

HACI ÖMER SABANCI HOLDİNG A.Ş. 29.03.2016 TARIHINDE YAPILAN OLAGAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LISTESI

	29.03.2016 TARIHINDE YAPILAN OLAGAN GENEL KURUL TOPLAN
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90	THE MAS.TRU.B.O.JAP.LTD.A.TRU.FO.GOV.PENS.INV.FUND 400045835
91	EUROPACIFIK GROWTH FUND
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93	PUTNAM SELECT GLOBALEQUITY FUND LP

	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY
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	SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND INVESTMENT COMPANY PUBLIC LIMITED COMPANY
-	SPDR S AND R EMERGIN G EUROPE ETF
	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND
	MOON CAPITAL PARTNERS MASTER FUNS LTD.
	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF
_	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
	ISHARES PUBLIC LIMITED COMPANY NUMERIC AMPLIFIED EMERGING MARKETS OFFSHORE FUND I L.P.
	RUSSELL TAX EFFECTIVE GLOBAL SHARES FUND
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09	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
	VANGUARD INVESTMENTSERIES PLC
	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND UBS ETF
-	GMAM GROUP PENSION TRUST 2
	DODGE AND COX WORLDWIDE FUNDS PLC
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	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC
	BRITISH COAL STAFF SUPERANNUATION SCHEME
	RBC QUANT EMERGING MARKETS EQUITY LEADERS ETF SBC MASTER PENSION TRUST
_	PRESIDENT AND FELLOWS OF HARVARD COLLEGE
	COMMONWEALTH BANK GROUP SUPER
23	HEXAVEST EMERGING MARKETS FUND
	JNL MELLON CAPITALEMERGING MARKETS INDEXFUND
	DODGE COX GLOBAL STOCK FUND
	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVIS INTERN FUND WASHINGTON STATE INVESTMENT BOARD
	WASHINGTON STATE INVESTMENT BOARD KRANESHARES FTSE EMERGING MARKETS PLUS ETF
	WASHINGTON STATE INVESTMENT BOARD
30	DISCOVERY GLOBAL OPPORTUNITY MASTERFUND LTD
	STATE OF WYOMING
	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV.EMER.MARK.FUN
	ISHARES MSCI EMERGING MARKETS HORIZON ETF GMAM GROUP PENSION TRUST III
	GIVI GLOBAL EQUITY FUND
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	UBS ETF
	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND
	BARCLAYS GLOBAL INVESTORS INDEX SELECTION FUND AB INTERNATIONAL STRATEGIC EQUITIES SERIES
	BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND
	THE NOM T A B CO. LTD.RE. INT EM ST INDMSCI EM NO HEDGE M F
	JOHN HANCOCK EMERGING MARKETS EQUITY FUND
	THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FOR PENSION FUND ASSOCIATI GMO MEAN REVERSION FUND ONSHORE A SERIES OF GMO MASTER PORTFOLIOS ONSHORE LP
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	BLACKROCK CDN ACWI ALPHA TILTS FUND
	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
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	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.
	NFS LIMITED
	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND
	ISHARES III PUBLIC LIMITED COMPANY
	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
	INVESCO INTERNATIONAL GROWTH CLASS I SHARES II PUBLIC LIMITED COMPANY
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174	DISCOVERY GLOBAL MACRO FUND LTD
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	T ROWE PRICE FUNDS SICAV CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
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	MORGAN STANLEY INVESTMENT FUNDS
	UBS ASSET MANAGEMENT LIFE LTD
	AVIVA INVESTORS
	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND FIDELITY SALEM STREET TRUST SPARTAN EMERGING MARKETS INDEX F
	GMAM INVESTMENT FUNDS TRUST
	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.
	THE CENTRAL EUROPE AND RUSSIA FUND INC
	SPDR MSCI EMERGING MARKETS QUALITY MIX ETF
	PARAMETRIC EMERGINGMARKETS CORE FUND
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
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201	STATE STREET EMERGING MARKETS INDEX PLUS NON-LENDING COMMON TRUST FUND
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	GLOBAL EX US ALPHA TILTS FUND B INTERNATIONAL MONETARY FUND
	ROCK CREEK EMERGINGMARKETS FUND SPC.LTD
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07	H E S T AUSTRALIA LIMITED
_	NEW WORLD FUND INC
	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM PARAMETRIC EMERGING MARKETS FUND
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_	TEACHER RETIREMENT SYSTEM OF TEXAS
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20	SHELL CONTRIBUTORY PENSION FUND
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- 1	QANTAS SUPERANNUATION PLAN REBECO CAPITAL GROWTH FUNDS
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27	MANULIFE GLOBAL FUND
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_	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
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_	THE TURKISH INVESTMENT FUND INC
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_	BRANDES INVESTMENT FUNDS PLC-BRANDES EMERGING MARKETS VALUE FUND ISHARES MCSI EMERGING MARKETS INDEX FUND
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_	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND
41	SCOTTISH WIDOWS INVESTMENT SOL.FUN.ICVCFUN.IN.EM.MAR.EQ.FUN
_	FRANKLIN TEMPLETON INVESTMENT FUND
	UBS US GROUP TRUST
_	MONETARY AUTHORITY OF SINGAPORE QSMA1 LLC
	EATON VANCE HEXAVESTEMERGING MARKETS EQUITY FUND
_	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV
_	AIM INTERNATIONAL GROWTHFUND
_	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQUI.IND.TRUS.B
_	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
	JAPAN TRU.S.BANK LTD.RE.STB DAIWA EM.EQ.FUNDAMENTAL INDEX FU THE MASTER TRUST BANK OF JAPAN,LTD AS TRUSTEE FOR GOVERNMENT PENSION INV
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	ABERDEEN EASTERN EUROPEAN EQUITY FUND
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_	ABERDEEN GLOBAL EMERGING MARKETS POOL ABERDEEN GLOBAL EMERGING MARKETS INFRASTRUCTURE EQUITY FUND
	AMP EMERGING MARKETS INDEX FUND
_	WHOLESALE UNIT TRUST EMERGING MARKETS SHARES FUND
_	WEST MIDLANDS METROPOLITAN AUTHORITIES PENSION FUND
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_	THE HONGKONG SHANGAI BANKING CORPORATION LTD.SEOUL BR BEST INVESTMENT CORPORATION
	BEST INVESTMENT CORPORATION CAN HILMI IMER
	MCGRAW HILL INC RETIREMENT PLAN
	BT PENSION SCHEME
_	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST
_	BELLSOUTH CORPORATION RFA VEBA TRUST
_	SBC AMERITECH UNION WELFARE BENEFIT TRUST BELL ATLANTIC MASTER TRUST
_	COMMONFUND MSE MASTER FUND LLC
_	PACE INTERNATIONAL EMERGING MARKETS EQUITY INVESTMENTS
	PEAR TREE PANAGORA RISK PARITY EMERGINGMARKETS FUND
_	BILL AND MELINDA GATES FOUNDATION TRUST
_	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND HIRTLE CALLAGHAN SPECIAL OPPORTUNITIES SPC
_	BRANDES INSTITUTIONAL EQUTY T
_	NATIONAL RAILROAD RE TIREMENT INVE
	GENERAL ORGANISATION FOR SOCIALINSURANCE
_	ARIZONA PSPRS TRUST
	BMO MSCI EMERGING MARKETS INDEXETF
_	PUBLIC EMPLOYEE RETIREMENT SYS DGIA EMERGING MARKETS EQUITY FUND L.P.
	DGIA EMERGING MARKE IS EQUITY FUND L.P. MANAGED PENSION FUNDS LIMITED
_	SSB TRLD TRILOGY INVESTMENT FUNDS PLC
_	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST
_	VFM EMERGING MARKETS TRUST
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_	STATE UNV RETIREMENT SYSTEM NATIONAL COLINICIL FOR SOCIAL SECURITY FUND
_	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND THE HENRY SMITH CHARITY
_	THE EMPLUS CEF FUND
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• •	CITY OF NEW YORK GROUP TRUST
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	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG
_	CATERPILLAR INC MASTER RETIREMENT TRUST
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_	EMORY UNIVERSITY
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17	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND
18	CORNELL UNIVERSITY
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_	DWS TURKEY
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_	PUBLIC SECTOR PENSION INVESTMENT BOARD
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371 372 373 374 375 376 377 378	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY STATE OF ALASKA RETIREMENT AND BENEFITS PLANS POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY-POWERSHARES FTSE GLG INVESTMENTS PUBLIC LIMITED COMPANY THE NORTH CAROLINA SUPPLEMENTALRETIREMENT PLANS GROUP TRUST NTGI OM COMMON DAIL YEMERGING MARKETSEQU IND FU LENDI UMWA 1974 PENSION TRUST MEMORIAL SLOAN KETTERING CANCER CENTER
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574 ZAFER OZKAN				
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	575	SERDAR MERMEY		

Şirketin Sermayesi	2.040.403.931
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	172.820.006,343
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	458.786.678,61
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	860.993.698,906
Mevcut Toplantı Nisabı	1.492.600.383,859