

TRAKYA CAM SANAYİİ A.Ş.
26.03.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TC KİMYKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADUNVAN	TC KİMYKN	İMZA
1	TÜRKİYE ŞİŞE VE CAM FABRİKALARI ANONİM ŞİRKETİ									
2	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND									
3	STICHTING SPORWEG PENSIOENFONDS									
4	SSGA SPOR ETFS EUROPE J PUBLIC LIMITED COMPANY									
5	ARROWSTREET CAPITAL IRELAND LIMITED									
6	SUNSPER SUPERANNUATION FUND									
7	MTG-OM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE									

NO	PAY SAHBI	TOKNWK	YERIK	ADRESI	GRUP	ITIBARI DEGER	TEMSIL SEKLI	TEMSILCI TURU	TEMSILCININ AD SOYADUNVAN	TOKNWK	IMZA
8	TEACHERS RETIREMENTSyste M OF THE STATE OF ILLINOIS										
9	MERCER QIF FUND PUBLIC LIMITED COMPANY										
10	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
11	RAYTHEON MASTER PENSION TRUST										
12	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND										
13	TEXAS MUNICIPAL RETIREMENT SYSTEM										
14	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR										
15	3M EMPLOYEE RETIREMENT INCOME PLAN										
16	CITY OF NEW YORK GROUP TRUST										
17	BLUE SHIELD OF CALIFORNIA EMPLOYEES										

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NO	PAY SAHİBİ	TCKN/KN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMİSİL ŞEKLİ	TEMİSİLÇİ TÜRÜ	TEMİSİLÇİNİN AD SOYAD/UNVAN	TCKN/KN	İMZA
17	RETIREMENT PLAN									
16	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE									
19	ALLIANZGI EMERGING MARKETS SMALL- CAP FUND									
20	DIMENSIONAL FUNDS PLC									
21	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI									
22	ARROWSTREET COLLECTIVE INVESTMENT TRUST									
23	LSV EMERGING MARKETSSMALL CAP EQUITY FUND LP									
24	AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC									
25	FLORIDA STATE BOARD OF ADMINISTRATION									
26	THE COLORADO PUBLIC EMPLOYEES									

NO	PAY SAHIBI	TCKNMYKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYADININ VAN	TCKNMYKN	İMZA
27	CHEVRON MASTER PENSION TRUST										
28	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
29	AGF EMERGING MARKETS FUND										
30	ARROWSTREET INTERNATIONAL EQUITY-ACWI EX US FUND										
31	STATE OF WISCONSIN INVESTMENT BOARD										
32	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
33	CITY OF NEW YORK GROUP TRUST										
34	CITY OF NEW YORK GROUP TRUST										
35	LOS ANGELES CITY EMPLOYERS TRUST										

NO	PAY SAHIBI	TCKNMARKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADUNUNUN	TCKNMARKN	İMZA
36	ONTARIO PUBLIC SERVICES EMPLOYEE UNION PENS PL TR F										
37	UTAH STATE RETIREMENT FUND										
38	METIS EQUITY TRUST										
39	CITY OF NEW YORK GROUP TRUST										
40	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
41	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND										
42	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
43	THE BOARD OF REGENTS OF THE UNIV CF TEXAS SYSTEM										
44	ENSIGN PEAK ADVISORS INC.										
45	SEI INSTITUTIONAL INVEST TRU WORLD										

NO	PAY SAHBI	TCKMYKN	UYRUK ADRESI	GRUP	TI BAR DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TURU	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKMYKN	İMZA
45	EQUITY EX US FUN									
46	LMCG EMERGING MARKETS SMALL CAPCOLLECTIVE FUND									
47	CALIF PHYSICIANS SERV D B A									
48	DEVONSHIRE STREET HOLDINGS INC									
49	COUNSEL GLOBAL DIVIDEND									
50	FIS GROUP COLLECTIVE INVESTMENT TRUST									
51	EMERGING MARKETS EO.FUND SER.OF MO.PAC.FUT WORLD FUNDS LLC									
52	WELLS FARGO BANK DEC.O.TR.ESTABL IN V.FU FOR EMP.BENEF TRUSTS									
53	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC									
54	CITY OF NEW YORK GROUP TRUST									

NO	PAY SAHİBİ	TC-KN/KV/KY	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TC-KN/KV/KY	İMZA
54	CITY OF NEW YORK GROUP TRUST										
55	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
56	MONTANA BOARD OF INVESTMENTS										
57	CITY OF NEW YORK GROUP TRUST										
58	3M PENSIONS TRUSTEES LIMITED										
59	COX ENTERPRISES INCMASTER TRUST										
60	ACADIAN INTERNATIONAL ALL CAP FUND										
61	CF DV ACHIEVE-U S IMI FUND										
62	IBM 401K PLUS PLAN										
63	ACADIAN EMERGING MARKETS EQUITY FUND										

NO	PAY SAHIBI	TCKNIMKN	UYRUK ADRESI	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYADUNVAN	TCKNIMKN	İMZA
53	ACADIAN EMERGING MARKETS EQUITY FUND									
54	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.									
55	CC AND L Q MARKET NEUTRAL FUND II									
56	CC AND L Q EQUITY EXTENSION FUND									
57	CCL Q MARKET NEUTRAL FUND									
58	CC AND L Q 140 40 FUND									
59	EAST CAPITAL-EAS CAPITAL BALKANS									
70	FLORIDA RETIREMENT SYSTEM									
71	VIRGINIA RETIREMENT SYSTEM									
72	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY FUND									

NO	PAY SAHİSİ	TCKNANKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADUNVAN	TCKNANKN	İMZA
73	ALBERTA INVESTMENT MANAGEMENT CORPORATION										
74	ALASKA PERMANENT FUND CORPORATION										
75	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY										
76	UPS GROUP TRUST										
77	LA FIRE AND POLICE PENSION SYSTEM										
78	AHMET YILDIZ										
79	ALİ DEMİRTAŞ										
80	GÜRSOY HARIZOĞLU										
81	TARİK GÖKÇEK										
82	BESİM TAŞDEMİR										

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NO	PAY SAHİBİ	TCKN/KVN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ARVAN	TCKN/KVN	İMZA
83	NAIL ÇAKIR									
84	UFUK GÜNEŞER									
85	SEDAT MUTLUER									
86	INTERNATIONAL MONETARY FUND									
87	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT									
88	ACADIAN EMERGING MARKETS SMALL- CAP LONG-SHORT EQUITY II FUND									
89	CANADA POST CORPORATION REGISTERED PENSION PLAN									
90	INTERNATIONAL MONETARY FUND									
91	GOVERNMENT OF NORWAY									
92	ISHARES PUBLIC LIMITED COMPANY									
93	OREGON PUBLIC EMPLOYEES									

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NO	PAY SAHİBİ	TCKN/KKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/KKN	İMZA
93	RETIREMENT SYSTEM										
94	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND										
95	MONETARY AUTHORITY OF SINGAPORE										
96	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
97	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
98	INTERNATIONAL MONETARY FUND										
99	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
100	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
101	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH										

NO	PAY SAHIBI	TCKN/VKN	UYRUK ADRESI	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
101	EQUITY MOTHER FUND								
102	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO								
103	MASSACHUSETTS STATE CARPENTERS PENSION FUND								
104	POLLINI FUNDS								
105	ISHARES III PUBLIC LIMITED COMPANY								
106	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND								
107	POLLINI CAPITAL PARTNERS COLLECTIVE INVESTMENT TRUST								
108	D.E SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.								
109	COLLEGE RETIREMENT EQUITIES FUND								
110	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.								

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NO	PAY SAHIBI	TCKNWKVN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADUNVAN	TCKNWKVN	İMZA
110	COUNT.PENS.FUND										
	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
111											
112	ALLIANZGI EMERGING MARKETS SMALL CAP LLC										
	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
113											
114	VANGUARD EMRG MKT STOCK INDEX										
	MONETARY AUTHORITY OF SINGAPORE										
115											
116	SHELL CONTRIBUTORY PENSION FUND										
	EMERGING MARKETS SMALL CAPITALZ.EQU.INDEX NON-LENDABLE FUND										
117											
118	TRUST A CUS SER BANK LTDA TR.F										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
118	RISING TURKISH EQU MOTH FUND									
119	SHARES EMERGING MARKETS SMALL-CAP ETF									
120	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST									
121	ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND, LLC									
122	SSB J734 SPDR S-P EMERGING MARKETS SMALL CAP ETF									
123	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA									
124	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
125	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN									
126	BLACKROCK INST.TRUSTCOMP.N.A. INV.FUN.FO.EMPL									

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NO	PAY SAHİBİ	TCKN/TKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/TKN	İMZA
120	BENEFIT TRUSTS										
127	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
128	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
129	FLEXSHARES MORNINGSTAR EMERGING MARKETFACOR TILT INDEX FU										
130	DIMENSIONAL EMERGING/MARKET S VALUE FUND										
131	NEW YORK STATE COMMON RETIREMENT FUND										
132	KAISER PERMANENTE GROUP TRUST										
133	STATE STREET GLOBALADVISORS LUXEMBOURGICAV										
134	ACADIAN GLOBAL LONG SHORT FUND LLC										
135	ISHARES CORE MSCI EMERGING MARKETS ETF										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMİSİL ŞEKLİ	TEMİSİLÇİ TÜRÜ	TEMİSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
136	BARTIST HEALTH SOUTH FLORIDA INC										
137	ALLIANZGF FONDS DSPT										
138	POLJUNIN DEVELOPING COUNTRIES FUND LLC										
139	EMERGING MARKETS SMALL CAPITALIZ.EQU IN N ON-LENDABLE FUND B										
140	WASHINGTON STATE INVESTMENT BOARD										
141	OCCO EASTREN EUROPEAN FUND										
142	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										
143	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING OIG COMMON TRUST FUND										
144	C-HURCH COMMISSIONERSFO R ENGLAND										

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NO	PAY SAHBI	TCKNVMN	UYRUK ADRESI	GRUP	ITIBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADUYRUVAN	TCKMVMN	İMZA
145	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND									
146	LAERERNES PENSION FORSIKRINGSARTIE SELSKAB									
147	STATE STREET CUSTODIAL SER.IRELAND LIM ON BEH OF									
148	ISHARES EMERGING MARKETS INTL EQUITY INDEX FUND									
149	STICHTING SHEEL PENS									
150	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM									
151	KEMAL EYİN									

Şirkelin Sermayesi	1.250.000.000
Avgarlı Toplamlı Nisabı	
Asaletin Hazır Bulunan Pay Tutarı	442.235.066
Tevdi Edden Temsilatken Tarafından Temsil Edilen Pay Tutarı	130.574.511.628

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NO	PAY SAHİBİ	TCKN/ŞKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/ŞKN	İMZA
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Diger Temsilciler Tarafından Temsil Edilen Pay Tutarı	879.360.466,088
Mercut Toplantı Nisabı	1.010.377.212,801

Egemen Demirel
Tolga Karadağ
Atilla

Yönetim Kurulu Üyeleri
Berna Aksoy
Reza Aksoy

Toplantı Başkanı
Reza Aksoy

Bakanlık Temsilcisi
Müşahide Karci

Tutanak Yazmanı
H. Bülent Döğü

Oy Toplayıcı
H. Gökten Elverel