

VESTEL BEYAZ EŞYA SANAYİ VE TİCARET A.Ş.  
30.06.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKNMKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNMKN	İMZA
1	VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.								
2	NIHAT COŞAR								
3	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM								
4	IBM DIVERSIFIED GLOBAL EQUITY FUND								
5	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI								
6	SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRUST								

NO PAY SAHIBI TCKN/VKN UYRUK ADRESI GRUPT İTİBARI DEĞER TEMSİL ŞEKLİ TEMSİLÇİ TEMSİLÇİNİN AD SOYAD/UNVAN TCKN/VKN İMZA

7 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA

8 CC L Q GLOBAL EQUITYFUND

9 STATE OF WISCONSIN INVESTMENT BOARD

10 FLORIDA RETIREMENT SYSTEM

11 GMO BENCHMARK-FREE FUND

12 HARTFORD SCHRODERS INTERNATIONAL MULTI-CAP VALUE FUND

13 CITY OF NEW YORK GROUP TRUST

14 CC AND L ALL STRATEGIES FUND

15 CC AND L Q EQUITY EXTENSION FUND

16 CC AND L Q 140 40 FUND

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NO	PAY SAHIBI	
16	CC AND L Q 1:10 40 FUND	
17	CC AND L Q US EQUITY EXTENSION FUND	
18	CC AND L MULTI-STRATEGY FUND	
19	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.	
20	CCL Q MARKET NEUTRAL FUND	
21	CC AND L Q MARKET NEUTRAL FUND II	
22	CC AND L U S Q MARKET NEUTRAL ONSHORE FUND II	
23	IDAHO ENDOWMENT FUND INVESTMENT BOARD	
24	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL	
25	ALASKA PERMANENT FUND CORPORATION	

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
26	NATIONAL RAILROAD RE TIREMENT INVE							TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN		
27	SCHRÖDER INTERNATIONAL MULTI-CAP EQUITY TRUST										
28	CENGİZ TURE										
29	ACADIAN EMERGING MARKETS PORTFOL										
30	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										
31	TEACHERS RETIREMENTSyste M OF THE STATE OF ILLINOIS										
32	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR										
33	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										
34	THE COLARADO PUBLIC EMPLOYEES										
35	ACADIAN ALL COUNTRY WORLD										

NÖ	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
35	EX US EQUITY CIT FUND								
36	MUCIPAL EMPLOYEES ANNUITY								
37	COX ENTERPRISES INCMASER TRUST								
38	PENSION RESERVERS INVESTMENT TRUST FUND								
39	TEXAS MUNICIPAL RETIREMENT SYSTEM								
40	AJO EMERGING MARKETS SMALL-CAPFUND. LTD								
41	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY								
42	SEGALL BRYANT AND HAMILL EMERGINGMARKETS FUND								
43	AJO EMERGING MARKETS SMALL-CAPFUND. LTD.								
44	ACADIAN EMERGING MARKETS EQUITY II								

NO	PAY SAHIBI	TCKN/VKN	UYRUK ADRESI	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
44	FUNDLLC									
45	ALLIANZGI-FONDS LUNA A									
46	FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND									
47	VERMONT PENSION INVESTMENT COMMITTEE									
48	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL									
49	CC AND L Q EMERGING MARKET S EQUITY FUND									
50	SCHRODER INTERNATIONAL SELECTION FUND									
51	CANADA POST CORPORATION REGISTERED PENSION PLAN									
52	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									
53	SCOTIA BALANCED OPPORTUNITIES FUND									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
54	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND	8€								
55	SCHRODER QEP GLOBAL EMERGING MARKETS FUND	7€								
56	GÜRSOY HAFIZOĞLU	7€								
57	CENGİZ ERDOĞAN	3								
58	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND	€								
59	STICHTING PENSIOENFONDS ING									
60	FLORIDA BIRTH-RELATED NEUROLOGICAL INJURY COMPENSATION PLAN									
									Şirketin Sermayesi	190.000.000
									Asgari Toplantı Nisabı	

NO PAY SAHİBİ TCKN/VKN UYRUK ADRESİ GRUB İTİBARI/DEĞER ŞEKLİ TEMSİLİ TEMSİLİNİN AD SOYAD/UNVAN TCKN/VKN İMZA

Asaleten Hazır Bulunan Pay Tutarı 314.700  
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı 2.024.014  
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı 180.833.943  
Mevcut Toplantı Nisabı 183.172.657

Yönetim Kurulu Üyeleri

**VESTEL**  
BEVAZ-EŞYA-SAN VE TİC. A.Ş.

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı



Göner KAICI

SEDA NARDAK

Ebru Kurt







Basımıl Denetim  
Firması

