167710	Foreign	USA/UNITED STATES OF AMERICA	-	610465.0	By proxy	Personal Representative	HİKMET VUSLAT SÜMEN	44035401708	[SIGNATURE]
4	TURKIYE SISE VE CAM FABRIKALARI ANONIM Sirketi	8150034473	Native	TURKIYE SISE VE CAM FABRIKALARI ANONIM Sirketi, IS KULELERI, KULE 3, BESIKTAS/ISTANBUL	-	481305968.0	By proxy	Personal Representative	ASUMAN AKMAN	15095541796	[SIGNATURE]
5	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PORTFOLI.	80776295	Foreign	GATEWAY CENTER THREE, 100 MULBERRY STREET 9TH FLOOR NEWARK NJ 07102 NEWARK/UNITED STATES OF AMERICA	-	227821.9	By proxy	Intermediary Firm	DEUTSCHE BANK A.S. (FOREIGN DEPOSITORY) / ISMAIL ERGÜL	8760048722/5909 5311362	E-signature
6	RENAISSANCE OTTOMAN FUND	4110294773	Foreign	BLOCK C ABBEY COURT IRISH LIFE CENTRE LOWER ABBEY STREET DUBLIN 1, IRELAND, DUBLIN 1/ UNITED KINGDOM	-	2550000.0	By proxy	Intermediary Firm	DEUTSCHE BANK A.S. (FOREIGN DEPOSITORY) / ISMAIL ERGÜL	8760048722/5909 5311362	E-signature
7	OSMAN DOSTOL	30568930778	Native	ANAFARTALAR MAH, BİLGİ SOK, 33/5, ÖDEMİŞ/İZMİR	-	1.0	Acting as Principal				E-signature
8	EMERGING MARKETS EQUITY MANAGERS PORTFOLIO 1 OFFSHORE MASTER L.P.	3330691881	Foreign	AVENUE DES ARTS 35 B-1040 BRUSSELS, BRUSSELS/Cayman Islands	-	27083.843	By proxy	Intermediary Firm	DEUTSCHE BANK A.S. (FOREIGN DEPOSITORY) / ISMAIL ERGÜL	8760048722/5909 5311362	E-signature
9	QIC INTERNATIONAL EQUITIES FUND	6310586289	Foreign	EAGLE STREET QLD 4000 BRISBANE/AUSTRALIA	-	37756.8	By proxy	Intermediary Firm	DEUTSCHE BANK A.S. (FOREIGN DEPOSITORY) / ISMAIL ERGÜL	8760048722/5909 5311362	E-signature

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10	QUEENSLAND INVESTMENT TRUST NO.2	6320397979	Foreign	LEVEL 5 66 EAGLE STREET BRISBANE OLD 4000 BRISBANE/AUSTRALIA	-	298526.2	By proxy	Intermediary Firm	DEUTSCHE BANK A.S. (FOREIGN DEPOSITORY) / İSMAIL ERGÜL	8760048722/5909 5311362	E-signature
11	EAST CAPITAL ÖSTEUROPAFONDEN	3230417067	Foreign	RA6 S-106 40 STOCKHOLM SWEDEN UK/UNITED KINGDOM	-	2165197.0	By proxy	Intermediary Firm	DEUTSCHE BANK A.S. (FOREIGN DEPOSITORY) / İSMAIL ERGÜL	8760048722/5909 5311362	E-signature
12	EAST CAPITAL TURKIET FONDEN	3230439805	Foreign	BOX 1364 111 93 SWEDEN	-	7121290.0	By proxy	Intermediary Firm	DEUTSCHE BANK A.S. (FOREIGN DEPOSITORY) / İSMAIL ERGÜL	8760048722/5909 5311362	E-signature
13	EAST CAPITAL BALKANFONDEN	3230434509	Foreign	BOX 1364 111 93 SWEDEN	-	1359764.0	By proxy	Intermediary Firm	DEUTSCHE BANK A.S. (FOREIGN DEPOSITORY) / İSMAIL ERGÜL	8760048722/5909 5311362	E-signature
14	EATON VANCE PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND	7290270273	Foreign	TWO INTERNATIONAL PLACE BOSTON MA US/UNITED STATES OF AMERICA	-	406738.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
15	AIG EMERGING EUROPE EQUITY FUND	100211268	Foreign	JOHN ADAMS BUIL5W 1776 HERITAGE DRIVE NORTH QUINCY MA02171 US/UNITED STATES OF AMERICA	-	560000.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
16	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4840706823	Foreign	601 CONGRESS ST BOSTON 02110 2805 US/UNITED STATES OF AMERICA	-	330564.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
17	MICROSOFT CORPORATION SAVINGS PLUS 401 K PLAN	6200502197	Foreign	ONE MICROSOFT WAY REDMOND WA AMERICA/UNITED STATES OF AMERICA	-	296728.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature

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18	FAAMANDSFORENINGEN LAERERNES PENSION INVEST	3840290036	Foreign	C O BANKINVEST SUNDKROGSGADE 7 DK 2100 C DK/DENMARK	-	42000.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
19	XEROX CORPORATION RETIREMENT AND SAVINGSPLAN	8400377152	Foreign	45 GLOVER AVENUE NORWALK CT US/UNITED STATES OF AMERICA	-	140740.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
20	MARYLAND STATE RETIREMENT AND PENSION SYSTEM	6120402144	Foreign	120 EAST BALTIMORE STREET BALTIMORE AMERICA/UNITED STATES OF AMERICA	-	65156.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
21	MONETARY AUTHORITY OF SINGAPORE	6220464996	Foreign	10 SHENTON WAY MAS BUILDING/ SINGAPORE	-	1115916.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
22	GMAM INVESTMENT FUNDS TRUST	3940252446	Foreign	767 FIFTH AVENUE 15 TH FLOOR NEW YORK AMERICA/UNITED STATES OF AMERICA	-	251469.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
23	OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST	6440352421	Foreign	347 KENT STREET SYDNEY NSW 2000 AU/AUSTRALIA	-	792433.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
24	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	2710396452	Foreign	200 CLARENDON STREET 51 ST FLOOR BOSTON, MA 02166 BOSTON/UNITED STATES OF AMERICA	-	126967.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
25	COMMON TRUST TURKEY FUND	2110332233	Foreign	JOHN ADAMS BUIL5W 1776 HERITAGE DRIVE NORTH QUINCY MA02171 US/UNITED STATES OF AMERICA	-	47976.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature

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26	EATON VANCE PARAMETRIC STRUCTURED EMERGING MARKETS FUND	3230449530	Foreign	TWO INTERNATIONAL PLACE BOSTON MA US/UNITED STATES OF AMERICA	-	512314.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
27	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	9220657774	Foreign	100 VANGUARD BLVD MALVERN PA 19355 US/UNITED STATES OF AMERICA	-	922590.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
28	TEACHER RETIREMENT SYSTEM OF TEXAS	8330263440	Foreign	1000 RED RIVER STREET AUSTIN TEXAS 78701 2698 USA TEXAS/UNITED STATES OF AMERICA	-	194543.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
29	WELLS FARGO ADVANTAGE DIVERSIFIED	8010631142	Foreign	525 MARKET STREET CA 94 105 SAC FRANCISCO/UNITED STATES OF AMERICA	-	30523.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
29	STOCKPORTFOLIO	8010631142	Foreign	525 MARKET STREET CA 94 105 SAC FRANCISCO/UNITED STATES OF AMERICA	-	30523.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
30	KAISER PERMANENTE GROUP TRUST	4890369546	Foreign	ONE KAISER PLAZA OAKLAND AMERICA/UNITED STATES OF AMERICA	-	88533.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
31	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLAN	7810282027	Foreign	ONE LINCOLN STREET BOSTON AMERICA/UNITED STATES OF AMERICA	-	84433.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
32	PUBLIC EMPLOYEE RETIREMENT ASSOC. OF NEW MEXICO	7330326217	Foreign	33 PLAZA PRENSA SANTA FE US/UNITED STATES OF AMERICA	-	32890.378	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
33	GOVERNMENT OF NORWAY	6300317342	Foreign	BANKPLASSEN 2 PO BOX 1179 SENTRUM N 0107 OSLO/NORWAY	-	2558603.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature

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34	FIDELITY INVESTMENTS MONEY MANAGEMENT INC.	3850418077	Foreign	JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK/UNITED KINGDOM	-	6900.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
35	GOVERNMENT OF NORWAY	6300317342	Foreign	BANKPLASSEN 2 PO BOX 1179 SENTRUM N 0107 OSLO/NORWAY	-	460153.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
36	MEHMET SELİM TUNÇBİLEK	26261001570	Native	LEVENT MAH, KARAKOL SOK, NAFİ APT, NO: 6, D: 7, BEŞİKTAŞ/İSTANBUL	-	8.0	Acting as principal				E-signature
37	ADVANCED SERIES TRUST-AST SCHROEDERS GLOBAL TACTICAL PORTFOLIO	80783347	Foreign	GATEWAY CENTER THREE, 100 MULBERRY STREET NEWARK, NEW JERSEY 07102 USA NEW JERSEY/UNITED STATES OF AMERICA	-	0.1	By proxy	Intermediary Firm	DEUTSCHE BANK A.S. (FOREIGN DEPOSITORY) / İSMAİL ERGÜL	8760048722/5909 5311362	E-signature
38	RUSSEL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	3880327170	Foreign	1301 SECOND AVENUE 18 TH FLOOR SEATTLE WA 98101 USA SEATTLE/UNITED STATES OF AMERICA	-	773260.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
39	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	7210394247	Foreign	TWO INTERNATIONAL PLACE BOSTON US/UNITED STATES OF AMERICA	-	2530.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
40	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU.	3880681134	Foreign	50 S LASALLE STREET CHICAGO IL 80603 UNITED STATES CHICAGO/UNITED STATES OF AMERICA	-	3159.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
41	IBM 401K PLUS PLAN	4650175640	Foreign	1 NEW ORCHARD ARMORK NEW YORK 10504 1722 US/UNITED STATES OF AMERICA	-	48456.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature

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42	FRANKLIN TEMPLETON INVESTMENT FUND	8380242116	Foreign	5 MORRISON STREET EDINBURGH EH3 8BH EDINBURGH/UNITED KINGDOM	-	1769243.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
43	BOEING COMPANY EMPLOYEES RETIREMENT PLAN	1790445232	Foreign	JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK/UNITED KINGDOM	-	287368.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
44	CCB AS MAS.CUS FOR ALLIANZ GLOBAL INVESTORS GLO.EME.MAR.FUND	2090403925	Foreign	4F NO 77 CHUNG KING SOUTH ROAD SEC1 TAIP EI 100 TAIWAN US/UNITED STATES OF AMERICA	-	1052250.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
45	TEMPLETON GLOBAL	8380417572	Foreign	ETİLER MAH, DEMİRKENT SOK, TEPECİK YOLU, NO: 1	-	7073636.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
45	INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND	8380417572	Foreign	BEŞİKTAŞ/İSTANBUL	-	7073636.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
46	JOHN HANCOCK VARIABLE INS. TRUST EMERGING MARKETS VALUE TRUST	4840706815	Foreign	601 CONGRESS STREET BOSTON MA 02210 US/UNITED STATES OF AMERICA	-	420130.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
47	COLLEGE RETIREMENT EQUITIES FUND	2110395164	Foreign	730 THIRD AVENUE NEW YORK NY 10017 US/UNITED STATES OF AMERICA	-	217766.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
48	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLAN	7810282027	Foreign	ONE LINCOLN STREET BOSTON AMERICA/UNITED STATES OF AMERICA	-	78439.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
49	TEACHER RETIREMENT SYSTEM OF TEXAS	8330263440	Foreign	1000 RED RIVER STREET AUSTIN TEXAS 78701 2698 USA TEXAS/UNITED STATES OF AMERICA	-	223942.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature

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50	MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING CTF	6230304980	Foreign	ONE LINCOLN STREET BOSTON MA 02110 US/UNITED STATES OF AMERICA	-	80218.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
51	STATE PUBLIC SECTORSUPERANNUATION SCHEME	7810454312	Foreign	70 EAGLE STREET BRISBANE/ AUSTRALIA	-	120597.0	By proxy	Intermediary Firm	CITIBANK A.S. (FOREIGN DEPOSITORY) / BADE TARAKÇI	2110455718/1151 8137096	E-signature
52	EQUATOR INVESTMENT PROGRAMMES	3360484767	Foreign	AVENUE DES ARTS 35 B-1040 BRUSSELS/IRELAND	-	0.599	By proxy	Intermediary Firm	DEUTSCHE BANK A.S. (FOREIGN DEPOSITORY) / ISMAIL ERGÜL	8760048722/5909 5311362	E-signature

Capital of the Company

693,680,00

Minimum meeting quorum

Current meeting quorum

516.956.957,40

Ministry's Representative
Nevzat Özer
[SIGNATURE]

Council Chairman
Müfit Özkara
[SIGNATURE]

Member of the Board of Directors
Zeynep Hansu Uçar
[SIGNATURE]