



GÜBRE FABRİKALARI T.A.Ş.
13.04.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| NO | PAY SAHİBİ | TKNWKVN | UYRUK ADRESİ | GRUP | TEMSİL İTİBARI DEĞERİ ŞEKLİ | TEMSİLİCİ TURU | TEMSİLCİNİN AD SOYADI/UNVAN | TKNWKVN | İMZA |
|----|--|---------|--------------|------|-----------------------------|----------------|-----------------------------|---------|------|
| 1 | TÜRKİYE TARIMI KREDİ KOOP MERKEZ BİRLİĞİ GENEL MÜD | | | | | | | | |
| 2 | RIFAT EMRE AMCAOĞLU | | | | | | | | |
| 3 | MUSTAFA EROLER | | | | | | | | |
| 4 | NİLÜFER ER | | | | | | | | |
| 5 | FATMA SUNAY GİRİŞMEN | | | | | | | | |
| 6 | S.S.KAYSERİ PANCAR EKİCİLERİ KOOPERATİFİ | | | | | | | | |
| 7 | ÖĞÜZ YERGÜN | | | | | | | | |
| 8 | İNÇİ AKYOL | | | | | | | | |
| 9 | İSMAIL YILMAZ | | | | | | | | |
| 10 | MEHMET TANUĞUR | | | | | | | | |
| 11 | BEKİR ÇELİK TEN | | | | | | | | |
| 12 | ŞERET ARSLANYAN | | | | | | | | |
| 13 | SİBEL KARIN ARSLANYAN | | | | | | | | |
| 14 | NEJAT ÖZ | | | | | | | | |
| 15 | HALDUN ORAL | | | | | | | | |
| 16 | ÖZBEY ÖZKAN | | | | | | | | |

5/14/15/16/17/18/19/20/21/22/23/24/25/26/27/28/29/30/31/32/33/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/100



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|----|---|----------|--------------|--------------------------|-------------|----------------------------|----------|--------------|
| 17 | SABİRE ÖZKAN | | | | | | | SABİRE ÖZKAN |
| 18 | MARMARABIRLIK MARMARA ZEYTİN TARIM SAT KOOP BİRL. | | | | | | | |
| 19 | BEYHAN KOÇMAN | | | | | | | |
| 20 | ASHMORE SICAV | | | | | | | E-İmza |
| 21 | POWERSHARES GLOBAL FUNDS IRELAND PLC-PO.GLO.AGR.MAS OMX FUND | | | | | | | E-İmza |
| 22 | NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE | | | | | | | E-İmza |
| 23 | PEOPLE S BANK OF CHINA | | | | | | | E-İmza |
| 24 | UTAH STATE RETIREMENT FUND | | | | | | | E-İmza |
| 25 | NTGL.COM COMMON DAILY ALL COU.WOR EX.US IN MA IN FU LE | | | | | | | E-İmza |
| 26 | DIMENSIONAL FUNDS PLC | | | | | | | E-İmza |
| 27 | EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND | | | | | | | E-İmza |
| 28 | ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU PORTFOLIO | | | | | | | E-İmza |
| 29 | STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUN | | | | | | | E-İmza |
| 30 | TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN | | | | | | | E-İmza |
| 31 | EATON VANCE MANAGEMENT | | | | | | | E-İmza |
| 32 | MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN | | | | | | | E-İmza |

SABİRE ÖZKAN

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|----|---|----------|--------------|--------------------|--------------|---------------|----------------------------|----------|--------|
| 33 | CITY OF NEW YORK GROUP TRUST | | | | | | | | E-İmza |
| 34 | LEUTHOLD CORE INVESTMENT FUND | | | | | | | | E-İmza |
| 35 | EATON VANCE TRUST COM. PAR. STRUC. EMER. MARK. CORE EQUITY FUND | | | | | | | | E-İmza |
| 36 | VANGUARD EMRG MKT STOCK INDEX | | | | | | | | E-İmza |
| 37 | ALASKA PERMANENT FUND CORPORATION | | | | | | | | E-İmza |
| 38 | POWERSHARES GLOBAL AGRICULTURE PORTFOLIO | | | | | | | | E-İmza |
| 39 | AZL DFA EMERGING MARKETS CORE EQUITY FUND | | | | | | | | E-İmza |
| 40 | GMO RESOURCES FUND | | | | | | | | E-İmza |
| 41 | ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLIO | | | | | | | | E-İmza |
| 42 | LA FIRE AND POLICE PENSION SYSTEM | | | | | | | | E-İmza |
| 43 | PENSION RESERVERS INVESTMENT TRUST FUND | | | | | | | | E-İmza |
| 44 | CF DIV ACWI EX-US İMİ FUND | | | | | | | | E-İmza |
| 45 | VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND | | | | | | | | E-İmza |
| 46 | CITY OF NEW YORK GROUP TRUST | | | | | | | | E-İmza |

Signatures

Handwritten marks and signatures



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|----|--|--------|--------------|------|---------------------|---------|----------|----------------|--------|--------|
| 47 | PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO | | | | | | | | | E-İmza |
| 48 | NTG IQM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING | | | | | | | | | E-İmza |
| 49 | STATE OF NEW JERSEY COMMON PENSION FUND D | | | | | | | | | E-İmza |
| 50 | SEVDA ALKAN | | | | | | | | | E-İmza |
| 51 | THE CENTRAL EUROPE AND RUSSIA FUND INC | | | | | | | | | E-İmza |
| 52 | SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA | | | | | | | | | E-İmza |
| 53 | EATON VANCE INT. IRELAND F. PLC EAT VAN INT. IRE. PARAM. EM. MAR. F. | | | | | | | | | E-İmza |
| 54 | JBS US GROUP TRUST | | | | | | | | | E-İmza |
| 55 | EMERGING MARKET CORE EQUITY PORTF. DFA INV. DIM. GRO. IN | | | | | | | | | E-İmza |
| 56 | EMERGING MARKETS SOCCORE POR. OF. DFA INV. DIE. GR. INC. | | | | | | | | | E-İmza |
| 57 | JOHN HANCOCK FUNDS II EMERGING MARKETS FUND | | | | | | | | | E-İmza |
| 58 | EMERGING MARKETS SMALL CAPITALZ. EQU. IN. NON-LENDABLE FUND B | | | | | | | | | E-İmza |
| 59 | BLACKROCK INDEXED EMERGING MARKETS III EQUITY FUND | | | | | | | | | E-İmza |
| 60 | UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION INDUSTRY PENSION FUND | | | | | | | | | E-İmza |
| 61 | KAPITALFORENINGEN LAERBERNIES PENSION INVEST | | | | | | | | | E-İmza |
| 62 | PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND | | | | | | | | | E-İmza |

A. S.

Handwritten signatures and initials in blue ink.



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|----|---|----------|--------------|------|---------------|-------|--------------|----------------------------|----------|--------|
| 63 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | | | | | | | | | E-İmza |
| 64 | DFA EMERGING MARKETS SMALL CAPSERIES | | | | | | | | | E-İmza |
| 65 | WORLD EX US CORE EQUITY PORTFOLIO OF DFA INVEST DIMEN GROUP | | | | | | | | | E-İmza |
| 66 | T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVEST DIMENSIONS GROUP INC | | | | | | | | | E-İmza |
| 67 | COLLEGE RETIREMENT EQUITIES FUND | | | | | | | | | E-İmza |
| 68 | PARAMETRIC EMERGING MARKETS FUND | | | | | | | | | E-İmza |
| 69 | ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND | | | | | | | | | E-İmza |
| 70 | FLEXSHARES MORNINGSTAR EMERGING MARKET TILT INDEX FU | | | | | | | | | E-İmza |
| 71 | FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND | | | | | | | | | E-İmza |
| 72 | GLOBAL X FERTILIZERS POTASH ETF | | | | | | | | | E-İmza |
| 73 | CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND | | | | | | | | | E-İmza |
| 74 | EMERGING MARKETS SMALL CAPITALIZ EQU INDEX NON-LENDABLE FUND | | | | | | | | | E-İmza |
| 75 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR | | | | | | | | | E-İmza |

S. Y. Y. Y. Y. Y.

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|----|--|----------|--------------|---------------------|----------------|------------------------------|----------|--------|
| 76 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | | | | | | | E-İmza |
| 77 | SHARES MSCI GLOBAL AGRICULTURE PRODUCERS ETF | | | | | | | E-İmza |
| 78 | SHARES III PUBLIC LIMITED COMPANY | | | | | | | E-İmza |
| 79 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | | | | | | | E-İmza |
| 80 | SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA | | | | | | | E-İmza |
| 81 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND | | | | | | | E-İmza |
| 82 | SUPHI ÖZDEN ERDAĞI | | | | | | | E-İmza |

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|----|------------|----------|--------------|------|---------------------|-------------|----------------------|----------|------|
|----|------------|----------|--------------|------|---------------------|-------------|----------------------|----------|------|

| | | |
|---|--|--------------------|
| Şirketin Sermayesi | | 334.000.000 |
| Asgari Toplantı Nisabı | | |
| Asaleten Hazır Bulunan Pay Tutarı | | 7.886.864.210/39 |
| Tevdi Edilen Temsilcileri Tarafından Temsil Edilen Pay Tutarı | | 4.595.424.566 |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı | | 253.927.094,104 |
| Mevcut Toplantı Nisabı | | 266.409.182.880/39 |

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

GÜBRE FABRİKALARI T.A.Ş.

Kayıtlık Sermayesi: 334.000.000 TL | Sicil No: 273100/0254
Mevkidi: 2804 K.Ş. Coğ. İş. Mer. 15. Kat, Akatlar/İstanbul
Bora Sk. No:3 | Kat:2 | 80-330 330 330 Kadıköy /İstanbul
Telefon: 0216 4120 4044 | Faks: 407 10 11
Büyük Mükellefiyet No: 4120004677 www.gubrefabrikas.com.tr
Mersis No: 0-4120-4044-700010

Adnan Aziz - Aziz
Fevik Gülerkes
Fevik Gülerkes