

**ADANA Ç MENTO SANAYİ TÜRKE A. .**  
**28.03.2014 TAR H NDE YAPILAN OLA AN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR L STES**

NO	PAY SAH B	TCKN/VKN	UYRUK	ADRES	GRUP	T BAR DE ER	TEMS L EKL	TEMS LC TÜRÜ	TEMS LC N N AD SOYAD/UNVAN	TCKN/VKN	MZA
1	ORDU YARDIMLA MA KURUMU OYAK GENEL MÜDÜRLÜ Ü	6450034289	Yerli	12495194 6450034289 ORDU YARDIMLA MA ORDU MERKEZ/ORDU	A B C	36.549.706,029 74.485.548,985 83.169.070,016	Vekaleten	Bireysel Temsilci	FEYZA DEMETGÜL AKKOYUNLU	12106042556	..
2	MEHMET TALAT KOCAAL O LU	11567063650	Yerli	BAYAR CAD DE RMEN SOK NO 2 KLER S T B BLK 3 7 KADIKÖY/ STANBUL	A	1.560,0	Asaleten				..
3	M THAT CENG Z	20750425892	Yerli	DÖ EME MAH KIRAY APT K:7 D:14 SEYHAN/ADANA	A	14.765,0	Asaleten				..
4	Z YA AKALIN	16331225586	Yerli	CUMHUR YET CD RE ATBEY M KASIMO LU APT K 5 D 20 SEYHAN/ADANA	A	1.000,542	Asaleten				..
5	HAMZA L	72151005326	Yerli	SO ANLIK CD KORU S T N22 B BLK D17 YEN MH YAKACIK KARTAL/ STANBUL	A B C	106.951,598 1.001,447 1.000,0	Asaleten				..
6	CUMAL ÖZTÜRK E T KÜLTÜR VE MANEV DE H Z VAKFI	0	Yerli	TEPEBAG MAH 18 SK NO:941 SEYHANADANA	A	51.149,16	Vekaleten	Bireysel Temsilci	HÜSEY N ÖZTÜRK	14722229694	..
7	CUMAL ÖZTÜRK E T KÜLTÜR VE MANEV DE H Z VAKFI	0	Yerli	TEPEBAG MAH 18 SK NO:941 SEYHANADANA	C	42.597,85	Vekaleten	Bireysel Temsilci	HÜSEY N ÖZTÜRK	14722229694	..

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8	JOHN HANCOCK VAR ABLE INSURANCE TRUST INTERN.EQU .IND.TR US.B	4840632031	Yabancı	601 CONGRESS STREET BOSTON MA 02110 USA US/AMER KA B RLE K DEV.	A	685,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
9	DFA EMERGING MARKETS SMALL CAPSERIES	2950242897	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMER KA B RLE K DEV.	A	489.462,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
10	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	8150446218	Yabancı	1299 OCEAN AVENUE 11TH FLOOR SANTA MONIC A CA 90401 US/AMER KA B RLE K DEV.	A	12.988,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
11	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS	1420551801	Yabancı	... /AMER KA B RLE K DEV.	A	23.379,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
12	TEACHER RETIREMENT SYSTEM OF TEXAS	8330263440	Yabancı	1000 RED RIVER STREET AUSTIN TX 78701 2698 USA AUSTIN/AMER KA B RLE K DEV.	A	58.597,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
13	COLLEGE RET REMENT EQU T ES FUND	2110395164	Yabancı	730 THIRD AVENUE NEW YORK NY 10017 US/AMER KA B RLE K DEV.	A	161.581,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
14	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	4660625446	Yabancı	400 HOWARD STREET SAN FRANCISCO 94105 US/AMER KA B RLE K DEV.	A	499.329,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
15	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B	3330707460	Yabancı	400 HOWARD STREET SAN FRANCISCO US/AMER KA B RLE K DEV.	A	30.711,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza

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16	MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING CTF	6230304980	Yabancı	ONE LINCOLN STREET BOSTON MA 02110 US/AMER KA B RLE K DEV.	A	42.574,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
17	SSB ZVY5 ACTIVE SMALL CAP EMERGING MARKETS SECURITIES LENDING COMMON TRUST FUND	50520908	Yabancı	ONE LINCOLN STREET BOSTON MA 02110 US/AMER KA B RLE K DEV.	A	128.305,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
18	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	7810282027	Yabancı	ONE LINCOLN STREET BOSTON BOSTON/AMER KA B RLE K DEV.	A	50.580,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
19	FLEXSHARES MORNINGSTAR EMERGING MARKETSFATOR TILT INDEX FU	3880681134	Yabancı	50 S LASALLE STREET CHICAGO IL 60603 AMERIKA BIRLEIK DEV./AMER KA B RLE K DEV.	A	4.775,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
20	SCHRODER INTERNATIONAL SELECTION FUND SICAV	7570295910	Yabancı	JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK UK/B RLE K KRALLIK	A C	6.628,0 256.154,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
21	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4840706823	Yabancı	601 CONGRESS ST BOSTON 02110 2805 US/AMER KA B RLE K DEV.	A	99.918,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
22	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND	1780708661	Yabancı	BLACKROCK LEVEL 43 225 AU/AVUSTRALYA	A	1.051,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
23	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	2710396452	Yabancı	277 EAST TOWN STREET COLUMBUS OHIO/AMER KA B RLE K DEV.	A	31.622,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza

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24	SCHRODER EMERGING MARKETS MULTI CAP EQUITY FUND	7570428311	Yabancı	875 3RD AVE 22ND FLOOR NEW YORK AMERIKA/AMER KA B RLE K DEV.	C	43.884,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
25	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE	4840706815	Yabancı	601 CONGRESS STREET BOSTON MA 02210 US/AMER KA B RLE K DEV.	A	60.198,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
26	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND	3330707478	Yabancı	400 HOWARD STREET SAN FRANCISCO US/AMER KA B RLE K DEV.	A	130.576,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
27	MANULIFE EMERGING MARKETS VALUE FUND	6120597628	Yabancı	200 BLOOR ST EAST TORONTO ONT CA/KANADA	A	17.182,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
28	DIMENSIONAL EMERGING MARKET S VALUE FUND	2950242888	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMER KA B RLE K DEV.	A	1.060.628,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
29	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN	3330597686	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/B RLE K KRALLIK	A	393.542,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
30	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	3330671014	Yabancı	1299 OCENA AVENUE 11TH FLOOR SANTA MONI CA CA USA US/AMER KA B RLE K DEV.	A	21.647,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
31	CIP AS DEPOSITARY FOR DIMENSTONAL EMERGING MARKETS FUND	2150167678	Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WH ARF LONDON E14 5LB UK UK/B RLE K KRALLIK	A	30.060,0	Vekaleten	Tevdi Temsilci	CITIBANK A. . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza
32	FUTURE DIRECTIONS	3880580765	Yabancı	33 ALFRED STREET SYDNEY NSW 2000 SYDNEY/AVUSTRALYA	C	80.707,0	Vekaleten	Tevdi Temsilci	TÜRK EKONOM BANKASI A. .	8760043420/35 347158398	E- mza

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32	EMERGING MARKETS SHARE FUND	3880580765	Yabancı	33 ALFRED STREET SYDNEY NSW 2000 SYDNEY/AVUSTRALYA	C	80.707,0	Vekaleten	Tevdi Temsilci	(MENKUL KIYMET H ZMETLER ) / ÜNAL KIZIL	8760043420/35 347158398	E- mza
33	MURAT AN	28873953162	Yerli	EK O LU MERKEZ 3 S TES SULTANÇ FTL MAH. 19 MAYIS CAD. E BLOK D 2 KEMERDERE 34788 ÇEKMEKÖY/ STANBUL	C	4,0	Asaleten				E- mza
34	MURAT ÖZDALGA	17572661140	Yerli	NKAYA MAH. (HÜDAVEND GAR MAH.) 4. ARMUT SOK. (ARMUT SOK.) KÖ EM APT NO 26-2 160 90 OSMANGAZ /BURSA	C	196,56	Asaleten				E- mza
35	FAT H TA CI	32596970528	Yerli	AKAT MH. MELOD SK. NO:2P DA:8 BE KTA / STANBUL	A	10,0	Asaleten				E- mza
36	NATIONAL PENSION SERVICE	6300375427	Yabancı	13 OLYMPIC RO 35 DA GIL SINCHON DONG SONGPA GU SEOUL/GÜNEY KORE	A	6.696,0	Vekaleten	Tevdi Temsilci	CITIBANK A . . (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E- mza

irketin Sermayesi	336.182.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	126.489,147
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	3.743.459
Di er Temsilciler Tarafından Temsil Edilen Pay Tutarı	194.298.072,04
Mevcut Toplantı Nisabı	198.168.020,187

Yönetim Kurulu Üyeleri

Toplantı Ba kanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

NO	PAY SAH B	TCKN/VKN	UYRUK	ADRES	GRUP	T BAR DE ER	TEMS L EKL	TEMS LC TÜRÜ	TEMS LC N N AD SOYAD/UNVAN	TCKN/VKN	MZA
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Yönetim Kurulu Üyeleri

Toplantı Ba kanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı