

ALARKO HOLDING A.Ş.
17.04.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	İZZET GARIH								
2	VEDAT AKSEL ALATON								
3	LEYLA ALATON								
4	DALİA GARIH								
5	ALARKO DESTEK VAKFI								
6	ALHAN HOLDING ANONİM ŞİRKETİ								
7	ALSİM ALARKO SANAYİ TESİSLERİ VE TİCARET A.Ş.								
8	TÜM TESİSAT VE İNŞAAT ANONİM ŞİRKETİ								
9	HAMZA İL								

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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
10	DOĞAN ÖKMAN									
11	KEMAL EVİN									
12	AHMET İMDAT SALİHOĞLU									
13	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE									
14	VIRGINIA RETIREMENT SYSTEM									
15	POLLUNIN FUNDS									
16	GOLDMAN SACHS FUNDS.									
17	PENSION RESERVERS INVESTMENT TRUST FUND									
18	DIMENSIONAL FUNDS PLC									
19	VANGUARD EMRG MKT STOCK INDEX									
20	MICROSOFT GLOBAL FINANCE									

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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
21	UTAH STATE RETIREMENT FUND									E-İmza
22	QUEENSLAND INVESTMENT TRUST NO.2									E-İmza
23	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST									E-İmza
24	LA FIRE AND POLICE PENSION SYSTEM									E-İmza
25	LOS ANGELES CITY EMPLOYERS TRUST									E-İmza
26	POLININ DEVELOPING COUNTRIES FUND LLC.									E-İmza
27	POLININ CAPITAL PARTNERS EMERGING MARKETS ACTIVE FUND									E-İmza
28	EATON VANCE MANAGEMENT									E-İmza
29	POLININ EMERGING MARKETS SMALLCAP FUND, LLC									E-İmza
30	CHEVRON MASTER PENSION TRUST									E-İmza

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(Handwritten signatures and initials)

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
30	CHEVRON MASTER PENSION TRUST									E-İmza
31	ALASKA PERMANENT FUND CORPORATION									E-İmza
32	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND									E-İmza
33	EAM EMERGING MARKETS SMALL CAP FUND, LP									E-İmza
34	CITY OF NEW YORK GROUP TRUST									E-İmza
35	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLI									E-İmza
36	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN									E-İmza
37	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE									E-İmza
38	CITY OF NEW YORK GROUP TRUST									E-İmza
39	PEOPLE S BANK OF CHINA									E-İmza

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(Handwritten signatures and initials)

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
39	PEOPLE S BANK OF CHINA									E-İmza
40	CITY OF NEW YORK GROUP TRUST									E-İmza
41	EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORLD FUNDS LLC									E-İmza
42	MULTIMIX WHOLESAL INTERNATIONAL SHARES TRUST									E-İmza
43	MANULIFE EMERGING MARKETS VALUE FUND UT									E-İmza
44	EMERGING MARKETS SMALL CAPITALIZ EQU.INDE X NON-LENDABLE FUND									E-İmza
45	SHELL CONTRIBUTORY PENSION FUND									E-İmza
46	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND									E-İmza
47	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE									E-İmza

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(Handwritten signatures and initials)

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
48	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-İmza
49	CHURCH COMMISSIONERSFO R ENGLAND										E-İmza
50	DIMENSIONAL EMERGING MARKET S VALUE FUND										E-İmza
51	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
52	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										E-İmza
53	EMERGING MARKET CORE EQU PORTF DFA INV DIM GRO IN										E-İmza
54	BLACKROCK INST.TRUSTCOMP IN A INV.FUN.FO.EMPL O.BENEFIT TRUSTS										E-İmza
55	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										E-İmza
56	STATE STREET MSC										E-İmza
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NO	PAY SAHIBI	TCKNMKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNMKN	İMZA
56	EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										E-İmza
57	J.P. MORGAN CHASE RETIREMENT PLAN										E-İmza
58	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
59	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
60	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND										E-İmza
61	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G										E-İmza
62	MONETARY AUTHORITY OF SINGAPORE										E-İmza
63	ALLIANZGI FONDS DSPT										E-İmza
64	PARAMETRIC TAX-MANAGED EMERGINGMARKET S FUND										E-İmza
65	SBC MASTER PENSION TRUST										E-İmza

Handwritten signatures and initials: *FA*, *TR*, *WY*, *CD*, *IM*

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
66	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND										E-İmza
67	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-İmza
68	LGT CAPITAL PARTNERS (FL) AG										E-İmza
69	T.A WORLD EX U.S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC										E-İmza
70	STICHTING SHEEL PENS										E-İmza
71	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
72	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
73	GIVI GLOBAL EQUITY FUND										E-İmza
74	EMERGING MARKETS SOCCORE POR OF DFA IN V DIE GR INC										E-İmza
75	DFA EMERGING										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
75	MARKETS SMALL CAPSERIES									E-İmza
76	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-İmza
77	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B									E-İmza
78	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND									E-İmza
79	COLLEGE RETIREMENT EQUITIES FUND									E-İmza
80	INTERNATIONAL MONETARY FUND									E-İmza

Şirketin Sermayesi	223.467.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	150.975.159,38
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	12.678.389,581

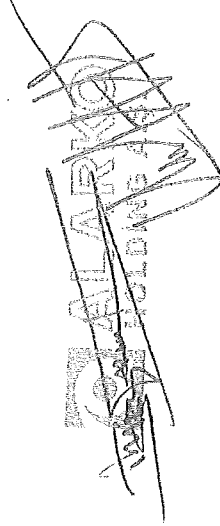
NO PAY SAHİBİ TCKN/VKN UYRUK ADRESİ GRUP İTİBARI DEĞER ŞEKLİ TEMSİL TEMSİLÇİ TEMSİLÇİNİN AD İMZA

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	6.291.870,015
Mevcut Toplantı Nisabı	169.945.418,976

Yönetim Kurulu Üyeleri Toplantı Başkanı

İZLER SAĞLIK VE SAĞLIK HİZMETLERİ A.Ş. YÖNETİM KURULU BAŞKANI

MUSTAFA SİĞİRCİ



Bakanlık Temsilcisi

FERİHAL DAL



Tutanak Yazmanı

CAVAN İMEN



Oy Toplayıcı

ANSEL ZÜCER



GÜNEŞ BAĞIMSIZ DENETİM VE SERBEST MÜHÜRLEME A.Ş.

TEMSİLCİ ONUL ÖNAL

