

GÜBRE FABRİKALARI T.A.Ş.  
11.05.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	İTİBARI GRUP DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN SOYAD/UNVAN	TCKN/VKN	İMZA
1	TÜRKİYE TARIM KREDİ KOOP MERKEZ BİRLİĞİ GENEL MÜD								ACERUĞAN
2	MEHİLKA SİBEL DURUKAN								S. N. Durukan
3	RIFAT EMRE AMCAOĞLU								R. Emre Amcaoğlu
4	SÜMER HOLDİNG A.Ş.								M. Ş.
5	SİBEL KARIN ARSLANYAN								S. Karın Arslanyan
6	ARDA ARİ ARSLANYAN								A. Arslanyan
7	FATİMA SUNAY GİRİŞMEN								F. Girişmen
8	ARET ARSLANYAN								A. Arslanyan
9	İNÇİ AKYOL								I. Akyol
10	MERHAN YERGÜN								M. Yergün
11	OĞUZ YERGÜN								O. Yergün
12	İSMAIL HAKKI TİRELİ								I. Hakkı Tireli
13	MUSTAFA GEDİK								M. Gedik
14	SERPİL GÜLMEZ								S. Gülmez
15	TAMER İZZET BEYAZOĞLU								T. İzzet Beyazoğlu

M S → Ömür D. D.

GÜBRE FABRİKALARI T.A.Ş.  
11.05.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	İTİBARI GRUP DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ AD TÜRÜ	TEMSİLCİNİN SOYAD/UNVAN	TCKN/VKN	İMZA
16	CF DV ACWI EX-U.S. IMI FUND								
17	GMO EMERGING MARKETS FUND								
18	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN								
19	CHEVRON MASTER PENSION TRUST								
20	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND								
21	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE								
22	VIRGINIA RETIREMENT SYSTEM								
23	UTAH STATE RETIREMENT FUND								
24	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PORTFOLIO								
25	EATON VANCE MANAGEMENT								
26	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE								
27	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND								
28	ALASKA PERMANENT FUND CORPORATION								
29	STATE OF NEW JERSEYCOMMON PENSION FUND D								
30	NEON LIBERTY LORIKEET MASTER FUND LP								
31	GMO FUNDS PLC-GMO EMERGING MARKETS EQUITY FUND								






GÜBRE FABRİKALARI T.A.Ş.  
11.05.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP DEĞER	İTİBARI	TEMSİL ŞEKLİ	TEMSİLCİ AD		İMZA
							TURU	SOYAD/UNVAN	
32	GMO RESOURCES FUND								
33	NLCF FUND LP								
34	STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUN								
35	CITY OF NEW YORK GROUP TRUST								
36	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND								
37	RBS PENSION TRUSTEELIMITED								
38	MDPIM EMERGING MARKETS EQUITY POOL								
39	PENSION RESERVERS INVESTMENT TRUST FUND								
40	SUNSUPER SUPERANNUATION FUND								
41	CITY OF NEW YORK GROUP TRUST								
42	VANGUARD EMRG MKT STOCK INDEX								
43	POWERSHARES GLOBAL AGRICULTURE PORTFOLIO								
44	AI STRATEGIC GLOBAL EQUITY FUND								
45	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA								
46	EMERGING MARKETS SMALL CAPITALZ.EQU.INDEX NON-LENDABLE FUND								
47	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU								
48	GLOBAL X FERTILIZERS POTASH ETF								
49	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F								
50	DFA EMERGING MARKETS SMALL CAPSERIES								

M   

GÜBRE FABRİKALARI T.A.Ş.  
11.05.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP DEĞER	İTİBARI	TEMSİL ŞEKLİ	TEMSİLCİ AD	TEMSİLCİ TURU	SOYAD/UNVAN	TCKN/VKN	İMZA
51	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
52	EMERGING MARKET CORE EQUITY PORTFOLIO DIMENSIONAL										
53	ISHARES MSCI GLOBAL AGRICULTURE PRODUCERS ETF										
54	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
55	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLAN										
56	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND										
57	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
58	ISHARES III PUBLIC LIMITED COMPANY										
59	SCHRODER ADVANCED BETA GLOBAL EQUITY SMALL AND MID CAP FUND										
60	MONETARY AUTHORITY OF SINGAPORE										
61	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
62	EMERGING MARKETS SMALL CAPITALIZATION NON-LENDABLE FUND B										
63	WORLD EX US CORE EQUITY PORTFOLIO OF DIMENSIONAL										
64	PARAMETRIC EMERGING MARKETS FUND										
65	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND										
66	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
67	UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION INDUSTRY PENSION FUND										
68	T A WORLD EX US CORE EQUITY PORTFOLIO OF DIMENSIONAL										

**GÜBRE FABRİKALARI T.A.Ş.**  
11.05.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKNWK	UYRUK ADRESİ	GRUP DEĞER	İTİBARI	TEMSİL ŞEKLİ	TEMSİLCİ AD	TEMSİLCİNİN SOYAD/UNVAN	TCKNWK	İMZA
69	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									
70	UBS US GROUP TRUST									
71	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA									
72	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND									
73	SCHRODER PENSION MANAGEMENT LIMITED									
74	KAPITALFORENINGEN LAERERNES PENSION INVEST									
75	COLLEGE RETIREMENT EQUITIES FUND									
76	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
77	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC									
78	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR									
79	SUPHI ÖZDEN ERDAĞI									

Şirketin Sermayesi	334.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	7.984.912001
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	15.355.819.101
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	254.162.252.692
Mevcut Toplantı Nisabı	269.526.066,705001

To  
Yönetim Kurulu Üyeleri pla Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı

11.05.2017 10:01:31

**GÜBRE FABRİKALARI T.A.Ş.**  
Şirket Sermayesi: 334.000.000 TL Ç. Sermayesi: 334.000.000 TL  
Adres: Nispetiye Göztepe İş Merkezi Merit Kat: 12. Kat  
Tic. Sic. No: 270834/12-30-31 3477 Köprüy. İst. An.  
Tic. Sic. No: 0216 468 50 50 Fax: 0216 407 10 10  
E-posta: Mükellefler V.D. 412004477 www.gubretas.com.tr  
Mersis No: 0-4120-00044-7700010

1 / 1