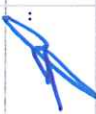










AKFEN HOLDING A.Ş.  
20.01.2016 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AKIN ISI MAKİNA SAN VE TİC A Ş	280003663	Yerli	KOZA SK.NO.22 GAZİOSMANPAŞA ÇANKAYA/ANKARA	B	1.058.000,0	Vekâleten	Bireysel Temsilci	İDİL GÜNGÖRDÜ	12149427044	
2	AKFEN ALTYAPI DANIŞMANLIK A.Ş.	230303984	Yerli	GOP KOZA SOKAK NO:22/11 ÇANKAYA/ANKARA	B	21.763.636,0	Vekâleten	Bireysel Temsilci	İDİL GÜNGÖRDÜ	12149427044	
3	SELİM AKIN	18142669412	Yerli	GAZİOSMANPAŞA MAH 1.CADDE NO:32/1 ÇANKAYA/ANKARA	B	8.223.024,0	Vekâleten	Bireysel Temsilci	BAŞAK PEKER KOÇYILDIRIM	15529002992	
4	HAMDİ AKIN	18157668912	Yerli	BÜYÜKESAT MAH KOZA SOKAK NO:22 ÇANKAYA/ANKARA	A	57.458.736,0	Vekâleten	Bireysel Temsilci	SILA CILIZ İNANÇ	19849022678	
5	AKFEN TURİZM YATIRIMLARI VE İŞLETMECİLİK A.Ş.	230044125	Yerli	TÜRKMEN MAH. REŞAT ÖZBEK SOK. NO:46 KUŞADASI/AYDIN	B	1.058.000,0	Vekâleten	Bireysel Temsilci	MERT NİHAT TÜRKÖZÜ	23150267680	
6	İSMAİL ALDOĞAN	32023535474	Yerli	VIŞNELİK MAH. KAYIHAN SK. NO: 26 / 10 ODUNPAZARI/ESKİŞEHİR	B	6,0	Asaleten				
7	MANULIFE EMERGING MARKETS VALUE FUND UT	6120597628	Yabancı	200 BLOOR ST EAST TORONTO ONT CA/KANADA	B	3.538,0	Vekâleten	Tevdi Temsilci	Billur TUNÇOĞLU	211045571865	
8	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4840706823	Yabancı	601 CONGRESS ST BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	B	25.253,0	Vekâleten	Tevdi Temsilci	Billur TUNÇOĞLU	211045571865	
9	WORLD EX US CORE	8140481172	Yabancı	6300 BEE CAVE ROAD AUTIN TX	B	4.974,0	Vekâleten	Tevdi	Billur TUNÇOĞLU	211045571865	

NO	PAY SAHIBI	TCKNVKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNVKN	İMZA
9	EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G	8140481172	Yabancı	TEXAS/AMERİKA BİRLEŞİK DEV.	B	4.974,0	Vekâleten	Temsilci	Bilur TUNÇOĞLU	179010076	E-İmza
10	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE	4840706815	Yabancı	616 CONGRESS STREET BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	B	21.353,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza
11	FLEXSHARES MORNINGSTAR EMERGING MARKETSFATOR TILT INDEX FU	3880681134	Yabancı	50 S LASALLE STREET CHICAGO IL 60603 AMERİKA BİRLEİK DEV./AMERİKA BİRLEŞİK DEV.	B	1.632,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza
12	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	7810429812	Yabancı	ONE LINCOLN ST BOSTON MA 02111 2900 US/AMERİKA BİRLEŞİK DEV.	B	930,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza
13	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	2710396452	Yabancı	277 EAST TOWN STREET COLUMBUS OHIO/AMERİKA BİRLEŞİK DEV.	B	4.400,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza
14	COLLEGE RETIREMENT EQUITIES FUND	2110395164	Yabancı	730 THIRD AVENUE NEW YORK NEW YORK/AMERİKA BİRLEŞİK DEV.	B	61.125,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza
15	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1960383803	Yabancı	400 Q STREET SACRAMENTO CA 95811 SACRAMENTO/AMERİKA BİRLEŞİK DEV.	B	20.253,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza
16	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	36.832,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
17	EMERGING MARKET CORE EQU PORTF DFA INV DIM GRO IN	3330597886	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AU LONDON/BİRLEŞİK KRALLIK	B	20.828,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza

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NO	PAY SAHIBI	TCKNVKN	UYRUK	ADRESI	GRUP	İTBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNVKN	İMZA
18	DIMENSIONAL EMERGINGMARKET S VALUE FUND	2950242888	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	B	417.932,0	Vekâleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
19	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/AMERİKA BİRLEŞİK DEV.	B	24.783,0	Vekâleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
20	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1960383803	Yabancı	400 Q STREET SACRAMENTO CA 95811 SACRAMENTO/AMERİKA BİRLEŞİK DEV.	B	62.112,0	Vekâleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
21	MGI FUNDS PLC	6200498982	Yabancı	70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2 DUBLIN/İRLANDA	B	36.333,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
22	BRUNEI INVESTMENT AGENCY	1870550536	Yabancı	LEVEL 12 MINISTRY OF FINANCE BUILDING, FINANCE BUILDING, COMMONWEALTH DRIVE, BRUNEI BB3910 BRUNEI/BRUNEI DARÜSSELAM	B	13.329,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
23	QUEENSLAND INVESTMENT TRUST NO.2	6320397979	Yabancı	LEVEL 5, 66 EAGLE STREET, GPO BOX 2242, BRISBANE, QLD 4001, BRISBANE/AVÜSTRALYA	B	53.709,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
24	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND	9220662690	Yabancı	100 VANGUARD BLVD MALVERN UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	74.550,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
25	QIC INTERNATIONAL EQUITIES FUND	6310586289	Yabancı	LEVEL 5, 66 EAGLE STREET GPO BOX 2242, BRISBANE, QLD 4001 BRISBANE/AVÜSTRALYA	B	9.836,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
26	UTAH STATE RETIREMENT FUND	8970241217	Yabancı	155 BISHOPSGATE LONDON UK/BİRLEŞİK KRALLIK	B	8.712,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
27	EATON VANCE MANAGEMENT	3230523910	Yabancı	TWO INTERNATIONAL PL 6TH FL BOSTON BOSTON/AMERİKA BİRLEŞİK	B	2.416,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza

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NO	PAY SAHIBI	TCKNVKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNVKN	İMZA
27	EATON VANCE MANAGEMENT	3230523910	Yabancı	DEV.	B	2.416,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
28	GOLDMAN SACHS FUNDS.	3960617169	Yabancı	49 AVENUE JF KENNEDY L-1855 LUXEMBOURG LUXEMBOURG	B	4.278,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
29	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	51.814,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
30	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN	8400384910	Yabancı	WELBORN STREET DALLAS 75129 TEXAS/AMERİKA BİRLEŞİK DEV.	B	2.842,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
31	VANGUARD TOTAL WORLDSTOCK INDEX FUND	9220657121	Yabancı	100 VANGUARD BLVD MALVERN UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	20.809,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
32	ALASKA PERMANENT FUND CORPORATION	480274339	Yabancı	801 WEST 10TH ST SUITE 302 ALASKA JUNEAU/AMERİKA BİRLEŞİK DEV.	B	13.217,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
33	STATE PUBLIC SECTORSUPERANNUATION SCHEME	7810454312	Yabancı	70 EAGLE STREET BRISBANE QLD 4000 BRISBANE/AUSTRALYA	B	5.873,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
34	LA FIRE AND POLICE PENSION SYSTEM	6070239642	Yabancı	360 E 2ND STREET SUITE 600 LOS ANGELES CA 90012 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	14.658,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
35	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLİ	80800838	Yabancı	GATEWAY CENTER THREE, 100 MULBERRY STREE 9TH FLOOR, NEWARK, NJ 07102 NEWARK/AMERİKA BİRLEŞİK DEV.	B	724,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
36	VANGUARD EMRG MKT STOCK INDEX	9220360535	Yabancı	100 VANGUARD BLVD MALVERN UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	221.667,0	Vekâleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza

NO	PAY SAHIBI	TCKNVKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNVKN	İMZA
37	DFA EMERGING MARKETS SMALL CAPSERIES	2950242897	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR USAMERİKA BİRLEŞİK DEV.	B	21.878,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza
38	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	3330671014	Yabancı	1299 OCEANA AVENUE 11TH FLOOR SANTA MONI CA CA USA USAMERİKA BİRLEŞİK DEV.	B	46.043,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza
39	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	9220657774	Yabancı	100 VANGUARD BLVD MALVERN PA 19355 USAMERİKA BİRLEŞİK DEV.	B	596.177,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza
40	TEACHER RETIREMENT SYSTEM OF TEXAS	8330263440	Yabancı	1000 RED RIVER STREET AUSTIN TX 78701 2698 USA AUSTIN/AMERİKA BİRLEŞİK DEV.	B	24.232,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza
41	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1960383803	Yabancı	400 Q STREET SACRAMENTO CA 95811 SACRAMENTO/AMERİKA BİRLEŞİK DEV.	B	32.390,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza
42	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1960383803	Yabancı	400 Q STREET SACRAMENTO CA 95811 SACRAMENTO/AMERİKA BİRLEŞİK DEV.	B	18.214,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza
43	CIP AS DEPOSITARY FOR DIMENSTONAL EMERGING MARKETS FUND	2150167678	Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB U.K. LONDON/BİRLEŞİK KRALLIK	B	20.096,0	Vekâleten	Tevdi Temsilci	Bilur TUNÇOĞLU	2110455718/65 179010076	E-İmza

Şirketin Sermayesi	261.900.000
Asgari Toplantı Nisabı	



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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	Asaleten Hazır Bulunan Pay Tutarı										6
	Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı										1.999,742
	Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı										239.948,865
	Mevcut Toplantı Nisabı										241.948,613

Yönetim Kurulu Üyeleri



İrfan Erinc

Toplantı Başkanı



Şakirhan

Bakanlık Temsilcisi  
EKREM YILDIZ



Tutanak Yazmanı



İDİL  
GÜNEŞ

Oy Toplayıcı



Raşit Yüceler

Akis Garanti Derneği ve Şirket A.Ş adına

İrfan Erinc

