

VESTEL BEYAZ EŞYA SANAYİ VE TİCARET A.Ş.  
08.05.2019 TARİHİNDE YAPILAN OLAĞAN 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	VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.										
2	BEYHAN KOCAMAN										
3	NİHAT COŞAR										
4	AHMET NAZİF ZORLU										
5	BAŞAT ALKAN										
6	İSMAIL HAKKI TİRELİ										
7	HAMZA İNAN										
8	MUNICIPAL EMPLOYEE RETIREMENT SY										

*(Handwritten signatures)*

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND										
10	CC L Q GLOBAL EQUITYFUND										
11	SEGALL BRYANT HAMILL EMERGING MARKETS FUND, LP										
12	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										
13	AJO EMERGING MARKETS SMALL- CAPFUND, LTD.										
14	TEXAS MUNICIPAL RETIREMENT SYSTEM										
15	AJO EMERGING MARKETS SMALL- CAPFUND, LTD.										
16	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND										
17	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST										
18	PENSION RESERVERS										



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18	INVESTMENT TRUST FUND										
19	NATIONAL RAILROAD RETIREMENT INVE										
20	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD										
21	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS										
22	ACADIAN EMERGING MARKETS EQUITY FUND										
23	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR										
24	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA										
25	ACADIAN NON-US ALL CAP EQUITY FUND, USD HEDGED, LLC										
26	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										



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27	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST										
28	GMO BENCHMARK- FREE FUND										
29	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP										
30	HIGHLAND COLLECTIVE INVESTMENT TRUST										
31	MACKENZIE EMERGING MARKETS SMALL CAP FUND										
32	SYMMETRY EAFE EQUITY FUND										
33	THE COLARADO PUBLIC EMPLOYEES										
34	ACADIAN EMERGING MARKETS PORTFOLI										
35	TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND										
36	STICHTING PENSIOENFONDS										

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36	ING										
37	CHEVRON MASTER PENSION TRUST										
38	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC										
39	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.										
40	HIGHLAND EQUITY FUND										
41	IBM DIVERSIFIED GLOBAL EQUITY FUND										
42	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM										
43	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										
44	FLORIDA RETIREMENT SYSTEM										

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45	CCL Q MARKET NEUTRAL FUND										
46	CC AND L MULTI-STRATEGY FUND										
47	CC AND L ALL STRATEGIES FUND										
48	CC AND L Q US EQUITY EXTENSION FUND										
49	CC AND L Q EQUITY EXTENSION FUND										
50	ALLIANZGH-FONDS LUNA A										
51	CC AND L Q EQUITY EXTENSION FUND II										
52	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										
53	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
54	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN										



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55	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										
56	NEW YORK STATE COMMON RETIREMENT FUND										
57	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
58	VERMONT PENSION INVESTMENT COMMITTEE										
59	LGT CAPITAL PARTNERS (FL) AG										
60	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND										
61	CANADA POST CORPORATION REGISTERED PENSION PLAN										
62	NUMERIC SOCIALLY AWARE MULTI- STRATEGY FUND LTD										
63	RBC O SHAUGHNESSY GLOBAL EQUITY FUND										



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64	SEGALL BRYANT AND HAMILL EMERGINGMARKETS FUND										
65	NUMERIC MULTI-STRATEGY MARKET NEUTRAL LEVERED OFFSH.FUND LTD										
66	CC AND LQ EMERGINGMARKETS EQUITY FUND										

Şirketin Sermayesi	190.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	426.112
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	2.563.970
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	180.833.943
Mevcut Toplantı Nisabı	183.824.025

Bağımsız Denetçi  
Murat Sarıca  
M Sarıca

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı









