



ANADOLU CAM SANAYİİ A.Ş.
26.08.2020 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	SOYAD/UNVAN	TCKN/VKN	İMZA
1	TAMER İZZET BEYZOĞLU		2										
2	TÜRKİYE ŞİŞE VE CAM FABRİKALARI ANONİM ŞİRKETİ		8										
3	LMCG EMERGING MARKETS SMALL CAPCOLLECTIVE FUND												-İmza
4	CC AND L Q US EQUITY EXTENSION FUND		2										-İmza
5	ARROWSREET GLOBAL EQUITY- ALPHA EXTENSION FUND		4										-İmza
6	LOS ANGELES CITY EMPLY S RTRMT		6										-İmza
7	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND		2										-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
7	LLC										E-İmza
8	CITY OF FRESNO RETIREMENT SYSTEMS										E-İmza
9	CITY OF NEW YORK GROUP TRUST										E-İmza
10	UTAH STATE RETIREMENT FUND										E-İmza
11	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST										E-İmza
12	CITY OF NEW YORK GROUP TRUST										E-İmza
13	NATIONAL RAILROAD RETIREMENT INVE										E-İmza
14	ACADIAN ACWI EX US SMALL-CAP FUND LLC										E-İmza
15	CC L Q GLOBAL EQUITY FUND										E-İmza
16	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND										E-İmza
17	CC AND L U S Q										E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
17	MARKET NEUTRAL ONSHORE FUND II										E-İmza
18	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
19	CC L EAFE EQUITY FUND										E-İmza
20	CC AND L Q 140 40 FUND										E-İmza
21	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
22	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
23	MGI FUNDS PLC										E-İmza
24	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
25	ALLIANZGI INTERNATIONAL SMALL-CAP OPPORTUNITIES LLC										E-İmza

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26	ACADIAN INTERNATIONAL ALL CAP FUND										E-İmza
27	ALLIANZGI EMERGING MARKETS SMALL-CAP FUND										E-İmza
28	CITY OF NEW YORK GROUP TRUST										E-İmza
29	VFM EMERGING MARKETS TRUST										E-İmza
30	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR										E-İmza
31	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.										E-İmza
32	CCL Q MARKET NEUTRAL FUND										E-İmza
33	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II										E-İmza
34	PENSION RESERVERS INVESTMENT TRUST FUND										E-İmza
35	FORD MOTOR COMPANY DEFINED										E-İmza

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NO	PAY SAHIBI	TCKNWKXN	UYRUK	ADRESI	GRUP	ITBARI DEĞER	TEMSIL ŞEKLİ	TEMSILCI TÜRÜ	TEMSILCİNİN AD SOYAD/UNVAN	TCKNWKXN	İMZA
35	BENEFIT MASTER TRUST										E-İmza
36	CITY OF NEW YORK GROUP TRUST										İmza
37	ARROWSTREET CAPITALIRELAND LIMITED										E-İmza
38	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
39	ENSIGN PEAK ADVISORS,INC.										E-İmza
40	CC AND L MULTI STRATEGY FUND										E-İmza
41	METALLRENTE FONDS PORTFOLIO										E-İmza
42	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										E-İmza
43	CC AND L Q EQUITY EXTENSION FUND										İmza
44	THE PFIZER MASTER TRUST										E-İmza

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45	ONTARIO PUBLIC SERVICES EMPLOYEE UNION PENS PL TR F										-İmza
46	CC AND L ALL STRATEGIES FUND										-İmza
47	NTG-QM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE										-İmza
48	VIRGINIA RETIREMENT SYSTEM										-İmza
49	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND										-İmza
50	CC AND L Q MARKET NEUTRAL FUND II										-İmza
51	ALLIANZ GLOBAL INVESTORS FUND										-İmza
52	ALASKA PERMANENT FUND CORPORATION										-İmza
53	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS										-İmza
54	BNP PARIBAS FUNDS TURKEY EQUITY										-İmza

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55	UNISUPER										-İmza
56	FERDA AKIN										-İmza
57	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										-İmza
58	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										-İmza
59	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										-İmza
60	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										-İmza
61	EMERGING MARKETS SMALL CAPITALIZE EQU INDE X NON-LENDABLE FUND										-İmza
62	LGT CAPITAL PARTNERS (FL) AG										-İmza
63	STATE STREET MSCI EMERGING										-İmza

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NO	PAY SAHIBI	TCKNWKXN	UYRUK	ADRESI	GRUP	ITBARI DEĞER	TEMSIL ŞEKLİ	TEMSILCI TURU	TEMSILCİNİN AD SOYAD/UNVAN	TCKNWKXN	İMZA
63	MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										mza
64	KAISER PERMANENTE GROUP TRUST										imza
65	DIMENSIONAL EMERGINGMARKET S VALUE FUND										-imza
66	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										-imza
67	ISHARES III PUBLIC LIMITED COMPANY										E-imza
68	STATE STREET GLOBALADVISORS LUXEMBOURGSAV										E-imza
69	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND										E-imza
70	BLACKROCK INST. TRUSTCOMP. N. A. INV. FUN. FO. EMPL O. BENEFIT TRUSTS										E-imza
71	ISHARES PUBLIC LIMITED COMPANY										E-imza
72	SHELL CONTRIBUTORY										E-imza

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72	PENSION FUND										-İmza
73	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										-İmza
74	KAISER FOUNDATION HOSPITALS										-İmza
75	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										-İmza
76	EMERGING MARKET'S SMALL CAPITALIZ.EQU.I.N.N ON-LENDABLE FUND B										-İmza
77	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										-İmza
78	GOVERNMENT OF NORWAY										-İmza
79	TRUST A CUS SER BANK LTD.A TR.F RISING TURKISH EQU MOTH FUND										-İmza
80	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										-İmza
81	ISHARES EMERGING MARKETS İMİ EQUITY INDEX FUND										-İmza

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82	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SM										-İmza
83	ALLIANZGI FONDS DSPT										-İmza
84	MASSACHUSETTS STATECARPENTERS PENSION FUND										E-İmza
85	SCOTIA BALANCED OPPORTUNITIES FUND										E-İmza
86	INTERNATIONAL MONETARY FUND										E-İmza
87	CANADA POST CORPORATION REGISTERED PENSION PLAN										E-İmza
88	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										E-İmza
89	GMAM INVESTMENT FUNDS TRUST										E-İmza
90	CC AND L O EMERGINGMARKET S EQUITY FUND										E-İmza

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91	VANGUARD EMRG MKT STOCK INDEX										-İmza
92	MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY FUND										-İmza
93	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										-İmza
94	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										-İmza
95	ALTRIA CORPORATE SERVICES MASTER RETIREMENT TRUST										E-İmza
96	STICHTING SHEEL PENS										E-İmza
97	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
98	VANGUARD ESG INTERNATIONAL STOCK ETF										E-İmza

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99	OPTİMİX WHOLESALE GLOBAL SMALLER COMSHARE TRUST										E-İmza

Şirketin Sermayesi	750.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.689
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	48.355.389.663
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	587.115.911.663
Mevcut Toplantı Nisabı	635.471.303.015

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Şerif Koc Karacaçaplı

Ahmet Kaman

Görüş KAYI

M. Göktem

Tolga İğmen

Şibelkoy

Çınal Kuman

Zafer Karatepe

Elvenci

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Şerif Koc Karacaçaplı

Şerif Koc Karacaçaplı

Mustafa Vendi