MKK

GÜBRE FABRİKALARI T.A.Ş.

03.05.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| NO | PAY SAHİBİ | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARİ DEĞER | TEMSİL ŞEKLİ | TEMSİLCİ TÜRÜ | TEMSİLCİNİN AD SOYAD/UNVAN | TCKN/VKN | İMZA |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | RİFAT EMRE AMCAOĞLU | | | | | | | | | | |
| 2 | İSMAİL KÖROĞLU | | | | | | | | | | |
| 3 | TÜRKİYE TARIM KREDİ KOOP MERKEZ BİRLİĞİ GENEL MÜD | | | | | | | | | | |
| 4 | MEHLİKA SİBEL DURUKAN | | | | | | | | | | |
| 5 | İNCİ AKYOL | | | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|
| 6 | SİBEL KARİN ARSLANYAN | | | | | | | | | | |
| 7 | OĞUZ YERGÜN | | | | | | | | | | |
| 8 | MERHAN YERGÜN | | | | | | | | | | |
| 9 | ARET ARSLANYAN | | | | | | | | | | |
| 10 | FATMA SUNAY GİRİŞMEN | | | | | | | | | | |
| 11 | MEHMET HALİL KILIÇER | | | | | | | | | | |
| 12 | HAMZA İNAN | | | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|
| 13 | İSMAİL HAKKI TİRELİ | | | | | | | | | | |
| 14 | ERİNÇ TİRELİ | | | | | | | | | | |
| 15 | NİLÜFER ER | | | | | | | | | | |
| 16 | MUSTAFA EROL ER | | | | | | | | | | |
| 17 | MUSTAFA GEDİK | | | | | | | | | | |
| 18 | BEYHAN KOCAMAN | | | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|
| 19 | SUNA DAMAR | | | | | | | | | | |
| 20 | VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND | | | | | | | | | | |
| 21 | EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND | | | | | | | | | | |
| 22 | BRITISH COLUMBIA INVESTMENT MANAGEMENT COR | | | | | | | | | | |
| 23 | COX ENTERPRISES INCMASTER TRUST | | | | | | | | | | |
| 24 | VIRGINIA RETIREMENT SYSTEM | | | | | | | | | | |
| 25 | UTAH STATE RETIREMENT FUND | | | | | | | | | | |

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| 26 | EATON VANCE MANAGEMENT | | | | | | | | | | |
| 27 | NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE | | | | | | | | | | |
| 28 | EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND | | | | | | | | | | |
| 29 | NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE | | | | | | | | | | |
| 30 | CF DV ACWI EX-U.S.IMI FUND | | | | | | | | | | |
| 31 | ALASKA PERMANENT FUND CORPORATİON | | | | | | | | | | |
| 32 | MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN | | | | | | | | | | |

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| 33 | ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PORTFOLIO | | | | | | | | | | |
| 34 | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY | | | | | | | | | | |
| 35 | ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC | | | | | | | | | | |
| 36 | STATE OF NEW JERSEYCOMMON PENSION FUND D | | | | | | | | | | |
| 37 | SUNSUPER SUPERANNUATION FUND | | | | | | | | | | |
| 38 | PEOPLE S BANK OF CHINA | | | | | | | | | | |
| 39 | CITY OF NEW YORK GROUP TRUST | | | | | | | | | | |

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| 40 | CITY OF NEW YORK GROUP TRUST | | | | | | | | | | |
| 41 | ALİ DEMİRTAŞ | | | | | | | | | | |
| 42 | BESİM TAŞDEMİR | | | | | | | | | | |
| 43 | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | | | | | | | | | | |
| 44 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | | | | | | | | | | |
| 45 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS | | | | | | | | | | |

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| 46 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND | | | | | | | | | | |
| 47 | ISHARES MSCI GLOBAL AGRICULTUREPRODUCERS ETF | | | | | | | | | | |
| 48 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | | | | | | | | | | |
| 49 | ACADIAN GLOBAL LEVERAGED MARKETNEUTRAL FUND, LP | | | | | | | | | | |
| 50 | ACADIAN GLOBAL LEVERAGED MARKET NEUTRALMASTER FUND | | | | | | | | | | |
| 51 | ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND | | | | | | | | | | |

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| 52 | COLLEGE RETİREMENT EQUİTİES FUND | | | | | | | | | | |
| 53 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR | | | | | | | | | | |
| 54 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | | | | | | | | | | |
| 55 | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM | | | | | | | | | | |
| 56 | EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F | | | | | | | | | | |
| 57 | PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND | | | | | | | | | | |

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| 58 | VANGUARD EMRG MKT STOCK INDEX | | | | | | | | | | |
| 59 | EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND | | | | | | | | | | |
| 60 | EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.NON-LENDABLE FUND B | | | | | | | | | | |
| 61 | BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND | | | | | | | | | | |
| 62 | EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN | | | | | | | | | | |
| 63 | KAPITALFORENINGEN LAERERNES PENSION INVEST | | | | | | | | | | |

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| 64 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS | | | | | | | | | | |
| 65 | PARAMETRIC EMERGING MARKETS FUND | | | | | | | | | | |
| 66 | ISHARES III PUBLIC LIMITED COMPANY | | | | | | | | | | |
| 67 | JOHN HANCOCK FUNDS II EMERGING MARKETS FUND | | | | | | | | | | |
| 68 | ACADIAN ALL COUNTRYWORLD EX US LONG-SHORT FUND | | | | | | | | | | |
| 69 | GLOBAL X FERTILIZERS POTASH ETF | | | | | | | | | | |

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| Şirketin Sermayesi | 334.000.000 |
| Asgari Toplantı Nisabı | |
| Asaleten Hazır Bulunan Pay Tutarı | 8.571,926739 |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 5.535.350 |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı | 253.684.606,884 |
| Mevcut Toplantı Nisabı | 259.228.528,810739 |

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı